

P99 000010024

J&M Atlantic Holdings, Inc.

6550 N. Federal Hwy #240  
Fort Lauderdale, FL 33308  
(954) 661-3333

March 13, 2001

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

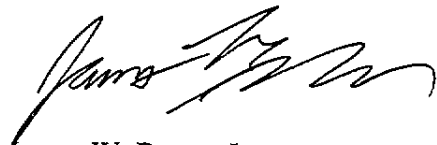
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\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Corporate Name Change

To Whom It May Concern:

Enclosed please find Articles of Amendment for the above referenced corporation Fed ID # 65-0894849. The adopted amendment is intended to change the corporation's name from "J&M Atlantic Holdings, Inc." to "J&M Capital Corp.", "J&M Capital Corporation" or any available variant. A check for \$43.75 is enclosed for filing fees and a certified copy.

If you have any questions, please call.

  
James W. Bryan, Jr.  
President

FILED  
01 MAR 15 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PC

T. LEWIS MAR 19 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 MAR 15 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J&M Atlantic 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)*

Article VIII, section 1.

The Corporation hereby elects to change its name to J&M Capital Corp. This change is to be effective immediately.

**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: \_\_\_\_\_

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

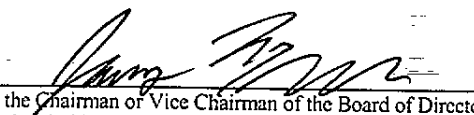
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13<sup>th</sup> day of March, 2001.

Signature

 President  
(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title