

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JADS FAMILY, INC**

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Amend
@ 5/18/12

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12 MAY 17 PM 3:46

Articles of Amendment
to
Articles of Incorporation

JADS FAMILY, INC

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

P12000026177

(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:

NEW CORPORATE NAME (changing)

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "PA.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Shall read only as follows:

Article VII:

Jeffrey Gilbert as Vice President

Address: 6725 Arbor DR Miami, FL 33023

If an amendment provides for 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)

SHEILA GILBERT
JEFFREY GILBERT

500 Shares at \$1.00 each
500 Shares at \$1.00 each

(continued)

The date of each amendment(s) adoption: 05/17/2012

Effective date if applicable : 05/17/2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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

_____."

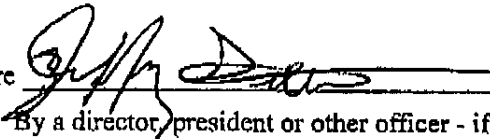
(voting group)

☐ 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.

Signed this 17 day of May, 2012.

Signature

A handwritten signature in dark ink, appearing to read "Jeffrey Gilbert", written over a horizontal line.

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)

JEFFREY GILBERT

V- President