

P97000100538

JCL Holdings, Inc.
1900 Alaqua Drive
Longwood, Florida 32779
407-333-7695

May 25, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Buck Kohr

100004315541--4
-05/24/01--01080--001
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation, JCL Holdings, Inc.


Dear Mr. Kohr:

In connection with the above referenced Corporation, enclosed is an Amendment to Articles of Incorporation. Also enclosed is this company's check in the amount of \$35.00 to cover filing fees.

Please advise if additional action is required to accomplish this change.

Thank you for your cooperation regarding this matter.

Sincerely,


Douglas S. Hackett
President

FILED
01 MAY 24 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 5/30
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JCL 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)

The address of the Corporation
is changed to 6500 Turnberry Ct.
Parkville, MO
64152

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:

None

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01 MAY 24 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 5/21/01.

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 21st day of May, 2001.

Signature

D. S. Hackett, President
(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)

Douglas S. Hackett
Typed or printed name
President
Title