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| Special Instructions to Fi | lina Officer: | |
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | DRATION: JON GRIGSBY E | NTERPRISES, INC | | | |
|------------------------|---|--|--|-----|--|
| DOCUMENT NUM | 1BER: P07000044985 | | | | |
| | es of Amendment and fee are su | ibmitted for filing. | | | |
| Please return all corr | respondence concerning this ma | itter to the following: | | | |
| | TIFFANY GRIGSBY | | | | |
| | | Name of Contact Perso | n | | |
| | JON GRIGSBY ENTERPRI | SES, INC | | | |
| | | Firm/ Company | ···· | | |
| | 1141 GULF BREEZE PKW | Y | | | |
| Address | | | | | |
| GULF BREEZE, FL 32561 | | | | | |
| | | City/ State and Zip Cod | e | | |
| | tiffany.5flagsembroidery@gr | mail.com | | | |
| | E-mail address: (to be us | sed for future annual report | notification) | | |
| | | | | J73 | 27.7 |
| For further informati | on concerning this matter, pleas | se call: | | · . | 2723 SET |
| TIFFANY GRIGSB | Y | 850 at (| de & Daytime Telephone Number | | Ů. |
| Name | e of Contact Person | Area Co | de & Daytime Telephone Number | | \ \ |
| Enclosed is a check t | for the following amount made | payable to the Florida Dep | artment of State: | • | , 100 100 100 100 100 100 100 100 100 100 |
| S35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | | |
| <u>M:</u> | ailing Address | Street | Address | | |
| | nendment Section | | Iment Section | | |
| 171 | VINORI DI COLDOCALIONS | 1.1131314 | ID ALL OFFINESTIONS | | |

P.O. Box 6327

Tallahassee, FL 32314

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

JON GRIGSBY ENTERPRISES, INC

| (Name | of Corporation as currently filed with the Florida Dept. of State) | |
|--|---|-----------------------------|
| P07000044985 | | |
| | (Document Number of Corporation (if known) | |
| Pursuant to the provisions of section 607 its Articles of Incorporation: | .1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following | ng amendment(s) |
| A. If amending name, enter the new n | ame of the corporation: | |
| | | The new |
| name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association," | i the word "corporation," "company," or "incorporated" or the abbreviati Forp," "Inc," or "Co". A professional corporation name must conta " or the abbreviation "P.A." | ion "Corp.," in the word |
| B. Enter new principal office address, | if applicable: | |
| (Principal office address MUST BE A S | TREET ADDRESS) | |
| | | |
| | *** | |
| C. Enter new mailing address, if appl | icable: | |
| (Mailing address MAY BE A POST | | |
| | | |
| | | |
| | | |
| D. If amending the registered agent ar | nd/or registered office address in Florida, enter the name of the | |
| new registered agent and/or the new | w registered office address: | |
| Name of New Registered Agent | TIFFANY GRIGSBY | |
| | 1141 GULF BREEZE PKWY | |
| | (Florida street address) | |
| Vino Books and Office (111) | GULF BREEZE 32561 | |
| New Registered Office Address: | (City) , Florida (Zin | Code) |
| | , | |
| | | ယ္ |
| New Registered Agent's Signature, if c | hanging Registered Agent: | - · · · · · · · · |
| I hereby accept the appointment as regist | cred agent. I am familiar with and accept the obligations of the position. | uj. |
| | Will ding | |
| / | Signature of New Registered Agent, if changing | _ |

Check if applicable

☐ 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.

| Example: X Change | <u>PT</u> | John Doe | |
|-------------------------------|--------------|-----------------|---|
| X Remove | <u>V</u> | Mike Jones | |
| <u>X</u> Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address |
| 1) Change | P | TIFFANY GRIGSBY | 1141 GULF BREEZE PKWY |
| X Add | | | |
| Remove | | | GULF BREEZE, FL 32561 |
| 2) Change | Р | JON GRISGBY | 1141 GULF BREEZE PKWY |
| Add | | | A100118.88.8.9.1.1.1.1.1.1.1.1.1.1.1.1.1. |
| X Remove 3) Change | | | GULF BREEZE, FL 32561 |
| Add | | | min.e. |
| Remove | | | - <u></u> |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
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| ach additional sheets, if necessary). (Be specific) | |
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| n amandment areaider for an archange malaulfaction and their etc. | |
| n amendment provides for an exchange, reclassification, or cancellation of issued shares, ovisions for implementing the amendment if not contained in the amendment itself: | |
| (if not applicable, indicate N/A) | |
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| The date of each amendment(s date this document was signed. |) adoption: | , if other than the |
|--|---|------------------------|
| ~ | 1 October 2023 | |
| Effective date <u>if applicable</u> : | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in thi document's effective date on the | s block does not meet the applicable statutory filing requirements, this date will Department of State's records. | I not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ■ The amendment(s) was/were action was not required. | adopted by the incorporators, or board of directors without shareholder action and | l shareholder |
| ☐ The amendment(s) was/were by the shareholders was/were | adopted by the shareholders. The number of votes east for the amendment(s) is sufficient for approval. | |
| | approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s): | |
| "The number of votes c | ast for the amendment(s) was/were sufficient for approval | |
| by | | |
| | (voling group) | |
| 31 Auge Dated | ast 2023 | |
| Signature | Air Ding | |
| selec | a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary) | _ |
| | Tiffany Grigsby | 2.23 |
| | (Typed or printed name of person signing) | |
| | President | الر |
| | (Title of person signing) | |
| | | ب : ب |
| | | - 2: 32 |
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