P07000108517

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10/22/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JEM Lifestyles, Inc.

DOCUMENT NUMBER: P07000108517

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank J. Milton, III
(Name of Contact Person)

JEM Lifestyles, Inc.
(Firm/ Company)

4385 Rues Landing Road
(Address)

Saint Augustine, FL 32092
(City/ State and Zip Code)

For further information concerning this matter, please call:

Frank J. Milton, III at (904) 814-1396
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 OCT 22 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEM Lifestyles, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000108517

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VIII -- The name of the First Board of Directors who are subject to the provisions of the Articles of Incorporation and bylaws of the of the corporation

and laws of Florida shall hold office for the first year of the corporations existence or until their successors are elected and have qualified are as follows:

Should be changed from Mindy L. Milton to read Frank J. Milton, III. Address remains the same.

Article X -- Name and subscriber should be changed from Mindy L. Milton to Frank J. Milton, III. The address remains the same.

Article XI -Registered Agent should be changed to Frank J. Milton, III. Registered Office address remains the same.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Mindy L Milton should be removed as president and Frank J. Milton, III should be listed as President.

(continued)

The date of each amendment(s) adoption: 10/22/07

Effective date if applicable: 10/22/07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
______________________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☑ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Frank James Milton, III
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Frank J. Milton, III
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35