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COVER LETTER

Division of Corpo	rations			
NAME OF CORPOR	D 7 2	<u>04 Corp.</u> 00005372	4	
				
The enclosed Articles i	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	Best Flom	en Hartwic Name of Contact Person Cla Consult Firm/ Company 28th Stre Address Oral Fl 3 City/ State and Zip Code Twich @ ho	ing LLC	
	E-mail address: (to be us	sed for future annual report	notification)	
	concerning this matter, pleas		C73-96A1	252 50 15
Name o	Contact Person	at (<u>CJJ</u> Area Co		
	the following amount made			
□ \$35 Filling Fee	\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	- 4
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Mailing Address

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address
Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

01	
J Lou Corp.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P23000053724	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following a its Articles of Incorporation:	mendment(s) to
A. If amending name, enter the new name of the corporation:	
T	he new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Inc.," or Co.," or the designation "Corp." "Inc.," or "Co". A professional corporation name must contain to "chartered," "professional association," or the abbreviation "P.A."	"Corp.,"
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:	
Name of New Registered Agent	ڊ. ف
	5
(Florida street address)	بسد بسد
	υî L
New Registered Office Address:	[e] = []
, , , , , , , , , , , , , , , , , , ,	3. juli
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	• 1
Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	
Signature of New Registered Agent, if changing	
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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 Change	PT John D	<u>oe</u>	
X Remove	V Mike Jo	<u>ones</u>	
X Add	SV Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	PS	Jessica Pavic	Am Stackler 4
Add Remove			Sinsheim, BW 74889 GE
2) Change			
Add			
Remove Change Add	P, S	Sabine G. Weickert	Am Kessethaus 3
			Hattersheim, BW 65795 GE
Remove 4) Change			65/95 GE
Add			
Remove			
51 Change			
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Articles, entach additional sheets, if necessary).— (Be sp	ecific)			
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an amendment provides for an exchange, r	eclassification, or	cancellation of issue	d shares,	
an amendment provides for an exchange, r rovisions for implementing the amendment	if not contained it	n the amendment its	<u>elf:</u>	
(if not applicable, indicate N/A)				27
	· - ·			57.7
		/		
	<u>/</u>			
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The date of each amendmendate this document was signed	nt(s) adoption:ed.	_, if other than the
Effective date if applicable	(no more than 90 days after amendment file date)	
	a this block does not meet the applicable statutory filing requirements, this date will the Department of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/w action was not required.	ere adopted by the incorporators, or board of directors without shareholder action and s	shareholder
The amendment(s) was/w by the shareholders was/w	rere adopted by the shareholders. The number of votes east for the amendment(s) were sufficient for approval.	
☐ The amendment(s) was/w	tere approved by the shareholders through voting groups. The following statement ded for each voting group entitled to vote separately on the amendment(s):	
"The number of vot	es cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
(By a director/president or other officer – if directors or officers have not been selected, by in incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Pavic (Typed or printed name of person signing) President (Title of person signing)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
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