

PD2000124724

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended
T. Lewis 3/18/23*

3-13-03


Division of Corporations
409 E. Gaines Street
Attn: Darlene Connell (Amendment Section)
Tallahassee, Fl 32399

Re: Amendment for Jax 4 Closure, Inc.

Enclosed are the Articles of Amendment to Articles of
Incorporation of Jax 4 Closure, Inc (document #:
P02000124724).

I wish to add my name as the President of Jax 4 Closure
Inc.

I appreciate your assistance in this matter.


Kenneth Owens
1601 Ocean Drive South #404
Jacksonville Beach, Fl 32250
Phone: (904) 241-5282

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 MAR 12 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jax 4 Closure, Inc.

(present name)

P02000124724

(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 VII- The Board of Directors hereby appoints Kenneth Owens as the President of Jax 4 Closure Inc.

Kenneth Owens is also the Director & Incorporator of Jax 4 Closure Inc.

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: The date of each amendment's adoption: 3-10-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 by _____"
(voting 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 10 day of March, 2003

Signature

Kenneth Owens

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kenneth Owens

(Typed or printed name)

Director & Incorporator

(Title)