

PI3000092570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

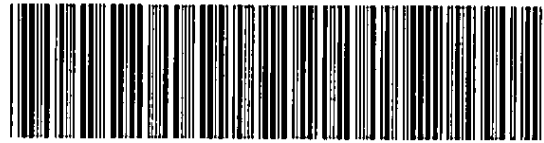
(Business Entity Name)

(Document Number)

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2021 JUL -6 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FL

Amend

JUL 30 2021

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JM.JZ Enterprises, Inc.

DOCUMENT NUMBER: P13000092570

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott J. Wortman, Esq.

 Name of Contact Person

SJW Law Group, PLLC

 Firm/ Company

12300 South Shore Blvd., Suite 202

 Address

Wellington, Florida 33414

 City/ State and Zip Code

scott@sjwlawgroup.com

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

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 2021 JUL -6 AM 11:34
 SECRETARY OF STATE
 TALLAHASSEE, FL

For further information concerning this matter, please call:

Scott J. Wortman at (561) 340-4555

 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 & Certificate of Status
- \$43.75 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
 The Centre of Tallahassee
 2415 N. Monroe Street, Suite 810
 Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2021

SCOTT J WORTMAN, ESQ.
SJW LAW GROUP, PLLC
12300 SOUTH SHORE BLVD., SUITE 202
WELLINGTON, FL 33414

SUBJECT: JM.JZ ENTERPRISES, INC.
Ref. Number: P13000092570

We have received your document for JM.JZ ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 421A00013064

RECEIVED

2021 JUL -6 PM 1:17

Articles of Amendment
to
Articles of Incorporation
of

2021 JUL -6 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FL
FILED

IMJZ Enterprises, Inc.

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

P13000092570

(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 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)

8445 Damascus Drive
Palm Beach Gardens, Florida 33410

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 Dr. Jonn McClellan
8445 Damascus Drive
(Florida street address)

New Registered Office Address: Palm Beach Gardens, Florida 33418
(City) (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.


Jonn McClellan
Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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)

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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Dr. Jonn McClellan</u>	<u>8445 Damascus Drive</u>
<input type="checkbox"/> Add			<u>Palm Beach Gardens, FL 33418</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Dr. Jordan Kuppinger</u>	<u>8439 E Garden Oaks Circle</u>
<input type="checkbox"/> Add			<u>Palm Beach Gardens, FL 33410</u>
<input checked="" type="checkbox"/> Remove			<u>8445 Damascus Drive</u>
3) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Cheikh Robertson</u>	<u>Palm Beach Gardens, FL 33418</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>Rene Webster</u>	<u>3535 Military Trail</u>
<input checked="" type="checkbox"/> Add			<u>Suite 200</u>
<input type="checkbox"/> Remove			<u>Jupiter, FL 33458</u>
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

The date of each amendment(s) adoption: 06/25/21, if other than the date this document was signed.

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 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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- 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)

Dated 06/25/2021

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 McCallan
(Typed or printed name of person signing)

CEO
(Title of person signing)