

P 980000053416

JBR VENDING, INC.

16804 S. US HWY 301
SUMMERFIELD, FLORIDA
USA 34491-6320

TEL: (352) 307-8791

FAX: (352) 307-8756

EMAIL: LAPIDUSXYZ@AOL.COM

FILED

00 OCT 20 AM 9:47

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

October 18, 2000

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-10/20/00--01080--003
*****35.00 *****35.00

Division of Corporation
P. O. Box 6327
TALLAHASSEE, FL 32314

**Ref: Articles of Amendment to Articles of Incorporation of JBR Vending, Inc.
CORPORATION NUMBER P98000053416**

This letter will confirm my authority to amend the name of the above corporation to:

LAPIDUS CAPITAL, INC.

Enclosed, please find a check for \$ 35.00 to cover the filing fee of this amendment.

Sincerely,
JBR Vending, Inc.

Fazil M. Jabar

NC
11-1-00
AKS

Fazil M. Jabar
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 OCT 20 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JBR 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 1 NAME

From: JBR VENDING, INC.

To: LAPIDUS CAPITAL, 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: OCT 18 2000

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 18th day of OCTOBER, 2000

Signature

Fazil M. Jabar

(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)

FAZIL M. JABAR

Typed or printed name

PRESIDENT / I

Title