

11/10/23, 10:41 AM

2023/11/10 10:45:13 3 / 7

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H23000390434 3)))



H230003904343ABC

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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP  
Account Number : 075500004387  
Phone : (813)229-7600  
Fax Number : (813)229-1660

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TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JUICE AMERICAS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

H23000390434 3

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F21000004303

(Document number of corporation (if known))

1. Juice Americas Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. July 29, 2021  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 9, 2023  
J+ Americas Inc. Alternate Name: Jplus Americas Inc.
5. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. 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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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

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CLERK OF STATE

H23000390434 3

H23000390434 3

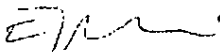
9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Christopher Erni

(Typed or printed name of person signing)

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

President

(Title of person signing)

FILING FEE \$35.00

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H23000390434 3

H23000390434 3

# Delaware

The First State

Page 1

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF AMENDMENT OF "JUICE AMERICAS INC.",  
CHANGING ITS NAME FROM "JUICE AMERICAS INC." TO "J+ AMERICAS  
INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF NOVEMBER, A.D.  
2023, AT 10:43 O'CLOCK A.M.*



4332247 8100  
SR# 20233946665

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204567214  
Date: 11-10-23

H23000390434 3

2023/11/10 10:45:15 7 /7

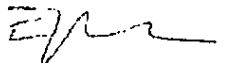
H23000390434 3

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:43 AM 11/09/2023  
FILED 10:43 AM 11/09/2023  
SR 20233936965 - File Number 4332247

**STATE OF DELAWARE**  
**CERTIFICATE OF AMENDMENT**  
**TO CERTIFICATE OF INCORPORATION OF**  
**JUICE AMERICAS INC.**

1. The name of the corporation is "Juice Americas Inc." (the "Corporation").
2. The Certificate of Incorporation of the Corporation is hereby amended by changing the Article thereof numbered 1 so that, as amended, said Article shall be and read as follows:  
  
The name of the Corporation is "J+ Americas Inc."
3. That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, the undersigned have executed this Certificate on the 9th day of November, 2023.

By:   
Christopher Erni. Authorized Person

H23000390434 3