

| (Requestor's Name) | | |
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COVER LETTER

TO: Amendment Section

| Division of Corporations | | | |
|---|--|--|--|
| NAME OF CORPORATION: JA DISCOUNT INC. | | | |
| DOCUMENT NUMBER: <u>\$10000037493</u> | | | |
| The enclosed Articles of Amendment and fee are submitted for filing. | | | |
| Please return all correspondence concerning this matter to the following: | | | |
| JAZMIN MARTINEZ Name of Contact Person TA | | | |
| JA DISCOUNT INC. | | | |
| 1569 WW 27 ave | | | |
| miami Floridazza | | | |
| Miami Florida 3312.5 City/ State and Zip Code | | | |
| TA2min 91616 6 mail - COm. E-mail address: (to be used for future annual report notification) | | | |
| For further information concerning this matter, please call: | | | |
| JA2min MARTINE at 305 842-0280 Name of Contact Person Area Code & Daytime Telephone Number | | | |
| Name of Contact Person Area Code & Daytime Telephone Number | | | |
| Enclosed is a check for the following amount made payable to the Florida Department of State: | | | |
| S35 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) S43.75 Filing Fee & Certified Copy (Additional Copy is enclosed) | | | |
| Mailing AddressStreet AddressAmendment SectionAmendment Section | | | |

Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

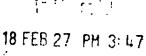
Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment

Articles of Incorporation



A DISCOUNT INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known)

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

| as Afficies of incorporation. | | | |
|---|------------------------------|---|--|
| A. If amending name, enter the new na | me of the corporation: | | The new |
| name must be distinguishable and conto "Corp.," "Inc.," or Co.," or the designo- word "chartered," "professional associat | ttion "Corp," "Inc," or "Co | ". A professional corporation nam | r the abbreviation e must contain the |
| B. Enter new principal office address, i (Principal office address MUST BE A ST | | | |
| C. Enter new mailing address, if applic (Mailing address <u>MAY BE A POST C</u> | | | |
| D. If amending the registered agent and new registered agent and/or the new Name of New Registered Agent | | s in Florida, enter the name of the MARTINEZ | |
| New Registered Office Address: | (Florida street 1569 NW D | -7 ave miam Florida | 33125 (Zip Code) |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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.

| Example: X Change | <u>PT</u> <u>Jo</u> | ohn Doc | |
|-------------------------------|---------------------|---------------|------------------------------------|
| X Remove | <u>V</u> <u>M</u> | like Jones | |
| X Add | SV Sa | ally Smith | |
| Type of Action (Check One) | <u>Title</u> | Name | Address |
| 1) Change | <u>P</u> | Johel Arias | 1569NW27 OVE |
| Add | | | Miami Fl. 33125 |
| + Remove | | | |
| 2) Change | P | Jazmin MARTIN | er 1569 NW27 ave Miami #1.33125 |
| AddRemove | | | <u> </u> |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| Attach additional sheets, if necessary). | ticles, enter change(s) here: . (Be specific) |
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| f an amendment provides for an excl | change, reclassification, or cancellation of issued shares, |
| (if not applicable, indicate N/A) | nendment if not contained in the amendment itself: |
| (if not apprentice, indicate, init | |
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| | if only an about the |
|---|---|
| The date of each amendment(s) adoption:date this document was signed. | if other than th |
| Effective date if applicable: $2-2$ | 0-2018 |
| (no more | than 90 days after amendment file date) |
| Note: If the date inserted in this block does not meet the document's effective date on the Department of State's rec | e applicable statutory filing requirements, this date will not be listed as thords. |
| Adoption of Amendment(s) (CHECK ON) | <u>2</u>) |
| ☐ The amendment(s) was/were adopted by the shareholder by the shareholders was/were sufficient for approval. | rs. The number of votes cast for the amendment(s) |
| ☐ The amendment(s) was/were approved by the sharehold must be separately provided for each voting group ent | lers through voting groups. The following statement itled 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 d action was not required. | irectors without shareholder action and shareholder |
| The amendment(s) was/were adopted by the incorporat action was not required. | ors without shareholder action and shareholder |
| Dated $2 - 20 - 3$ | }018 |
| Signature | |
| | her officer – if directors or officers have not been if in the hands of a receiver, trustee, or other court |
| appointed fiduciary by that fic | |
| John | printed name of person signing) |
| (Typed or | printed name of person signing) |
| Pro | zsident. |
| | (Title of person signing) |