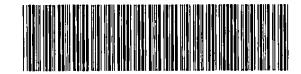


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SECRETARISE SECRETARION

And

R. WHITE JUN 0 5 2018

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION:	. Inc.	
DOCUMENT NUM	P10000087280		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Joseph Langone		
		Name of Contact Pe	rson
	Jl. Power Systems, Inc.		
	-	Firm/ Company	
	3625 Asbury Trace Drive	Titili Company	
		Address	<del>-</del>
	Green Cove Springs, FL 320		
	- Circuit Cove oprings, 1 E 320		N. 1.
		City/ State and Zip C	.ode
jlpov	versystems@hotmail.com		
	E-mail address: (to be us	sed for future annual rep	ort notification)
For further information	n concerning this matter, pleas	se call:	
Janet Dechman		904 at (	923-4483
Name	of Contact Person		Code & Daytime Telephone Number
Enclosed is a check fo	or the following amount made	payable to the Florida D	epartment of State;
S35 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)
Am Div	iling Address endment Section ision of Corporations	Am Div	cet Address endment Section ision of Corporations
	. Box 6327  ahassee, FL 32314		ton Building 1 Executive Center Circle
1 (41)		- 170	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

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JL Power Systems, Inc.		10 00H 4 111 5: 3 <b>5</b>
( <u>Name</u> (	of Corporation as curren	tly filed with the Florida Dept. of State) A E
P10000087280		GO CONTROL OF THE CONTROL
	(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit Corporation adopts the following amendment(s.
A. If amending name, enter the new na	ime of the corporation:	
N/A		The new
	ation "Corp," "Inc," or	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address,	<u>if applicable:</u>	N/A
(Principal office address <u>MUST BE A S</u>	TREET ADDRESS )	
C. Enter new mailing address, if appli	icable:	N/A
(Mailing address <u>MAY BE A POST</u> )	<u>OFFICE BOX</u> )	1977
D. If amending the registered agent an		
new registered agent and/or the new		<u>ss:</u>
Name of New Registered Agent	N/A	
	(Florida s	treet address)
No. Desire and CMT of Charge	N/A	C1 1.
New Registered Office Address:		, Florida
		•
New Registered Agent's Signature, if c	hanging Registered Ager	nt:
		with and accept the obligations of the position.
	Signature of New	Registered Agent, if changing

## 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	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Dale Dechman	3825 Nature Walk Ct
X Add			Middleburg, FL 32068
Remove			
2) Change		_	
Add			
Remove			
3 ) Change			<del></del>
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

. If amending or adding additional Art (Attach additional sheets, if necessary).				
		,		
· · · · · · · · · · · · · · · · · · ·				
			· ·	
. If an amendment provides for an excl provisions for implementing the ame	nange, reclassification	i, or cancellation of i	ssued shares, t itself:	
(if not applicable, indicate N/A)  Dale Dechman will serve as Project Manag	persont Director and be	uld 10% nurtnerchin in	the corporation	
zare izecimian win serve as i roject ivianag		ord 1070 partnership in	ale corporation.	
			<u></u>	
				· · · · · · · · · · · · · · · · · · ·
		· · · · · · · · · · · · · · · · · · ·		
	<del> </del>			
		•		

The date of each amendment date this document was signed.		, if other than the
iale this document was signed.	6/1/2018	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date to Department of State's records.	e will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
	e approved by the shareholders through voting groups. The following statemend for each voting group entitled to vote separately on the amendment(s):	าเ
"The number of votes	east for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder	
5/22/2 Dated	2018	
	y a director, president of their officer - it directors or officers have not been	
( se ap	lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	Joseph Langone  (Typed or printed tame of person signing)	Joseph Lange
	President	
	(Title of person signing)	· · · · · · · · · · · · · · · · · · ·