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(Ac	ldress)	
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(Ci	ty/State/Zip/Phone	e #)
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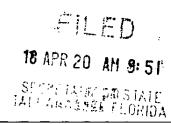
R. WHITE APR 23 2018

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COI	RPORATION: Just Brands Inc		
DOCUMENT N	P18000029859		
The enclosed Art	ticles of Amendment and fee are su	ibmitted for filing.	
Please return all	correspondence concerning this ma	tter to the following:	
	Ali Rakine		
		Name of Contact Person	n
	Just Brands Inc		• •
		Firm/ Company	
	2342 Thoma St		
		Address	
	Hollywood, FL 33020	•	
		City/ State and Zip Cod	e
1	cpadirect@bellsouth.net		
-	· •	sed for future annual report	notification)
For further inform	nation concerning this matter, pleas	se call:	
Alan Razla		at ( 954 ·	983-9394
N	ame of Contact Person		de & Daytime Telephone Number
Enclosed is a che	ck for the following amount made	payable to the Florida Depa	urtment of State:
S35 Filing Fe	Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle Eassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



Just Brands Inc

(Name of Corporati	ion as currently filed with the Florida Dept. of State)
P18000029859	
· (Docum	ment Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Floridate Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the co	orporation:
	The new corporation," "company," or "incorporated" or the abbreviation o," "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
3. Enter new principal office address, if applicable Principal office address MUST BE A STREET ADL	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BO</u>	DX)
new registered agent and/or the new registered	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Reg	
Sign	sature 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>	John Doe			
X Remove	<u>V</u>	Mike Jone	<u>s</u>		
X Add	<u>sv</u>	Sally Smit	<u>h</u>		
Type of Action (Check One)	<u>Title</u>	<u>N</u>	ame		<u>Addres</u> s
1) Change	P	A	sh Group Inc		2342 Thomas St
Add X Remove					Hollywood, FL 33020
2) Change	P	_ A	sh Group of Florida Inc	_	2342 Thomas St
X Add					Hollywood, FL 33020
Remove					
3) Change				_	
Add					
Remove					
4) Change				<del></del>	
Add					
Remove					
5) Change				_	
Add					
Remove					
6) Change		·		-	· .
Add					
Remove					·

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
-	
-	
<del>-</del> .	
f an amendment provides for an eych	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendmen date this document was signed		, if other than the
· ·	 4/10/18	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this da he Department of State's records.	ite will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(sere sufficient for approval.	s)
	re approved by the shareholders through voting groups. The following statemed for each voting group entitled to vote separately on the amendment(s):	ent
	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholde	er
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated	4/18/18	
Signature	3. Mi / 2	
	by a director, president or other officer — if directors or officers have not been elected, by an incorporator — if in the hands of a receiver, trustee, or other cour	<b>t</b>
aț.	opointed fiduciary by that fiduciary)	
	ALI RAKINE	
	(Typed or printed name of person signing)	
	PRESIDENT.	
	(Title of person signing)	