### Division of Corporations orida Department of State

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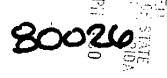
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#### COR AMND/RESTATE/CORRECT OR O/D RESIGN JACON GROUP, INC.

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## H14000203 156

#### COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: JACON C	SROUP, INC.	
DOCUMENT NUMBER: P130001009	919	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Mark D. Cohen	, Esq.	
	Name of Contact Person	
Mark D. Cohen	, P.A.	
	Firm/ Company	
4000 Hollywood	d Blvd., Ste. 435 S	outh
<del></del>	Address	
Hollywood, FL	33021	
	City/ State and Zip Code	J
mdochonno@vaha		
mdcohenpa@yaho	e used for future annual report	
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For further information concerning this matter, p.	lènse call:	
Mark D. Cohen	<sub>at (</sub> 954	962-1166 de & Daytime Telephone Number
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount ma	ide payable to the Florida Depa	urtment of State:
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee ← Certificate of Statu		☐\$52.50 Filing Fee Cortificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassoc, FL 32314	Amend Divisio Clifton 2661 E	Address iment Section on of Corporations i Building Executive Center Circle assee, PL 32301

# Articles of Amendment to Articles of Incorporation



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14 AUG 28 FH 1:30

	THE MECHANICAL OF THE PARTY OF
(Name of Corporation as currently filed with the )	Florida Dept. of State)
P13000100919	
(Document Number of Corporation (	•
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation" Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or word "chartered," "professional association," or the abbreviation	on, ""company." or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	200 East Acre Drive
(Principal office address MUST BE A STREET ADDRESS)	Plantation, FL 33317
•	
C. Enter new malting address, if applicable: (Malling address MAY BE A POST OFFICE BOX)	200 East Acre Drive
	Plantation, FL 33317
D. If amending the registered agent and/or registered office add	iress in Florida, enter the name of the
new registered agent and/or the new registered office addres	<u>se</u>
Name of New Registered Agent	
(Florida s	treet address)
New Registered Office Address:	, Florida
(Cip	(Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familian	<u>US</u> with and accept the obligations of the position
Signature of New Registered	i Agent, if changing

Page 1 of 4

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 FTD.

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 Rumove, and Sally Smith, SV as an Add.

X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Nama	Address
1) Change	D	Mark D. Cohen	4000 Hollywood Blvd.
Add			Ste. 435 South
Remove			Hollywood, FL 33021
2) Change	P	James V. Crosta	200 East Acre Drive
Add			Plantation, FL 33317
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	•		
Add			
Remove			
6) Change		·	
Add			
Remove			

Page 2 of 4

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Page 3 of 4

The date of each amendment date this document was signed	(s) adoption: August 28, 2014	if other than the
Effective date if applicable:	August 28, 2014	
a management	(no more than 90 days after amendment file date)	<del>-</del>
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wes by the shareholders was/wa	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ad 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	
py	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated AUG	gust 28, 2014	
5	By a director, president or other officer — if directors or officers have not been elected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	_
	Mark D. Cohen	
	(Typed or printed name of person signing)	
	DIRECTOR	
	(Title of person signing)	