

12/20/2012 01:57

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FERNANDEZ PETR ASSOC

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December 20, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A. A. JOHNSON CORP
15104 SW 39TH STREET
DAVIE, FL 33331

SUBJECT: A. A. JOHNSON CORP
REF: P12000100991

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

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**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
A. A. JOHNSON CORP**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I Change Article X, the name of the corporate officers, to read as follows:

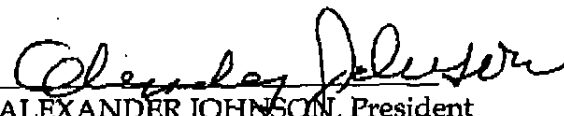
**PRESIDENT/TREASURER - ALEXANDER JOHNSON
SECRETARY - GLENDA JOHNSON**

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed. The addition(s) are/were adopted effective on the 19th day of December 2012, and approved by the shareholders in accordance with section 607.1006.

DATED: December 19, 2012.

ACKNOWLEDGEMENT

ALEXANDER JOHNSON


ALEXANDER JOHNSON, President
Dated: December 19, 2012

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014
(305) 819-1942

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