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TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: JPPD INC.	
DOCUMENT NUMBER: P09000052234	<u> </u>

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

Please return all correspondence concerning this matter to the following:

Laura Cohen, Esq.

Name of Contact Person

Bennardo Levine LLP

Firm/ Company

1860 NW Boca Raton Blvd.

Address Boca Raton, FL 33433

City/ State and Zip Code

ljcohen@bennardolevine.com

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

For further information concerning this matter, please call:

Laura Cohen

Name of Contact Person

at (<u>561</u>) <u>392-8074</u> Area Code & Daytime Telephone Number

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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** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

APPROVED 13 DEC 20 PM 1:49 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JPPD INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, Seaside Estates Association, Inc. adopts the following Articles of Amendment to its Articles of Incorporation, filed June 16, 2009 under document number P09000052234, the Articles of Incorporation are hereby amended as follows:

1. Article VI is hereby deleted and replaced with the following:

VI. BOARD OF DIRECTORS

The names of the members of the Board of Directors who shall hold office until their successors are elected or appointed, are as follows:

Jonas Kalkstein 625 NE Spanish River Boulevard Boca Raton, Florida 33431

Stephen Krause 625 NE Spanish River Boulevard Boca Raton, Florida 33431

2. Article VII is hereby deleted and replaced with the following:

VII. OFFICERS

The officers who are to manage the affairs of the Corporation until their successors are duly elected and qualified are:

President/Treasurer:	Jonas Kalkstein 625 NE Spanish River Boulevard Boca Raton, Florida 33431
Vice President/Secretary:	Stephen Krause 625 NE Spanish River Boulevard Boca Raton, Florida 33431

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This amendment was adopted by the Shareholders and the Board of Directors on the 17^{th} day of December, 2013.

This amendment shall be given an effective date with the Secretary of State of December 17, 2013.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto set his hand this 17th day of December, 2013.

Jonas Kalkstein President

> AND FILED 13 DEC 20 PH 1:49 SECKETARY OF STATE

APPRNV