P070000 19313

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	NATION: Tropica	1 Smoothic	of Southwest Florida	
DOCUMENT NUMB	Dana	19313		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	Terri	Jessen		
		Name of Contact Person	n	
		Firm/ Company		
	16269 C	omden Lale Address	res Circle	
	Naples	FL 34110 City/ State and Zip Cod)	
	E-mail address: (to be us	215@hotma sed for future annual report	notification)	
For further information	n concerning this matter, plea	se call:		
Terri) 877-1656	
	of Contact Person		de & Daytime Telephone Number	
Enclosed is a check for	r the following amount made	payable to the Florida Dep	artment of State:	
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section			Address Iment Section	
Division of Corporations		Division of Corporations		
P.O. Box 6327 Tallahassee, FL 32314		The Centre of Tallahassee 2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to

Articles of Incorporation of

Tropical Smoothic of sou	thwest Florida =	Inc.
(Name of Corporation as currently	y filed with the Florida Dept. of State)	
P07000019313		
(Document Number of	f Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the foll	owing amendment(s) to
A. If amending name, enter the new name of the corporation:		
Jessen Enterprises Co		The new
name must be distinguishable and contain the word "corporation," "Co". "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	A professional corporation name must c	
B. Enter new principal office address, if applicable:	NIA	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		20
		
		<u> </u>
C. Enter new mailing address, if applicable:	11/4	င်ာ
(Muiling address <u>MAY BE A POST OFFICE BOX</u>)	19417	
		<u> </u>
		0
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address		
· · · · · · · · · · · · · · · · · · ·	essea	
11.71.9	Comden Lakes Cir	rle
(Florida str.		<u> </u>
New Registered Office Address: Naples	, Florida	34110
		(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar v		tion.
Jewi 11	egistered Agent, if changing	
Signature of Ney R	egistered Agent, if changing	
Check if applicable		

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add.

X Remove X Add Type of Action (Check One) Change	V Mike . SV Sally : Title DP	<u>Smith</u> <u>Name</u>	Address
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
(Check One)			Address
	DP		
Add		Terri Jessen	16269 Cander Lake Naples, FL 34110 Cir
Remove 2) Change Add	<u>CEO</u>	Andrew Jessen	16269 Camden Lakes Naples, FL 34110 Cir
3) Remove Add			
Remove 4) Change Add			
Remove 5) Change Add			
Remove 6) Change Add Remove			

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
Aln	
NIA	
	
If an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
If an amendment provides for an exch provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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(if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

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The date of each amendment(s) adoption: 6/4/2020 , if other the date this document was signed.
Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
Dated 6/4/2020
Signature JUU JUU
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Terri Jessen (Typed or printed name of person signing)
President
(Title of person signing)