

P95000071210

SMITH
SAUER
& DEMARIA

ATTORNEYS AT LAW

February 19, 2002

G. Thomas Smith
Board Certified
Real Estate Attorney

Secretary of State
Amendment Section
Corporate Records Division
P. O. Box 6327
Tallahassee, FL 32314

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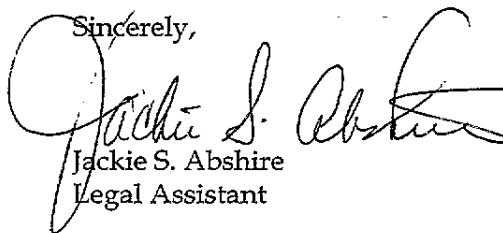
RE: Fastener Technology, Inc.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Amendment relative to the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 representing the filing fee. Please file the original and return a date stamped copy in the envelope provided.

Should you have any questions or need additional information, please do not hesitate to call.

Sincerely,


Jackie S. Abshire
Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 PM 3:36

JSA:

Enclosures

c: Mr. Larry Goff

Name change
5/22/02
(1a)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 PM 3:36

FASTENER TECHNOLOGY, INC.

(present name)

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(Document Number of Corporation (If known))

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)*

Article I

The name of the corporation is JJAP Corporation.

The above amendment was adopted on February 19, 2002, by an unanimous vote of all directors, which was sufficient for approval.

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: February 19, 2002

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 19th day of February, 2002

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)

Larry Goff

(Typed or printed name)

Chair of the Board of Directors

(Title)