

P96000023372

March 4, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: 3-M Grove, Inc. (Name Change to JJ & E Grove, Inc.)
Document No: P96000023372

800002451058--0

TO WHOM IT MAY CONCERN:

-03/09/98--01115--020
*****35.00 *****35.00

Please find enclosed an Articles of Amendment to our Corporation. We are changing the name to JJ & E Grove, Inc., because back in August 1997 we received a letter from the company 3M (minnesota Mining & Manufacturing Company) and they advised us that we could not have the name 3-M grove because it was to close to their name. They felt like this could be associated with their company and could ruin their good name. So we agreed on August 20, 1997 in writing to change our company name.

Thank you for your intention in this matter. My daytime phone number is 941-773-2070, after 5p.m. 941-773-4026 and our mailing address is, 1110 Old Ft. Green, Rd., Wauchula, FL 33873.

Sincerely,

Edwina Murphy
Edwina Murphy,
Secretary for JJ & E Grove

FILED
98 MAR 17 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Handwritten signature/initials~~

n/c Amend

See 3/17



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1998

EDWINA MURPHY
JJ & E GROVE, INC.
1110 OLD FT. GREEN ROAD
WAUCHULA, FL 33873

SUBJECT: 3-M GROVE, INC.
Ref. Number: P96000023372

We have received your document for 3-M GROVE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 098A00013181

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

FILED
98 MAR 17 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-M Grove, 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)*

ARTICLE I

AMENDED-NAME OF CORPORATION

JJ & E Grove, Inc.

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: August 20, 1997

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 4th day of March, 19 98

Signature

Edwina Murphy

(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)

Edwina Murphy

Typed or printed name

Secretary and Registered Agent

Title