

S40658

CT CORPORATION SYSTEM

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02 JAN 14 PM 12:31

CORPORATION(S) NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1) J.M. Stewart Corporation changing name to: SMJ Corporation

(2) J.M. Stewart Acquisition, Inc. changing name to: J.M. Stewart Corpor

Stewart Corporation

(3) J.M. Stewart Industries, Inc. changing name to: SMJ Industries, Inc.

RECEIVED
01 DEC 18 PM 3:05
DEPARTMENT OF REVENUE
DIVISION OF CORPORATE FILINGS
TALLAHASSEE, FLORIDA

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☒ Amendment

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☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

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☐ Name Registration

☐ Change of RA

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12/18/01

Order#: 4993173

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660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

*NK Amend
1-14-02
MS
File 3rd mg
See attached*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 3, 2001

TERRIE A. SADBERRY
BRADLEY ARANT ROSE & WHITE LLP
2001 PARK PLACE, SUITE 1400
BIRMINGHAM, AL 35203-2736

SUBJECT: J. M. STEWART INDUSTRIES, INC.
Ref. Number: S40658

We have received your document for J. M. STEWART INDUSTRIES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 801A00063894



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 18, 2001

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: J. M. STEWART INDUSTRIES, INC.
Ref. Number: S40658

We have received your document for J. M. STEWART INDUSTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 801A00066333

*Please back-date
if possible
thx*

*for Melaine
Strickland*

RECEIVED
02 JAN 14 AM 11:48
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
J. M. STEWART INDUSTRIES, INC.

FILED

02 JAN 14 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The name of the corporation is J. M. Stewart Industries, Inc.

SECOND: Article I of the Articles of Incorporation of the corporation shall be amended in its entirety to read as follows:

"ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS"

The name of this corporation shall be JMSI Post Acquisition, Inc., and its principal address is 201 McCullough Drive, Suite 220, Charlotte, North Carolina 28262."

THIRD: The foregoing amendment to the Articles of Incorporation was duly adopted in accordance with the Florida Business Corporation Act on November 21, 2001.

FOURTH: The amendment to the Articles of Incorporation was approved by the sole shareholder of the corporation pursuant to an action by unanimous written consent. The number of votes cast for the amendment by the shareholder was sufficient for approval.

Dated this 9th day of January, 2002.

J. M. STEWART INDUSTRIES, INC.

By Bill Lunsford
Name: Bill Lunsford
Title: Vice President