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LAW OFFICES
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ST. PETERSBURG, FLORIDA 33701

October 31, 1997

HENRY A. STEIN
HARVEY A. FORD
PAUL A. NELSON
GARY M. SCHAAF
PHYLLIS J. TOWZEY
SARAH E. WILLIAMS

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Florida Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

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-11/03/97-01158--011
*****35.00 *****35.00

**RE: Articles of Amendment to the Articles of
Incorporation of HBJ Investments, Inc.**

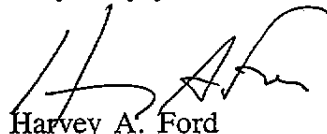
Gentlemen:

I enclose one (1) original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of the above-referenced corporation. Please file these Articles and return one copy to this office in the enclosed envelope.

I also enclose this firm's check in the amount of \$35.00 made payable to the Department of State in payment of the required filing fees.

Should you have any questions with respect to this matter, please do not hesitate to contact us.

Very truly yours,



Harvey A. Ford

HAF/rmh

Enclosure

Amend.

VS NOV 7 1997

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
HBJ INVESTMENTS, INC.**

FILED
97 NOV -3 PM 2:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HBJ Investments, Inc. a corporation organized and existing under the laws of the State of Florida, under the hand of the undersigned Director and pursuant to Section 607.1006 of the Florida Statutes, hereby certifies that on July 7, 1997 the Board of Directors of said corporation signed a written statement duly adopting and approving an amendment to the Articles of Incorporation of the Corporation by changing the ~~Initial~~ Board of Directors of Article VII, to "two (2)" and to delete the current Director and add the following as Directors:

**Harold Jones
6731 30th Street South
St. Petersburg, FL 33712**

**Betty Jones
6731 30th Street South
St. Petersburg, FL 33712**

All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Shareholders at the initial meeting of the incorporator and subscriber to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized
act of the Corporation this 7 day of July, 1997.

HBJ Investments, Inc.
a Florida corporation

By: Harold Jones
Harold Jones
Chairman of the Board

(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 7 day of July, 1997, by
Harold Jones, as Chairman of the Board of **HBJ Investments, Inc.**, a Florida corporation, on
behalf of the corporation. He is personally known to me or has produced
_____ as identification and did take an oath.



HARVEY A. FORD
MY COMMISSION # CC456364 EXPIRES
July 19, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Harvey A. Ford
Print Name: _____
Notary Public for State of Florida
(SEAL)
My Commission Expires:
☒ Personally Known ☐ ID Produced