

P14000056117

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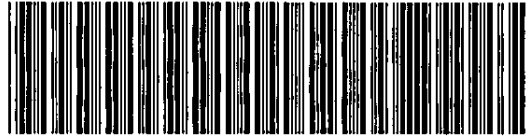
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: JM Products Inc.  
DOCUMENT NUMBER: P14000056117

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15 MAR 23 PM 5:01  
TALLAHASSEE, FLORIDA  
4307 STATE

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Collette Sauer

Name of Contact Person

Firm/ Company

**LAW OFFICES**

**HENRY W JOHNSON**

**7900 GLADES ROAD SUITE 630**

Address **BOCA RATON, FL 33434**

City/ State and Zip Code

CKSAUER@HWJLAW.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Collette Sauer

Name of Contact Person

at ( 561 ) 672-7264

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
J.M. PRODUCTS, INC.**

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed June 27, 2014, under Charter Number P14000056117.

1. **New principal office address**


7861 46<sup>th</sup> Street  
Doral, Florida 33166

2. **New principal mailing address**

7861 46<sup>th</sup> Street  
Doral, Florida 33166

The Amendment was adopted by the Board of Directors without Shareholder action and shareholder action was not required.

Dated March 18, 2015.

  
\_\_\_\_\_  
**Henry W. Johnson, President/Director**

FILED  
15 MAR 23 PM 5:00  
SECRETARY OF STATE  
ALLAH PAPER, FLORIDA