

524643

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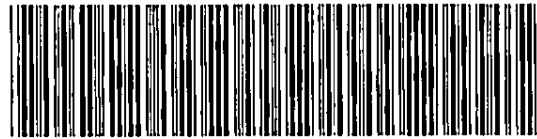
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TALLAHASSEE, FLORIDA

DEC 12 2018

C McNAIR

Paul J. Burns, Esq.

12525 Walsingham Road
Largo, FL 33774
(727) 595-4540
(727) 596-1016 Fax

2018 DEC -6 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 4, 2018

Florida Department of State
Division of Comm. Recording
P.O. Box 6327
Tallahassee, FL 32314

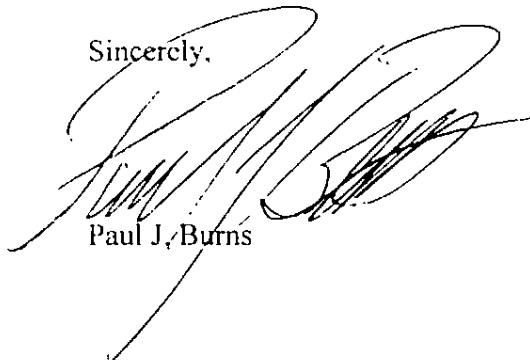
Re: Amendment of Just Ours, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above entity. Kindly file the same and return a filed copy to my office. I have enclosed a check in the amount of \$35.00 for your fees.

If anything further is needed, do not hesitate to contact my office.

Sincerely,



Paul J. Burns

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JUST OURS, INC.
(A Florida Corporation)

2018 DEC -6 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following amendment(s) to its Articles of Incorporation:

The Articles of Incorporation were filed on January 11, 1991 and assigned Florida Document Number S24643.

This Amendment is submitted to amend the Articles as follows:

A. Article VII shall be amended to:

The board of directors of the corporation shall consist of

Barbara Barmore, 8258 Arcadian Lane, Seminole, FL 33777

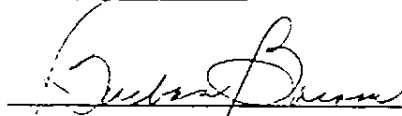
Georgine Fekete, 9453 SW Elrose Street, Tigard, OR 97224.

B. The effective date shall be the date of filing.

C. The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 4th day of December, 2018.

JUST OURS, INC.



By: Barbara Barmore, Director