

P950000 73287

Requestor's Name

Address

WALLBERG & RENZY, P.A.

1918 Harrison Street

Suite 101

Hollywood, Florida 33020

Office Use Only

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(Corporation Name) (Document #)
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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Amend NC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 25 AM 8:43

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WALLBERG, LARSON & RENZY, P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 25 AM 8:43

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

FIRST: Amendments adopted:

1. The preamble is amended to read: The undersigned, for the purpose of forming a corporation under the **Florida Business Corporation Act**, does hereby adopt the following Articles of Incorporation: **(THIS CORPORATION IS NO LONGER A PROFESSIONAL SERVICE CORPORATION)**

2. Article I is amended to read: The name of the corporation is Just Another Company, Inc.

3. Article IV is amended to read: The general purposes for which the corporation is organized are:

a. To engage in business.

b. To transact any other lawful business for which corporations may be incorporated under Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of director of the corporation, be advantageously carried on in connection with or auxiliary to the forgoing business.

c. To purchase, receive by way of gift, subscribe for, invest in, and in all other ways acquire, import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise, use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign, and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, and in all other ways (whether like or unlike the forgoing), deal in and with property of every kind and character, real, personal, or mixed, tangible or intangible, wherever situated and however held, including but not limited to, money, credits, securities, stocks, bonds, warrants, script, certificates, notes, commercial paper, and other obligations and evidences of interest in or indebtedness of any person, firm, corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title and accompanying rights and every other kind and character of personal property, real property (improved or unimproved) and the products and avails thereof, and every character of interest therein and appurtenances thereto, including but not limited to, mineral, oil, gas, and water rights, all or any part of any going business and its incidents, franchises, subsidiaries, charters, concessions, grants, rights, powers, or privileged, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing and to exercise in respect thereof all the rights, powers, privileges, and immunities of individual owners or holders thereof.

d. To hire and employ agents, servants, and employees, and to enter into agreements of

employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in company with others.

e. To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform, and carry out, contracts, and arraignments of every kind and character with any person, firm, association or corporation or any government or authority or subdivision or agency thereof.

f. To do such other things as are incidental to the foregoing or to necessary or desirable in order to accomplish the foregoing.

g. The foregoing statements of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause and shall be regarded not only as independent purposes, but the purposes and powers states shall be construed distributively as to each object expressed and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of the general powers.

4. Article V is amended to read: The total number of shares which the corporation shall be authorized to issue or have outstanding at any one time is one billion (1,000,000,000) shares. These shares shall be of a single class of common stock, and shall have no par value.

5. Article VI is amended to read: The capitalization of this company will initially be one dollar (\$1.00).

6. Article VII is amended to read: The general purposes for which the corporation is organized are:

a. To engage in business.

b. To transact any other lawful business for which corporations may be incorporated under Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of director of the corporation, be advantageously carried on in connection with or auxiliary to the forgoing business.

c. To purchase, receive by way of gift, subscribe for, invest in, and in all other ways acquire, import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise, use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign, and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, and in all other ways (whether like or unlike the forgoing), deal in and with property of every kind and character, real, personal, or mixed, tangible or intangible, wherever situated and however held, including but not limited to, money, credits, securities, stocks, bonds, warrants, script, certificates, notes, commercial paper, and other obligations and evidences of interest in or indebtedness of any person, firm, corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title and accompanying rights and every other kind and character of personal property, real property (improved or unimproved) and the products and avails thereof, and every character of interest therein and appurtenances thereto, including but not limited to, mineral, oil, gas, and water

rights, all or any part of any going business and its incidents, franchises, subsidiaries, charters, concessions, grants, rights, powers, or privileged, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing and to exercise in respect thereof all the rights, powers, privileges, and immunities of individual owners or holders thereof.

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Article IX is amended to read that the initial board of directors shall consist of W.S. Wallberg and Ron Renzy. The Board or directors shall be a minimum of one (1) and a maximum of nine (9).

The initial directors shall hold office until their successors are elected and qualified. Then the term of office shall be one year and until the election and qualification of a successor.

SECOND: The date of each amendment is April 24, 1997

THIRD: The amendments were approved by the Board of Directors without the necessity of shareholder action. The number of votes cast for the amendments were sufficient for approval.

Signed this 24th day of April , 1997

WALLBERG, LARSON & RENZY, P.A.

By: Ron Renzy
Ron Renzy, as director