

8/15/97

P97000043356

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:57 AM

((H97000013470 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: J.R.A.F., INC.

AUDIT NUMBER.....H97000013470

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:09:09

RECEIVED

97 AUG 15 PM 1:55

U. SIGN OF CERTIFICATION

FILED
97 AUG 15 PM 2:37
TALLAHASSEE, FLORIDA

Amendment
08/15/97
DC

8/15/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:57 AM

((H97000013470 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: J.R.A.F., INC.

AUDIT NUMBER.....H97000013470

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

help F1 Option Menu F2

NUM

Connect: 00:09:09

RECEIVED

97 AUG 15 AM 10:43

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 15, 1997

J.R.A.F., INC.
2801 UNIVERSITY DR STE 203
CORAL SPRINGS, FL 33065SUBJECT: J.R.A.F., INC.
REF: P97000043356

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H97000013470
Letter Number: 597A00041459

3
H97000013470

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J.R.A.F., Inc.

(present name)

P97000043356

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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. is deleted and replaced with the following:

ARTICLE VII-
FIRST BOARD OF DIRECTORS

This Corporation's Board of Directors shall consist of two (2) Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Board of Directors of this Corporation are:

Frank Manis
20252 Ocean Key Drive
Boca Raton, FL 33498

Arthur Zinicola
5210 Bayview Drive
Ft. Lauderdale, FL 33308

Article X is added as follows:

ARTICLE X
OFFICERS

John Paul Tyrrell shall be President
5210 Bayview Drive
Ft. Lauderdale, FL 33308

Arthur Zinicola shall be Secretary.
5210 Bayview Drive
Ft. Lauderdale, FL 33308

Other officers may be elected from time to time.

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:

NA

THIRD: The date of each amendment's adoption: August 14, 1997.
Prepared by: Nicholas T. Gentile, Esquire, Florida Bar No. 298050, GARRETT & GENTILE, P.A.,
2801 University Drive, Suite 203, Coral Springs, Florida 33065 (954) 755-1000

FILED
97 AUG 15 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ 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 day 14th of August 19 97

Signature

(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)

Frank Manis

Typed or printed name

Incorporator

Title

449700023470