| (Requestor's Name) | |
|---|----------------|
| (Address) | 600354370 |
| (Address) | |
| (City/State/Zip/Phone #) | 11/02/2001009- |
| (Business Entity Name) | 0100,3- |
| (Document Number) | |
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COVER LETTER

TO: Amendment Section Division of Corporations

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| NAME OF CORPO | ORATION: JDM KINGS, INC | | |
|------------------------|---|--|---|
| | IBER: P01000099907 | | , _ , |
| | s of Amendment and fee are su | bmitted for filing. | |
| Please return all corr | espondence concerning this ma | itter to the following: | |
| | LORENZO ABREU | | |
| | | Name of Contact Person | 1 |
| | JDM KINGS, INC. | | |
| | | Firm/ Company | |
| | 13205 CAIRO LANE | | |
| | ·· | Address | |
| | OPA LOCKA, FL. 33054 | | |
| | | City/ State and Zip Cod | 2 |
| | NANCY@TAXDRZ.COM | | |
| | E-mail address: (to be us | sed for future annual report | notification) |
| For further informati | on concerning this matter, plea | se call: | |
| LORENZO ABREU | | at (786 | 246-6125 |
| Name of Contact Person | | | de & Daytime Telephone Number |
| Enclosed is a check t | or the following amount made | payable to the Florida Depa | artment of State: |
| S35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| An Div P.C | niling Address nendment Section vision of Corporations D. Box 6327 dahassee, FL 32314 | Amend Divisio The Co 2415 Y | Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303 |

Articles of Amendment to Articles of Incorporation of

JDM KINGS, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P01000099907 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. 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: 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

Check if applicable

 $[\]square$ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Frample:

| X Change | <u>PT</u> <u>Jo</u> | ohn Doe | |
|----------------------------|---------------------|----------------------|---------------------|
| X Remove | <u>V</u> <u>M</u> | like Jones | |
| <u>X</u> Add | <u>SV</u> <u>Sa</u> | ally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | VP | YUDELKIS GIL PEGUERO | 13205 CAIRO LANE |
| X Add | | | OPALOCKA, FL. 33054 |
| Remove | | | |
| 2) Change | SEC | JEFFREY ABREU | 13205 CAIRO LANE |
| XAdd | | | OPALOCKA, FL. 33054 |
| Remove Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| uach addition | adding additiona al sheets, if necessa | ary). (Be sp | recific) | <u></u> - | | | |
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| rovisions for | nt provides for an implementing the | exchange, re | classification | i, or cancellat | ion of issued s | shares, | |
| (if not appl | icable, indicate N/ | <u>amendment</u> | n not contan | neo in the am | enament itser | <u>1:</u> | |
| (3) | | | | | | | |
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| The date of each amendment(s) addate this document was signed. | loption: | , if other than the |
|---|--|---|
| Effective date if applicable: | | |
| a approxime | (no more than 90 days after amendment file date, |) |
| Note: If the date inserted in this b document's effective date on the De | lock does not meet the applicable statutory filing requirement partment of State's records. | ts, this date will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were ado action was not required. | pted by the incorporators, or board of directors without shareh | older action and shareholder |
| ☐ The amendment(s) was/were ado by the shareholders was/were su | pted by the shareholders. The number of votes cast for the am fficient for approval. | endment(s) |
| ☐ The amendment(s) was/were app must be separately provided for | roved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendmen | ng statement st(s): |
| "The number of votes cast | or the amendment(s) was/were sufficient for approval | |
| by | | |
| | (voting group) | |
| selected appoint | ector, president or other officer – if directors or officers have r by an incorporator – if in the hands of a receiver, trustee, or od fiduciary by that fiduciary) | 101 been ther court |
|] | .ORENZO ABREU | |
| | (Typed or printed name of person signing) | |
| Ī | PRESIDENT | |
| - | (Title of person signing) | |

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