

Big Lake Holdings, Inc.

Post Office Box 2053
Okeechobee, FL 34973

Phone (863) 357-7944
Fax (941) 763-8010

P96000101403

May 09, 2000

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

To Whom it May Concern,

Enclosed please find check number 007 in the amount of \$35.00 for Articles of Amendment, also enclosed.

Thank you.

Sincerely,
Big Lake Holdings, Inc. formerly
J P Security Holdings, Inc.

Peggy J. Baker
Peggy J. Baker
Secretary

PJB/mls

Encl.: 3

500003250535-1
-05/12/00-01062-006
*****35.00 *****35.00

FILED
00 JUN -5 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OK
6/5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 2000

PEGGY J. BAKER
BIG LAKE HOLDINGS, INC.
PO BOX 2053
OKEECHOBEE, FL 34973

SUBJECT: JP SECURITY HOLDINGS, INC.
Ref. Number: P96000101403

We have received your document for JP SECURITY HOLDINGS, 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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 500A00029606

RECEIVED
00 JUN -2 AM 9:50
DIVISION OF CORPORATIONS

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

JP SECURITY HOLDINGS, 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 1 - CORPORATE NAME

AMENDING ABOVE ARTICLE TO READ " BIG LAKE HOLDINGS, INC."

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MAY 01, 2000

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 8th day of MAY, 2000.

Signature

Peggy J. Baker, 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)

PEGGY J. BAKER

Typed or printed name

VICE PRESIDENT -

Title

Incorporator