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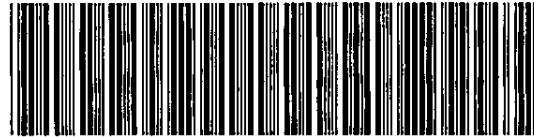
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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Thin-Energy Distributors, Inc.

DOCUMENT NUMBER: P14000024351

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

Please return all correspondence concerning this matter to the following:

William E. Shoemaker

Name of Contact Person

Foresight Business Centers, Inc.

Firm/ Company

1000 West McNab Road, Suite 320

Address

Pompano Beach, FL 33069

City/ State and Zip Code

weshoemaker@foresightbay.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William E. Shoemaker

Name of Contact Person

at (954)

788-3005

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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 the
Articles of Incorporation
Of
Thin-Energy Distributors, Inc.
Document Number: P14000058559**

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TALLAHASSEE, FLORIDA

Pursuant to the Provisions of Section 607.1006, Florida Statutes, this Florida For-Profit Corporation adopts the following amendment to its Articles of Incorporation:

Article I

The name of the corporation is M & J Distributors, Inc.

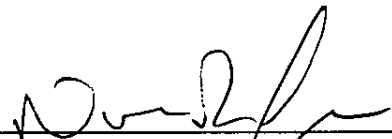
Article V

The name and Florida street address of the registered agent is:

Norman Johnson
978 SW 10th Drive # 18
Pompano Beach, FL 33060

The date of adoption of the amendment is October 16, 2015.

These amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

By: 
Norman Johnson, Director

Date Signed 11-28-15