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June 30, 2000

Ms. Katherine Harris, Secretary of State
Florida Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, FL 32314

700003311667--7
-07/03/00--01105--016
*****35.10 *****35.00

Re: JRT Enterprises, Inc.

Dear Ms. Harris:

700003311667--7
-07/03/00--01105--016
*****35.00 *****35.00

Enclosed are the Articles of Amendment to the Articles of Incorporation of JRT Enterprises, Inc. along with the filing fee of \$35.00. After filing same, could you please provide us with a receipt acknowledging the amendment? Thanks.

Sincerely,

Mike

Michael J. Stebbins

MJS/ecm

Enclosure

pc: Mr. Ronald F. Lombardi, Jr.

FILED
00 JUL -3 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS JUL 17 2000

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

JRT ENTERPRISES, INC.

(present name)

FILED
00 JUL -3 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of the Articles of Incorporation of JRT Enterprises, Inc. is amended to reflect that the principal office is located at 200 South Cahn Street, Pensacola, Florida 32505 (see attached Resolution dated December 16, 1999).

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:

N/A

THIRD: The date of each amendment's adoption: December 16, 1999.

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 26th day of June, ~~19~~ 2000.

Signature

Ronald F. Lombardi, Jr.

(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)

Ronald F. Lombardi, Jr.

Typed or printed name

Director

Title

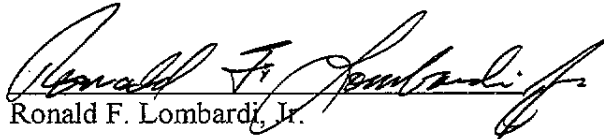
**STATEMENT OF ACTION OF THE
SOLE DIRECTOR OF JRT ENTERPRISES, INC.**

The undersigned, being the sole director of JRT Enterprises, Inc., a Florida corporation, pursuant to Section 607.0821, Florida Statutes, which authorizes the director of a corporation to take action by unanimous written consent without a meeting, hereby consents to the following actions:

BE IT RESOLVED that Article I of the Articles of Incorporation of JRT Enterprises, Inc. is amended to reflect that the principal office is located at 200 South Cahn Street, Pensacola, Florida 32505.

I certify that the undersigned is the only Director of the corporation and is entitled to vote on the foregoing matter and that taking such action by written consent of the Director is in accordance with the By-Laws of JRT Enterprises, Inc.

Dated as of the 16th day of December, 1999.


Ronald F. Lombardi, Jr.