8506176380 Pg 1

10/18/2016

Division of Corporations

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000257362 3)))



H160002573623ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : BERNARD A. SINGER, P.A.

Account Number: 070242003143

Phone Fax Number

: (954)985-8600 : (866)273-0686 OCT 1 9 2015

C. CARROTHERS

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jack@jgrcopa.com

RECEIVED 3 OCT 18 M 3: 14

COR AMND/RESTATE/CORRECT OR O/D RESIGN JGR ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit # H16000257362 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

JGR ENTERPRISES, INC.

Article IV of the Articles of Incorporation of JGR Enterprises, Inc., is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 607.1006.

1. Article IV of the Articles of Incorporation of JGR Enterprises, Inc. is hereby amended in its entirety to read as follows:

"ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of voting common stock (Class "A") having a par value of \$1.00 per share and 9,000 shares of nonvoting common stock (Class "B") having a par value of \$1.00 per share. Both classes of stock shall be equal in all aspects with the exception of voting rights, it being understood that the holders of the Class "A" shares shall be $-\hat{\chi}$ entitled to vote on all matters affecting the Corporation and the holders of the Class "B" shares shall have no vote with respect to matters affecting the Corporation. The Capital Stock of this Corporation existing prior to the effective date of this Amendment shall be recapitalized so that for each share of common stock, \$1.00 par value, existing prior to the effective date of this Amendment, 1 share of Class "A" voting common stock having a par value of \$1.00 per share and 9 shares of Class "B" nonvoting common stock having a par value of \$1.00 per share shall be issued in exchange therefor,"

The foregoing Amendment to the Articles of Incorporation of JGR Enterprises, Inc. was unanimously adopted by the sole Shareholder of this Corporation on October 18, 2016, after recommendation and approval of same by the unanimous vote of the Board of Directors of this Corporation on the same date. The sole Shareholder of the Corporation was entitled to vote on the aforesaid Amendment and all of those shares voting approved the Amendment. The number of votes cast for the Amendment by the Shareholder was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 18th day of October, 2016.

JACOB GOLDSZER, President

This document was prepared by: Bernard A. Singer, Esq. 3107 Stirling Road, Suite 104 Fort Lauderdale, Florida 33312 (954) 985-8600 Florida Bar# 240761