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6-15-99

FILED
99 JUL 14 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Florida Dept. of State
Att. Secretary of State

Please be advised that the
Board of Directors of Just Right
Vending Inc has appointed
Carl A. Holzschuh as Vice President
of Just Right Vending Inc
effective July 1, 1999.

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FEI # 59 3399841

Articles of Incorporation
P98000023818

Respectfully Submitted


Charles Holzschuh

President

Just Right Vending Inc
1799 S.W. 87th Place

Amend

V. SHEPARD JUL 20 1999
Ocala, FL 34476

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Just Right Vending, 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 VII Directors

The Board of Directors of Just Right Vending Inc has elected to increase its directors to two by appointing Coral A. Holzschuh as Vice President in charge of sales effective July 1, 1999

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: JUNE 15, 1999

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 12 day of July, 19 99.

Signature

Charles B. Holzschuh President / Just Right Vending Inc.
(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)

Charles B. Holzschuh

Typed or printed name

Title