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Jumping Jax Tax, Inc.
1918 Harrison St. #204
Hollywood, FL 33020-5066

City/State/Zip

Phone #

400002135484--6

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Office Use Only *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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

Amend me

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR - 7 9:25
TUL APR 8 1997


**Articles of Amendment to the Articles of Incorporation of
REAGENTS PLUS DISTRIBUTORS, INC.
(a Florida Corporation)**

Waiver of Notice

We, the undersigned, the directors and shareholders of Reagents Plus Distributors, Inc., a Florida corporation, waive notice of this special meeting of the directors and shareholders of Reagents Plus Distributors, Inc., and consent to hold this meeting at 8051 NW 47 St., Sunrise, Florida, 33351, on February 1, 1997.



Everton Spaulding, Director and Shareholder - *Seconded*



Allyson Spaulding, Director and Shareholder

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DIVISION
97 APR -7 AM 9:25

Special Meeting

A special meeting of the shareholders and directors of Reagents Plus Distributors, Inc., a Florida corporation, was held on February 1, 1997, at 5:30 p.m., at 8051 NW 47 St., Sunrise, Florida 33351. In attendance were director and shareholder Everton Spaulding, and director and shareholder Allyson Spaulding. Since all directors and shareholders attended, a quorum was established. Upon motion duly made, seconded, and carried, it was resolved that Everton Spaulding would act as chairperson for this meeting and Allyson Spaulding would act as secretary for this meeting.

Resolutions

The chairperson made a motion to change the name of the corporation to Everton Spaulding, Inc. After a brief discussion, the motion was seconded and carried, that as of February 1, 1997, it was resolved that Reagents Plus Distributors, Inc. would change its name to Everton Spaulding, Inc. The chairperson instructed the secretary to prepare an article of amendment to the articles of incorporation and mail this document to the Florida Department of State with the appropriate fee within 90 days.

The chairperson made a motion to change the location of the principal business office of the corporation to 9345 NW 46 St., Sunrise, Florida, 33351. After a brief discussion, the motion was seconded and carried, that as of February 1, 1997, it was resolved that **Everton Spaulding, Inc. would change its principal business location to 9345 NW 46 St., Sunrise, Florida 33351.** The chairperson instructed the secretary to prepare an article of amendment to the articles of incorporation and mail this document to the Florida Department of State with the appropriate fee within 90 days.

Adjournment

The chairperson then asked if there was any further business to be discussed. Since no further business was initiated, the chairperson made a motion to adjourn this meeting. Upon the motion being seconded and carried, the meeting was adjourned.



Everton Spaulding, Director and Shareholder



Allyson Spaulding, Director and Shareholder