## P13000074869

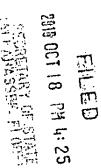
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Special Instructions to	Filing Officer:	
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## **COVER LETTER**

Name of Contact Person

AMJC CORPORATION

Firm/ Company

3346 GRIFFIN ROAD

Address

DANIA, FL 33312

City/ State and Zip Code

ROBINL@MFTAXGROUP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GILBERT JOLICOEUR

TO: Amendment Section

at (

96-4817

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

□\$43.75 Filing Fee &

□\$43.75 Filing Fee & Certified Copy

□\$52.50 Filing Fee Certificate of Status

Certificate of Status

(Additional copy is Certified Copy

enclosed)

(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

## Articles of Amendment to Articles of Incorporation of

to

AMJC CORPORATION	·			
(Name of Corpor	ration as currently filed with the Flo	rida Dept. of State)	· · · · · · · · · · · · · · · · · · ·	
P13000074869				
(Do	cument Number of Corporation (if kno	own)		
Pursuant to the provisions of section 607.1006, Flo its Articles of Incorporation:	orida Statutes, this Florida Profit Corp	oration adopts the follo	wing amendme	nt(s
A. If amending name, enter the new name of th	e corporation:			
			The Rew	
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "C word "chartered," "professional association," or	orp," "Inc," or "Co". A professiona	"incorporated" or the al corporation name mu	e abbrevia <b>ci</b> on	
B. Enter new principal office address, if applica			74.4	
(Principal office address <u>MUST BE A STREET AI</u>	ADDRESS )		<u> </u>	() }
•			- <u> </u>	ン ::
				Ś
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<i>BOX</i> )			
D. If amending the registered agent and/or registered agent and/or the new register		er the name of the		
Name of New Registered Agent				
	(Florida street address)			
New Registered Office Address:		, Florida		
New Registered Office Madress.	(City)		Zip Code)	
New Registered Agent's Signature, if changing	Registered Agent:	aklimatiana of the nositi	~=	
I hereby accept the appointment as registered age	ni. 1 am jamiliar with ana accept the c	ovuganons of the postfi	on.	
·				
	Signature of New Registered Agent, if a	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 D	<u>oe</u>	
X Remove	<u>v</u>	Mike J	<u>ones</u>	
X Add	<u>sv</u>	Sally S	<u>mith</u>	•
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	S	_	XIAOHONG Z JOLICOEUR	3346 GRIFFIN ROAD
Add X Remove				DANIA, FL 33312
2) Change	Т		XIAOHONG Z JOLICOEUR	3346 GRIFFIN ROAD
Add X Remove		<del></del>		DANIA, FL 33312
3) Change		_		
Remove				
4) Change Add		<del></del>	•	
Remove				
5) Change Add	<del></del>			
Remove				
6) Change				
Remove				

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)
XIAOHONG Z JOLICOBUR IS LISTED AS THE S AND THE T. THERE IS A CHANGE. XIAOHONG Z JOLICOBU
LEAVES THE CORPORATION. THIS SHOUD BE NOTED AS XIAOHONG Z JOLICOEUR, S AS REMOVE, AND
XIAOHONG Z JOLICOEUR, T AS REMOVE.
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)
TAX-FREE TRANSFER OF FIFTY (50) SHARE OF STOCK OF THE CORPORATION FROM XIAOHONG Z
JOLICOEUR TO GILBERT JOLICOEUR.
· · · · · · · · · · · · · · · · · · ·

09/01/2016	
The date of each amendment(s) adoption:  date this document was signed.	, if other than the
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 document's effective date on the Department of State's records.	not be listed as the
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.	
09/01/2016	
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)	
GILBERT JOLICOEUR	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	