

G05815

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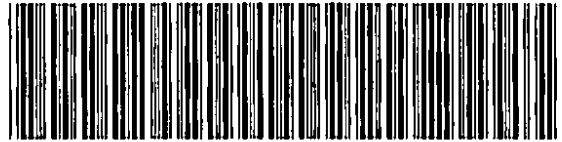
(Business Entity Name)

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2018 AUG -6 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

AUG 07 2018

I ALBRITTON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2018

THE LAW OFFICE OF SHANNAN M. FIELD, PA
C/O SHANNAN FIELD, ESQ.
1079 CHENEY HIGHWAY
TITUSVILLE, FL 32780

SUBJECT: JIM-CON CORPORATION
Ref. Number: G05815

We have received your document for JIM-CON CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 418A00015333

RECEIVED
18 AUG -6 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
JIM-CON CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article III is hereby amended and restated as follows:

Connie K. Hartley has resigned as a director.

Beverly L. Kersey has been removed as a director.

The Board of Directors consists of:

James Kersey

PO Box 237316, Cocoa, FL 32923

Article V is hereby amended and restated as follows:

The street address of the registered office of this corporation is 358 Cheney Highway, Titusville, FL 32780 and that Shannan Field, Esq., with an address of 1079 Cheney Highway, Titusville, FL 32780 is designated Registered Agent to accept service of process in Florida. The Board of Directors or Shareholders may from time to time move the registered office to any other address in Florida.

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Shannan Field, Esq.

Article XI is hereby amended and restated as follows:

The incorporator, or the incorporator's successor in interest, in accordance with laws of the State of Florida shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation and the shareholders shall have the right to amend the Bylaws by a majority vote of the shares of stock entitled to be voted.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article XV is hereby created and shall state as follows:

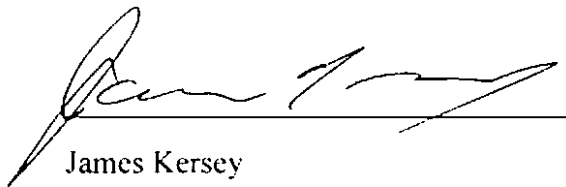
James Worth Kersey shall be James Kersey's successor in interest upon the death or disability of James Kersey. James Worth Kersey shall have all of James Kersey's rights and responsibilities to manage and control Jim-Con Corporation as a director and incorporator.

The date of each amendments adoption is July 18, 2018.

The effective date is July 18, 2018.

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 18 day of July, 2018 by:

A handwritten signature in black ink, appearing to read 'James Kersey', is written over a horizontal line.

James Kersey

Director