

Division of Corporations

Page 1 of 1

P 99000019079

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## BASIC AMENDMENT

RENNICKS MARKETING ASSOCIATES, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 1, 1999

RENNICKS MARKETING ASSOCIATES, INC.  
1170 GOULD STREET  
CLEARWATER, FL 33756

SUBJECT: RENNICKS MARKETING ASSOCIATES, INC.  
REF: P99000019079

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ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF  
RENNICKS MARKETING ASSOCIATES, INC.

Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, the undersigned, as sole incorporator of the Corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: Rennicks Marketing Associates, Inc.
2. Article I, Name, is hereby amended to read as follows:

"ARTICLE I - NAME/PRINCIPAL OFFICE

The name of the Corporation shall be: J.J. Galleher Corp. The principal place of business and mailing address of the Corporation shall be 1170 Gould Street, Clearwater, Florida 33756.

3. The amendment was duly approved by the sole incorporator on March 1, 1999 in accordance with Section 607.1005. The above amendment was adopted without shareholder action which was not required.

DATED: March 1, 1999.

RENNICKS MARKETING ASSOCIATES, INC.

BY [Signature]  
Gary Skinner, S6je Incorporator

skinner.amd

THIS INSTRUMENT PREPARED BY:  
JACK J. GELLER, Attorney  
2560 Gulf To Bay Boulevard  
Suite 300  
Clearwater, Florida 34625  
813 - 799-4840  
Florida Bar No. 243991

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