P07000068799

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

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NAME OF CORPO	RATION: JDC FLORIDA HO	LDINGS, INC.				
DOCUMENT NUM	BER: P07000068799					
	of Amendment and fee are sub	omitted for filing.				
Please return all corre	espondence concerning this mat	ter to the following:				
	DANA R. HARWELL					
	Name of Contact Person					
	Firm/ Company					
	P.O. BOX 8757					
	Address					
LAKELAND, FLORIDA 33806						
		City/ State and Zip Code	2			
	dharwell@lordandlasker.com					
	E-mail address: (to be us	ed for future annual report	notification)			
For further informati	on concerning this matter, pleas	se call:		ינטט לי נ י		
DANA R. HARWELL		at (<u></u>	de & Daytime Telephone Number	_		
Name	Name of Contact Person Area Code & Daytime Telephone Number		de & Daytime Telephone Number	=		
Enclosed is a check	for the following amount made	payable to the Florida Dep	artment of State:			
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	171		
Ai Di P.	ailing Address mendment Section vision of Corporations O. Box 6327	Amend Division The C	Address Iment Section on of Corporations Centre of Tallahassee N. Monroe Street, Suite 810			

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation

JDC FLORIDA HOLDINGS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) P07000068799 (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: DANA R. HARWELL Name of New Registered Agent 932 WEDGEWOOD LANE (Florida street address) Florida 33813 LAKELAND New Registered Office Address: (City) 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) (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)

Example:

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.

X Change	<u>PT</u>	John Doe	
X Remove	\underline{V}	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ttach additional sheets, if necessary). (Be specific)	
	,
an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:	•
(if not applicable, indicate N/A)	
	<u> </u>
	. :
	• • • •

	ion:	, if other than the
late this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	ino more than 20 days after amendment fite dates	
Note: If the date inserted in this block document's effective date on the Depart	does not meet the applicable statutory filing requirements, this date we ment of State's records.	fill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted action was not required.	by the incorporators, or board of directors without shareholder action a	nd shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were suffici	by the shareholders. The number of votes east for the amendment(s) ent for approval.	
☐ The amendment(s) was/were approve must be separately provided for each	ed by the shareholders through voting groups. The following statement is voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for t	he amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
0 1 1	17 0000	
Dated Uctober	17, 2023	
Signature	Jana R Harwell	
	or, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court	-
	iduciary by that fiduciary)	gron Uivi
	0.444.0	· (=
	DANA R. HARWELL	
	(Typed or printed name of person signing)	721
	DIRECTOR	亞
	(Title of person signing)	
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