

P92000012927

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April 21, 1998

Via Overnight Mail

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Name Change - Eastern Services, Inc. to J.&L. Williams Enterprises, Inc.
Document #: P92000012927 (9)

200002498432--8
-04/23/98--01108--002
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find an original Amendment for Name Change and a check, made payable to the Secretary of State, in the amount of \$35.00, representing the requisite fee relating thereto. Additionally, I have enclosed a copy of the Amendment for it to be stamped as such and returned to me at your earliest convenience in the enclosed self-addressed stamped envelope.

If you have any questions, please feel free to contact me. Thank you for your assistance in this matter.

Very truly yours,

Timothy M. Horsting
TIMOTHY M. HORSTING

TMH/dh
Enclosure

cc: John Williams
David Beale, Esq.

D:\OFFICE\WPWIN\WPDOCS\WILLIAMS\DIVISION.COR

DO NOT GAVE
AUTHORIZATION BY PHONE TO

CORRECT *DATE OF APPROVAL*

DATE *4/28* NAME OF *SP108*

DOC. EXAM *1125*

NC
OC
4/28

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EASTERN SERVICES, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NAME OF THE CORPORATION SHALL BE
CHANGED TO "J. & L. WILLIAMS
ENTERPRISES, INC."

FILED
98 APR 23 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 17, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 17th day of April, 19 98

Signature

John Williams Pres
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN WILLIAMS
Typed or printed name

PRES
Title