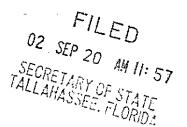
02000042037 305-292-0939 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) *****43.75 (Corporation Name) (Document #) ☐ Walk in Certified Copy ☐ Pick up time Photocopy Certificate of Status Mail out Will wait **NEW FILINGS** AMENDMENTS Amendment Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Merger Other REGISTRATION/QUALIFICATION **OTHER FILINGS** Foreign Annual Report Limited Partnership Fictitious Name Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



JGR SECRECTS, INC.

(present name)

P02000042037

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V: CHANGE REGISTERED AGENT TO:

REBECCA L. SCHILLING 615 1/2 DUVAL STREET KEY WEST, FL. 33040

ARTICLE VII: CHANGE OFFICER/DIRECTOR TO:

REBECCA L. SCHILLING - PRESIDENT 615 1/2 DUVAL STREET KEY WEST, FL. 33040

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: 1	The date of each amendment's adoption: August 8, 2002
	Adoption of Amendment(s) (CHECK ONE)
þ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval byvoting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 12 day of September 2002
Signatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
I	am familiar with and accept the responsibilities of registered agent. OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Rebecca L. Schilling Typed or printed name
	President

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