

P99000028701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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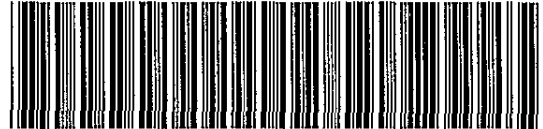
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JOHN H. RAINS III, P.A.
ATTORNEY AT LAW

501 East Kennedy Boulevard • Suite 750 • Tampa, Florida 33602-5237
(813) 221-2777 • Fax (813) 221-3737 • www.johnrains.com • j rains@johnrains.com

September 12, 2003

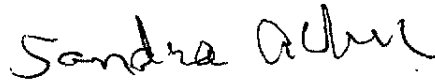
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: EHMMJ, Inc.

Dear Sir/Madam:

Enclosed is an original executed Articles of Amendment to Articles of Incorporation of EHMMJ, Inc., noting the name change for the corporation and the addition of new officers, together with our firm's check in the amount of \$35.00 for the filing fee.

Sincerely,



Sandra S. Albee
Legal Assistant to
John H. Rains, III

Enc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EHMMJ, Inc.

(present name)

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(Document Number of Corporation (If known))

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 I shall be amended to change the name of the corporation to EHMMJO, Inc.

Article VI shall be amended to add Cheryl M. McNall as Vice President and to add Donna M. Sewell as Vice President

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: August 1, 2003

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

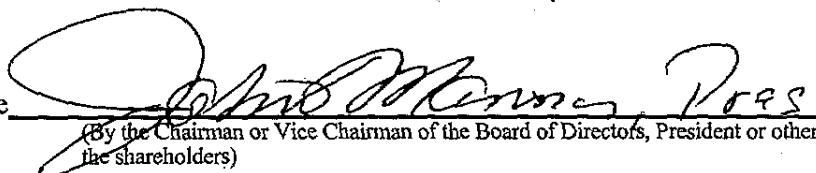
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 September, 2003

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)

JOHN W. MANNING
(Typed or printed name)

Incorporator / PRESIDENT
(Title)