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P97000075394

PLEASE REPLY TO:
1209 S. WASHINGTON AVENUE
TITUSVILLE, FLORIDA 32780

November 07, 1997
~~August 26, 1997~~

Secretary of State
Amendments/Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: J. WAYNE EDENS & CO., INC.

500002342975--1
-11/10/97--01116--004
*****43.75 *****43.75

Dear Sir:

Enclosed please find the original Articles of Amendment to the above-referenced corporation. Also enclosed is a check in the amount of \$43.75 which represents the fee for the amendment as well as for a Certificate of Status evidencing the new name of the corporation.

Thank you for your assistance in this regard; and if you should have any questions or comments, please feel free to contact me.

Very truly yours,

Winnie Tumblin

Winnie Tumblin, Legal Assistant
to STEPHEN M. BREWER

wmt
Enclosures

FILED
97 NOV 10 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
NFS 11-21-97

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

FILED
97 NOV 10 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. W. EDENS & CO., 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 I. is being amended to read as follows:

ARTICLE I.

The name of the corporation shall be:

J. W. EDENS & COMPANY, 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:

THIRD: The date of each amendment's adoption: October 20, 1997

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

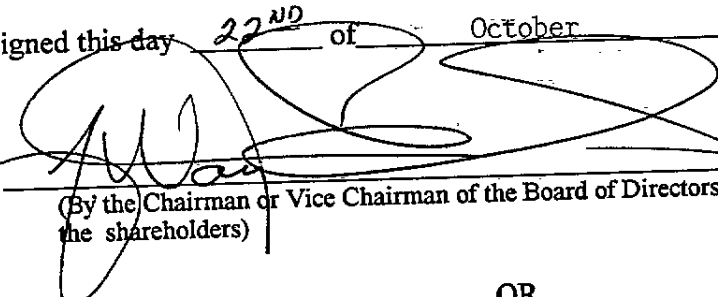
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled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

J. Wayne Edens

Typed or printed name

President/Incorporator

Title