

P97000054018

To: FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

800003373298--5  
-08/25/00--01062--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

From: JENNIFER JERAULD  
P.O. Box 509  
High Springs, FL 32655

904-454-7137

904-454-5665 Fax

RE: JERAULD - LILLARD, INC  
NEW NAME:

~~TRIANGLE~~  
TRIANGLE J

FILED  
00 AUG 25 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

check enclosed for \$43.75

\$35 Filing Fee  
\$8.75 CERTIFIED COPY

N/C Amend

called.  
OK to add  
Inc. to name  
+ incorporator  
title. of

S. PAYNE SEP 14 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

00 AUG 25 PM 2:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JERAULD - LILLARD 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)

NEW COMPANY NAME : TRIANGLE J INC.

**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: August 7th 2000

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

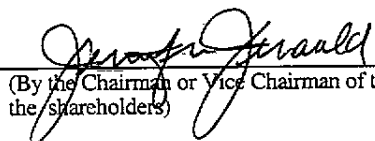
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22 day of August, 2000

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)

JENNIFER JERAULD

Typed or printed name

PRESIDENT

Title