

P14000056117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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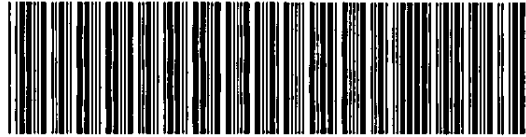
(Business Entity Name)

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15 MAR 23 PM 5:00
TALLAHASSEE STATE
FLORIDA

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

15 MAR 23 PM 5:01
4300 STATE ST
TALLAHASSEE, FLORIDA

FILED

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

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 530

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) 672-9264

Area Code & Daytime Telephone Number

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

- \$35 Filing Fee
- \$43.75 Filing Fee & 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

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 46th Street
Doral, Florida 33166

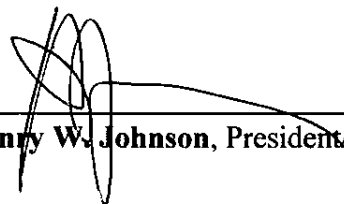
2. **New principal mailing address**

7861 46th Street
Doral, Florida 33166

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

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