

Law Offices Of
JOSEPH G. BYWATER
Post Office Drawer 2807
Lakeland, Florida 33806-2807

(941) 686-5109

October 27, 1997

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

Re: Melodee and John Herndon, Inc.
M. J. Loan Company

Dear Sir:

Please file the enclosed Articles of Amendment regarding the
above. Enclosed is my check in the sum of \$35.00 for your fee.
Please return a copy to me in the attached envelope.

Sincerely,


Joseph G. Bywater

JGB/mc

Enclosure(s)

c: Mr. John B. Herndon

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

MELODEE AND JOHN HERNDON, INC.

(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 - Name

The name of this corporation is M. J. Loan Company
and the business address of the corporation is
404 Eunice Drive, Lakeland, Florida, 33803.

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: October 28, 1997

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.

(continued)

Signed this 29 day of October, 19 97.

Signature John B. Herndon
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

JOHN B. HERNDON
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John B. Herndon
Typed or printed name

President
Title