

Palm Beach Takao, Corp.  
Jupiter Executive Building  
1851 W. Indiantown Road Suite 100 Jupiter, Florida 33458  
(561) 743-1897 / (561) 743-1899 - Fax

511346

September 2, 1998

Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-09/04/98--01085--014  
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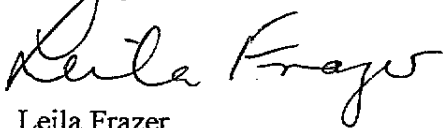
Re: Amending Article 1 - Name Change

To Whom It May Concern:

Please find enclosed the amendment process for a name change. Additionally, I have included the cost for a certified copy of the amendment.

If I can be of further assistance please do not hesitate to contact me.

Cordially,



Leila Frazer  
Administrative Assistant

Enclosure

FILED  
98 SEP -4 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

511346  
308 NC OK  
9-4-98 - #100100

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

PALM BEACH TAKAO CORPORATION

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(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 1.           PALM BEACH TAKAO CORPORATION

to be amended to

ARTICLE 1           PALM BEACH JUPITER CORPORATION

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TALLAHASSEE, FLORIDA

**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 27, 1998

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

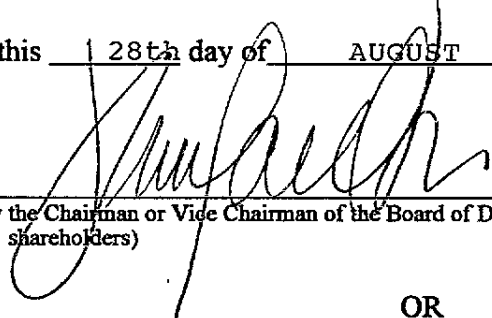
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28th day of AUGUST, 19 98

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 S. SANFORD, JR.

Typed or printed name

DIRECTOR

Title

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