

Bummin' in the Sun Beachwear, Inc.  
3723 County Road 30 A East  
Santa Rosa Beach, Fl. 32459

P94000092961

DECEMBER 13, 1999

DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

400003073304--8  
-12/17/99--01002--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

DEAR SIRs:

ATTACHED PLEASE FIND THE COMPLETED  
FORMS FOR ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION FOR A NAME  
CHANGE FROM: BUMMIN' IN THE SUN BEACH-  
WEAR, INC.,

TO: E JONES & COMPANY CORPORATION.  
THIS CHANGE WILL BE EFFECTIVE 1-1-2000.

THE CORRECT MAILING ADDRESS IS:

POST OFFICE BOX 32

DESTIN, FLORIDA 32540.

TELEPHONE NUMBER (850) 664-7664.

EFFECTIVE DATE

1-1-2000

Name change  
LFS

THANK YOU,

*Elizabeth A. Jones*  
ELIZABETH A. JONES  
PRESIDENT

ENCLOSED PLEASE FIND MY CHECK FOR 43.75  
FOR FILING FEE AND CERTIFIED COPY OF  
AMENDMENT.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 17 11:12:01

EFFECTIVE DATE  
1-1-2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 17 PM 12:02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BUMMIN' IN THE SUN & BEACHWEAR, 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)

NAME CHANGE TO: E JONES & COMPANY, CORPORATION  
ARTICLE I - NAME  
TO BE EFFECTIVE JANUARY 1, 2000.

**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: DECEMBER 13, 1999.

**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 13 day of DECEMBER, 19 99.

Signature

  
(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)

ELIZABETH A. JONES  
Typed or printed name

PRESIDENT

Title