## P11000510140

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2018 MAY 18 PM 2: 16
SECRETARY OF STATE
TAIL ANASSEF, FLORIDA

C GOLDEN MAY 2 1 2018

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO		CORPORATED				
DOCUMENT NUM	BER: P11000056740					
The enclosed Articles	of Amendment and fee are st	abmitted for filing.				
Please return all corre	spondence concerning this ma	atter to the following:				
	PATRICIA WILLIAMS					
		Name of Contact Person				
	JG BRANDS INCORPORATED					
		Firm/ Company	<del></del>			
	10530 NW 26TH STREET, SUITE F-201					
	Address					
	DORAL, FL 33172					
		City/ State and Zip Cod	੯			
patrio	ciaw1965@gmail.com					
	E-mail address: (to be u	sed for future annual report	notification)			
For further information	n concerning this matter, please	786	<b>597-1554</b>			
Name of Contact Person		Area Code & Daytime Telephone Number				
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:			
■ \$35 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)			
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

 $\bigcap_{i}$ 

## Articles of Amendment Articles of Incorporation of

FILED

2018 MAY 18 PH 2: 16

## JG BRANDS INCORPORATED

(Name of Corporation as currently filed with the Florida Dept. of StatSECRETARY OF STATE TALL AHASSEE, FLORIDA P11000056740 (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 he 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: Name of New Registered Agent (Florida street address) New Registered Office Address: 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



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.

V			
<u>V</u>	Mike Jones		
<u>SV</u>	Sally Smith		
Title	<u>Name</u>	<u>Addres</u> s	
Ь	JORBEL J GRIEBELER	10530 NW 26TH STREET	
		SUITE F-201	
		DORAL, FL 33172	
P	JEFF RANDAŁL WILLIAMS	10530 NW 26TH STREET	
		SUITE F-201	
		DORAL, FL 33172	
		***	
	·-		
	SV Title P	SV Sally Smith  Title Name  P JORBEL J GRIEBELER	



Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)	
-		
	<del>_</del>	. <del>-</del>
<del>-</del>		
		<u>.</u>
6		
ran amendment provides for an exch provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		
		-



The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:		
Enterive date <u>it appreasie</u> .	(no more than 90 days after amendment file date)	,
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, epartment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes east for the amendufficient for approval.	dment(s)
☐ The amendment(s) was/were ap must be separately provided fo	proved by the shareholders through voting groups. The following reach voting group entitled to vote separately on the amendment(	statement SJ:
"The number of votes cas	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and sha	reholder
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareho	lder
DatedSignature	tatucia Williams	
(By a c	director, president or other officer – if directors or officers have no ed, by an incorporator – if in the hands of a receiver, trustee, or other of iduciary by that fiduciary)	
	PATRICIA WILLIAMS	
	(Typed or printed name of person signing)	
	VICE PRESIDENT	
	(Title of person signing)	