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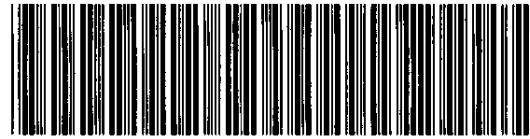
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14 AUG 15 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

AUG 18 2014
T. LEMIEUX

ARTICLES OF AMENDMENT

of

Jo-Ann of Broward County, Florida, Inc.

I, Josephus Eggelleton, Sr., President/CEO/Director, Chairperson/Director of Jo-Ann of Broward County, Florida, Inc. a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the town of Chattahoochee, Florida on July 31st, 2014, at which meeting a majority of the shareholders was present in person or by proxy, resolution as hereinafter set forth was adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article VIII-Appointment of Officers of the Corporation is as follows:

The following individuals have been appointed by the Board of Directors to serve as officers of the corporation, Jo-Ann of Broward County, Florida, Inc. The effective date of this appointment is the filing date of the articles of incorporation. The appointed individuals will have signatory authority on all corporate bank accounts:

<u>Name</u>	<u>Position</u>
1. Josephus Eggelleton, Sr.	President/CEO/Chairperson
2. Erma Jean Carter	Corporate Secretary/Director
3. Andre Michael Eggelleton	Corporate Treasurer/Director

14 AUG 15 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

EXECUTED this 31 day of July, 2014

Josephus Eggelleton Sr.
Josephus Eggelleton, Sr. President/CEO/Chairman

Erma Jean Carter
Erma Jean Carter, Corporate Secretary/Director

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