

P96000057169

J. Ely, Inc.  
4996 SW 7 Street  
Margate, FL 33068

FILED STATE  
DIVISION OF CORPORATIONS  
01 APR -9 AM 8:56

April 2, 2001

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

800003972878--9  
-04/09/01--01112--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Division of Corps:

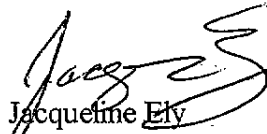
Attached please find my amended Articles of Incorporation. I have enclosed an additional \$8.75 for a certified copy to be mailed back to me:

Jacqueline Ely      Phone: 954-969-5167  
4996 SW 7 Street  
Margate, FL 33068

Thank you for your assistance and quick response.

Sincerely,

J. Ely, Inc.

  
Jacqueline Ely  
Director

*Amend.*

V. SHEPARD APR 17 2001

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR -9 AM 8:55

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J. Ely, Inc.

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(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 V)\_\_ Add \_\_ Deborah L. Ely, Vice-President

**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: 4-2-2001.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

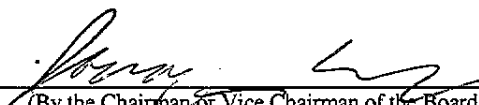
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2nd day of April, 2001.

Signature

 Jacqueline D. Ely, Director  
(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title