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KRAMER, SOPKO & LEVENSTEIN, P.A.

ROBERT S. KRAMER

JAMES SOPKO
Board Certified Tay Lawyer
Board Certified Wills, Trust
and Estates Lawyer

RICHARD H. LEVENSTEIN
Board Certified Business Litigation Lawyer
Supreme Court Certified Circuit Civil Mediator
MELISSA J. CLASEN
ABBY M. SPEARS
JOHN K. COPELAND – OF COUNSEL
Supreme Court Certified Circuit Civil Mediator

2300 SE MONTEREY ROAD, STE 100 STUART, FLORIDA 34996 POST OFFICE BOX 2421 STUART, FLORIDA 34995

(772) 288-0048 FAX (772) 288-0049 BOCA RATON: (561) 392-7887 e-mail: JSopko@kslattorneys.com

September 28, 2017

VIA FEDERAL EXPRESS OVERNIGHT DELIVERY

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

Re: JS Capital Management, Inc.

Our File No. 5294.01

## Gentlemen:

On behalf of the captioned corporation, enclosed is an original and one copy of the Articles of Amendment of the Articles of Incorporation of JS Capital Management, Inc. Also enclosed is a check in the amount of \$35.00 representing payment of the filing fee. Kindly accept the enclosed and forward acknowledgement of the Amendment to the undersigned at your earliest convenience.

If you have any questions, please feel free to call.

Sincerely.

James Sopko

JS/cal Encl.

cc: William C. Fowler, President /JS Capital/Ltr-Div of Corp.Amendment2017.0928

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## ARTICLES OF AMENDMENT 17 SEP 29 AH II: 17 TO THE ARTICLES OF INCORPORATION FRANCE FOR THE AHAS BEE FOR THE AHAS BEEF OF THE

The Articles of Incorporation of JS CAPITAL MANAGEMENT, INC. (formerly known as LPDC, INC. and as LOBLOLLY PINES DEVELOPMENT COMPANY), a Florida corporation, filed in Tallahassee on the 13<sup>th</sup> day of November, 1986, are amended in the following particulars:

Article III entitled "Capital Stock" is amended to read in its entirety as follows:

"(A) <u>Authorized Stock</u> This Corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock with no par value."

The foregoing Amendment was adopted by the Board of Directors of the Corporation on the 27<sup>th</sup> day of September, 2017.

Shareholder action or approval of this Amendment was not required. The Articles of Incorporation do not prohibit an Amendment, thereof, by the sole action of the Board of Directors. The actions taken by this Amendment are authorized by Florida Statute 607.1002 and 607.10025.

The changes made by this Amendment do not adversely affect the rights or preferences of each holder of outstanding shares of common stock.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 28<sup>th</sup> day of September, 2017.

William C. Fowler, President

Lisa E. Chiavetta, Secretary

STATE OF FLORIDA COUNTY OF MARTIN

THE FOREGOING instrument was acknowledged before me this 28<sup>th</sup> day of September, 2017, by WILLIAM C. FOWLER, as President and LISA E. CHIAVETTA, as Secretary of JS CAPITAL MANAGEMENT, INC. who are both personally known to me and did not take an oath.

(NOTARY S

JAMES SOPKO
MY COMMISSION # GG 009339
EXPIRES: August 29, 2020
Bonded Thru Notary Public Underwriters

ÁMES SOPKO

I am a Notary Public of the State of Florida having a Commission Number of GG009339 and my commission expires 08/29/2020.