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FILED

00 JAN 27 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From: Joseph P. Rainer,
9887 THREE LAKES CIR.
BOCA RATON, FL 33428

Phone # 561-479-1638

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-01/27/00--01087--003
*****43.75 *****43.75

RE: Amendment of Articles

NC Amend
2-4-00
PMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 JAN 27 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y2K / OK 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)

- As to Article I: The NAME of the corporation has been changed to J.P.R. Financial INC.
- As to Article II: The Principal place of business and mailing Address of this corporation has been changed to
J.P.R. Financial INC.
9887 THREE LAKES CIR.
BOCA RATON, FL 33428-6205
- ADDING Article VI. to List JOSEPH P. RAINERI AS president of J.P.R. Financial INC.
- As to Article IV.: The Registered Agent has been changed to
JOSEPH P. RAINERI

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: JANUARY / 26, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

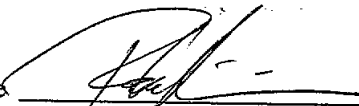
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26 day of JANUARY, 19 2000.

Signature


(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)

PETER RAINERI

Typed or printed name

INCORPORATOR

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE
TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.

John P. Ramen
Signature / Registered Agent

01/26/00
Date