P14000009235

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Amend
10 8.13.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jimmy's Java, Inc.

DOCUMENT NUMBER: P14000009235

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

Please return all correspondence concerning this matter to the following:

Candice S Paul
Name of Contact Person

Jimmy's Java, Inc.
Firm/ Company

1417 SE 3rd Street
Address

Cape Coral, FL 33990
City/ State and Zip Code

jimmy@jimmysjava.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Candice Paul at (571) 201-2058
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

14 AUG -4 PM 4:47

Articles of Amendment
to
Articles of Incorporation
of

Jimmy's Java Inc.

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

P14000009235

(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)

____

____

____

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: ______________________________, Florida ______________
(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.

____
Signature of New Registered Agent, if 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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☑ Add ☐ Remove	PD	Richard Allan Kerns	1620 SW 44th Ter Cape Coral, FL 33914
2) ☐ Change ☑ Add ☐ Remove	VP	Kay French	1620 SW 44th Ter. Cape Coral, FL 33914
3) ☐ Change ☐ Add ☐ Remove			
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary). (Be specific)*

Article 101: Any expenditure or encumbrance upon the company in excess of $3000 (three thousand dollars) shall require the unanimous approval of both the Chief Executive Officer and the President.

Article 102: No hiring, firing or change in compensation shall be made for any employee contractor, officer or director of the company without the unanimous approval of both the Chief Executive Officer and the President.

Article 103: The Board of Directors shall adopt a mutual buy-sell agreement before the end of the 2014 calendar year. Failure to agree to the form and terms of the buy-sell agreement before January, 1 2015, shall cause an appropriate agreement to be drawn up by competent legal representation at company expense.

Article 104: Any controversy or claim arising out of or relating to the governance of the company shall be subject to arbitration by a mutually agreed upon arbitrator.

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*)

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

Effective date <u>if applicable</u>: ______________________

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☑ 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.

Dated May 23, 2014

Signature Richard A. Kerns

(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)

Richard Allan Kerns

(Typed or printed name of person signing)

President

(Title of person signing)