

P98000038586



ACCOUNT NO. : 072100000032

REFERENCE : 245673 7159933

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigut

ORDER DATE : May 19, 1999

ORDER TIME : 10:31 AM

ORDER NO. : 245673-005

800002879718--3

CUSTOMER NO: 7159933

CUSTOMER: Mr. Casey W. Coughlin
Casey William Coughlin, Esq.
Suite 214
1515 University Drive
Coral Springs, FL 33071

RECEIVED

99 MAY 19 AM 11:24

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: JAGUAR SALES OF SOUTH FLORIDA,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

FILED
99 MAY 19 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. COULLETTE MAY 19 1999

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: _____

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

JAGUAR SALES OF SOUTH FLORIDA, 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 NAME shall be amended as follows:

The name of the Corporation is now to be JAG WORKS, INC.,

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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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: May 13, 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 13th day of May, 1999

Signature

X Mitchell Levine

Mitchell Levine, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

5/13/99

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title