

ACCOUNTING & TAX HELP, INC.
8668 PARK BLVD. STE A
SEMINOLE, FL 33777 813-398-6011
1-800-YOUR-CORP FAX 528-7222
E-MAIL WWW.YOURCORP.COM

P98000029461

To Whom this may concern:

Please find enclosed a check for \$35 for Name Change
of S.C. Johnson, Inc. to S.C. Johnson, P.A., the P.A. is
needed for Real Estate Sales

Phone: 813-398-6011

000002516950--9
-05/08/98-01061-003
*****35.00 *****35.00

Address: Al Clark

8668 Park Blvd. Ste A
Seminole, FL 33777

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -8 AM 11:42

N.C.
5-14-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S.C. Johnson, 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 1 ^{Suffix} (Name) Amended to:

S.C. Johnson, P.A.

(P.A. is needed for Real Estate Sales)
Inc. not acceptable for this purpose

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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: 4-28-98

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 28th of April, 19 98

Signature X Alfred Clark
(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)

Alfred Clark
Typed or printed name

President / INCORPORATOR
Title