

P11000082577

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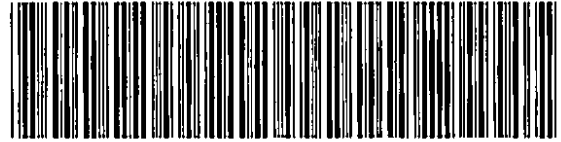
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

C. GOLDEN

AUG 31 2018

LAW OFFICES
CIKLIN LUBITZ

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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WEST PALM BEACH, FLORIDA 33401-4343
TELEPHONE: (561) 832-5900
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August 27, 2018
VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Amendment of JOHNMATTONEPARTNERS INC
Document No. P11000082577

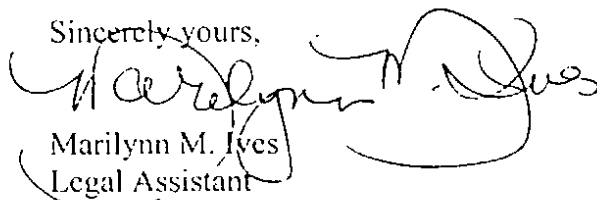
Gentlemen:

In connection with the captioned, enclosed please find the original and one copy of the Articles of Amendment together with a check in the amount of \$52.50 to cover the filing fee, Certificate of Status and Certified copy cost. My email address is mives@ciklinlubitz.com and my direct phone number is 561-820-0342. Please return all correspondence concerning this matter to me at the following address:

Marilynn M. Ives
Legal Assistant
Ciklin Lubitz
515 N. Flagler Drive
20th Floor
West Palm Beach, Florida 33401

Please let me know if you have any questions or need anything further..

Sincerely yours,


Marilynn M. Ives
Legal Assistant

enclosures

Articles of Amendment
to
Articles of Incorporation
of

JOHNMATTONEPARTNERS INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000082577

(Document Number of Corporation (if known))

2018 AUG 29 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FL

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)

1200 N. Federal Highway

Boca Raton, FL 33432

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

Jeffrey M. Garber, Esq.

515 N. Flagler Drive, 20th Floor

(Florida street address)

New Registered Office Address:

West Palm Beach

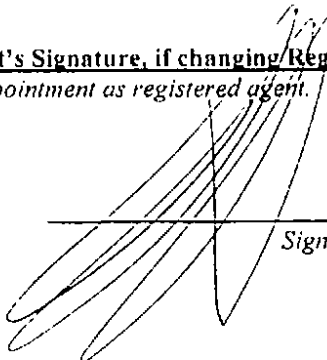
(City)

Florida 33401

(Zip Code)

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

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If 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)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: September 7, 2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. 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.

Dated 8/28/18

Signature [Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John J. Matthew
(Typed or printed name of person signing)

President
(Title of person signing)