

P04 000122516

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2022 MAY 26 PM 5:20

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JUL 29 2022

S. PRATHER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: JABL INC.

DOCUMENT NUMBER: P04000122516

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BART H. CHEPENIK

Name of Contact Person

CHEPENIK TRUSHIN LLP

Firm/ Company

12550 BISCAYNE BLVD., SUITE 805

Address

NORTH MIAMI, FLORIDA 33181

City/ State and Zip Code

BCHEPENIK@CTLLP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BART H. CHEPENIK

at ( 305 ) 981-8889

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

JABL, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P04000122516

(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:**

*The new 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."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(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: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**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**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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**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.*

**Example:**

X Change                      PT        John Doe

X Remove                      V        Mike Jones

X Add                              SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>    </u> Change	<u>VP</u>	<u>BART H. CHEPENIK</u>	<u>12550 BISCAYNE BLVD.</u>
<u>X</u> Add			<u>SUITE 805</u>
<u>    </u> Remove			<u>NORTH MIAMI, FL 33181</u>
2) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			<u>    </u>
<u>    </u> Remove			<u>    </u>
3) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			<u>    </u>
<u>    </u> Remove			<u>    </u>
4) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			<u>    </u>
<u>    </u> Remove			<u>    </u>
5) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			<u>    </u>
<u>    </u> Remove			<u>    </u>
6) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			<u>    </u>
<u>    </u> Remove			<u>    </u>

(Attach *additional sheets, if necessary*). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins or other markings on the paper.

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: 5/20/2022  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated \_\_\_\_\_

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSE A. BENEGAS LYNCH

\_\_\_\_\_  
(Typed or printed name of person signing)

DIRECTOR

\_\_\_\_\_  
(Title of person signing)

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2022 MAY 26 PM 5:20

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## LIMITED POWER OF ATTORNEY

I, JOSE BENEGAS LYNCH, individually, and in my capacity as Manager of CLUB 55, LLC, a Florida limited liability company, hereby make, constitute and appoint DAILYN FALCON REY, as my attorney-in-fact and, in my name, place and stead, give and grant unto Dailyn Falcon Rey, said full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully, for all intents and purposes, as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that Dailyn Falcon Rey shall lawfully do or cause to be done by virtue hereof. This power of attorney is limited only to actions taken with regard to the following:

- Applying for and obtaining duplicate paper certificate of title for VIN: MSN45005G021, 2021 ABJET

including but not limited to any affidavits, documents or instruments that the Attorney-in-Fact deems necessary or appropriate for the issuance of title and/or the registration of the above referenced vessels. If Dailyn Falcon Rey is unwilling or unable to serve as attorney-in-fact hereunder, I hereby nominate, constitute and appoint my lawyer, BART H. CHEPENIK, as my attorney-in-fact hereunder.

I intend by the execution of this instrument to create a durable power of attorney as provided for in Chapter 709 of Florida Statutes or corresponding provisions of any subsequent Florida law or the law of any other jurisdiction. This durable limited power of attorney shall not be affected by my subsequent disability or incapacity, except as provided in that chapter, and it is my specific intent that the power and authority conferred on my attorney-in-fact will be exercisable from the date of this instrument, notwithstanding my subsequent disability or incapacity. Notwithstanding the previous sentence, this durable power of attorney is specifically limited to the above purposes and shall be revoked if not exercised prior to July 1, 2022.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY BLANK

A handwritten signature in black ink, appearing to be 'B3' or similar, located in the bottom right corner of the page.

IN WITNESS WHEREOF, I have signed this instrument on this 20<sup>th</sup> day of May, 2022.

WITNESSES:

Print: Layla Miledam

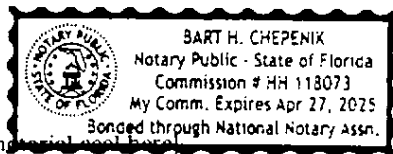
Print: Gabriela Montero

Jose Benegas Lynch  
JOSE BENEGAS LYNCH

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization on this 20<sup>th</sup> day of May, 2022 by JOSE BENEGAS LYNCH who is ☒ personally known to me or ☐ who produced a driver's license as identification.



Bart H. Chapenik  
Print: BART H. CHAPENIK  
Notary Public, State of Florida  
My Commission Expires: \_\_\_\_\_

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2022 MAY 26 PM 5:20  
CLERK OF STATE  
TALLAHASSEE, FLORIDA