

P98000077802

Oct. 4, 1998

Secretary of State Office
Division of Corporations

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-10/15/98--01017--019
*****87.50 *****43.75

To whom it may concern:

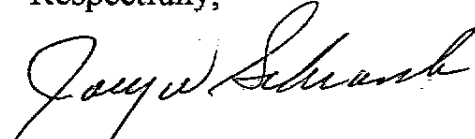
Please find enclosed a copy of the original approval of the new Corp. known → *Returned*
as JOMAR HOLDINGS INC. and the new Articles of Amendment to said
Corporation. If there are any questions or additional information that is
needed please contact:

Joey W. Schrank Box 388
2802 W. Oakland Park Blvd.
Fort Lauderdale, Fla. 33311

Telephone:

305-710-2565

Respectfully,


Joey W. Schrank

Filing Fee # 35
Certified Copy # 52.50
TOTAL 87.50

98 NOV -5 AM 7:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS NOV 9 1998

Amend



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 15, 1998

JOEY W. SCHRANK
BOX 388
2802 W. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33311

SUBJECT: JOMAR HOLDINGS INC.
Ref. Number: P98000077802

We have received your document for JOMAR HOLDINGS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 098A00051128

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

FILED
28 NOV -5 AM 7: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOMAR HOLDINGS 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)*

ADD FOLLOWING ARTICLES:

ARTICLE VI:

The Directors of JOMAR HOLDINGS INC. shall be as follows:

Joey W. Schrank Box 388
2802 W. Oakland Park Blvd.
Fort Lauderdale, Fla. 33311

AND

Marlene T. Morejon
5449 NW 184th Street
Miami, Fla. 33055

ARTICLE VII:

The 1000 Shares of Stock shall be owned as follows:

500 Shares	Joey W. Schrank
500 Shares	Marlene T. Morejon

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: October 4, 1998

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 4th day of October, 19 98

Signature

Joey W. Schrank Chairman of Board
(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)

Joey W. Schrank

Typed or printed name

Director/Stockholder / INCORPORATOR
Title