

Division of Corporations

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P09000026428

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JEZZ SOLUTIONS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
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C. Lewis
9-15-14



September 11, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JEZZ SOLUTIONS, INC.
5343 NW 55TH TERRACE
COCONUT CREEK, FL 33073US

SUBJECT: JEZZ SOLUTIONS, INC.
REF: P09000026428

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please list the name and address of the new registered agent within the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

FAX Aud. #: H14000201990
Letter Number: 314A00018474

SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 SEP 12 AM 9:18

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

JEZZ SOLUTIONS, INC.

P09000026428

(present name)

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 officer(s) and/or director(s) of the corporation shall be:

P, D - RICARDO L CAMARGO - 5343 NW 55TH TERRACE COCONUT CREEK, FL 33073

ARTICLE V - The name and Florida street address of the registered agent shall be:

RICARDO L CAMARGO - 5343 NW 55TH TERRACE COCONUT CREEK, FL 33073

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, are as follows:

THIRD: The date of each amendment's adoption: AUGUST 27, 2014

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

☐ The amendment(s) was/were approved by the shareholders. The number of shares owned by the shareholder(s) for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting proxy.

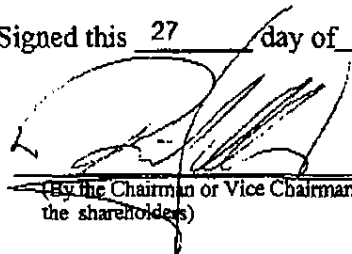
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 27 day of AUGUST, 19 2014.

Signature



(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)

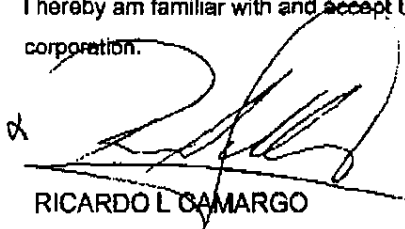
RICARDO L CAMARGO

Typed or printed name

PRESIDENT

Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


RICARDO L CAMARGO

14 SEP 12 AM 9:10
STATE OF CALIFORNIA
DIVISION OF CORPORATIONS