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| (Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL |
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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | ORATION: Oakleaf Jasz, Inc. | <u>. </u> | | | | |
|--|---|--|--|--|--|--|
| DOCUMENT NUM | P13000072922 | | | | | |
| The enclosed Article | s of Amendment and fee are su | bmitted for filing. | | | | |
| Please return all corr | espondence concerning this ma | itter to the following: | | | | |
| | Alexandra Griffin | | | | | |
| | | Name of Contact Person | 1 | | | |
| | Head, Moss, Fulton & Griffin, PA | | | | | |
| | Firm/ Company | | | | | |
| | 1530 Business Center Drive, Suite 4 | | | | | |
| | *** | Address | | | | |
| | Fleming Island, FL 32003 | | | | | |
| | | City/ State and Zip Cod- | <u> </u> | | | |
| agriffin@hmfglaw.com | | | | | | |
| | E-mail address; (to be us | sed for future annual report | notification) | | | |
| For further informati | on concerning this matter, pleas | se call: | | | | |
| Ali Grittin | | at (| 2788200 | | | |
| Name of Contact Person | | Area Co | de & Daytime Telephone Number | | | |
| Enclosed is a check | for the following amount made | payable to the Florida Depa | artment of State: | | | |
| S35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 | | | | |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

2021 APR 14 PM 1: 00 Oakleaf Jasz, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) Y OF STATE P13000072922 (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: 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) 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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

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.

| X Change | PT | John Doe | |
|-------------------------------|-----------|---------------------|----------------------------|
| X Remove | <u>V</u> | Mike Jones | |
| X Add | <u>SV</u> | Sally Smith | |
| Type of Action (Check One) | Title | <u>Name</u> | Address |
| 1) Change | S | Jeanne Cook Ward | 96080 Bay View Drive |
| AddX | | | Fernandina Beach, FL 32034 |
| Remove 2) Change | VP | Susan C Satterfield | 96080 Bay View Drive |
| Add | | | Fleming Island, FL 32034 |
| X Remove 3) X Change | P | Ronald J. Gosselin | 1964 Hickory Trace |
| Add | | | Fleming Island, FL 32003 |
| Remove X Change | VP | Jessica Gosselin | 1964 Hickory Trace |
| Add | | | Fleming Island, FL 32003 |
| Remove | | | |
| 5) Change | | _ | - |
| Add | | | |
| Remove | | | |
| 6) Change | | _ | |
| Add | | | |
| Remove | | | |

| If amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific) | | | | |
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| lf an amendment provides for an ex | change, reclassification, or cancellation of issued shares, | | | |
| provisions for implementing the an | nendment if not contained in the amendment itself: | | | |
| (if not applicable, indicate N/A) | | | | |
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| April 12, 2021 The date of each amendment(s) adoption: | other than th |
|--|---------------|
| Effective date if applicable: | |
| (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 document's effective date on the Department of State's records. | listed as th |
| Adoption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. | older |
| ☐ 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 east for the amendment(s) was/were sufficient for approval | |
| by Oakleaf Jusz, Inc. | |
| (voting group) | |
| April 12, 2021 Dated | |
| 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 (iduciary) | |
| Ronald J. Gosselin | |
| (Typed or printed forme of person signing) President O | |
| (Title of person signing) | |