

P98000063991

KOHL & SPOTTS

PROFESSIONAL ASSOCIATION OF ATTORNEYS

P.O. Box 1166 · STUART, FL 34995-1166

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -2 PM 12:11

FILED

NC
11-5-98
DAS

200002680152--0
-11/02/98--01122--018
*****87.50 *****43.75

Spoke to Patricia Borchert
11-6-98 about date of Inc and
Charter #-DAS

Examiner's Initials

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
ALLEN REAL ESTATE, INC.

I

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on July 20, 1998, and assigned Document Number P9800006399, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on October 6, 1998, as follows:

II

ARTICLE I is hereby amended to read as follows:

The name of this corporation is JO ANN ALLEN, INC.

III

As there presently exists only two shareholders of the issued and outstanding shares of the Corporation, the Corporation shall exchange the certificates of the said shareholders for a certificate representing an identical number of shares which properly reflects the name change of the Corporation and cause the shares taken in to be cancelled.

IV

This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on October 6, 1998.

V

The undersigned, being the President and Secretary of ALLEN REAL ESTATE, INC., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on October 6, 1998.

FILED
98 NOV -2 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on 1998.

ALLEN REAL ESTATE, INC.

By: [Signature]
I.A. Mascioli, President

ATTEST:

By: Mary Mascioli
MARY MASCIOLI, Secretary

(SEAL)

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 6th day of October, 1998, by I.A. MASCIOLI, President and MARY MASCIOLI, Secretary, of ALLEN REAL ESTATE, INC., on behalf of the Corporation, who are [☒] personally known to me or produced [] as identification.

Marianne Michelin
Printed Name MARIANNE MICHELIN
Notary Public, State of Florida

My Commission Expires:

(SEAL)

