Sep. 23. 2016 11 DEAN COOCO 3 5 0235 P. 5

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CRICHTON MULLINGS & ASSOCIATES PA

Account Number : 120070000038 Phone : (954)862-2250

Fax Number : (954)862-2251

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

ETELL Address: admin-us @crichton mullings com

COR AMND/RESTATE/CORRECT OR O/D RESIGN JUSTAT STABLES, INC.

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SEP 26 2016 C MCNAIR

COVER LETTER

TO: Amendment Section Division of Corporations

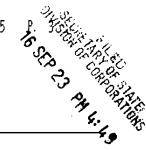
NAME OF CORPORA	TION: Justat Stables Inc				
DOCUMENT NUMBE	R:P14000035753				
The enclosed Articles of	Amendment and fee are su	bmitted for filing.			
Please return all correspo	ondence concerning this ma	tter to the following:			
		Dawn Stimpson			
_	Name of Contact Person				
	Cric	htonMullings & Associates	; PA		
_		Firm/ Company			
	3350 SW 148th Avenue, Suite 203				
_		Address			
	Miramar, FL 33027				
		City/ State and Zip Code	3		
	nd.	min-us@crichtonmullings.	com		
		sed for future annual report			
For further information of	oncerning this matter, pleas	·			
Dawy	n Stimpson	at (862-2250		
Name of	Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the	be following amount made	payable to the Florida Depa	rtment 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)		
Amend Divisio P.O. B	g Address Iment Section on of Corporations ox 6327 assec, FL 32314	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle		

Sep. 23. 2016 11:24AM

No. 0235

Articles of Amendment to Articles of Incorporation of

Justat Stables Inc.



	Justat Stables Inc
(Name of Corpor	ration as currently filed with the Florida Dept. of State)
	P14000035753
(Do	cument Number of Corporation (if known)
ursuant to the provisions of section 607.1006, Flo s Articles of Incorporation:	orida Statutes, this Florida Profit Corporation adopts the following amendment(s)
. If amending name, enter the new name of the	e corporation:
	word "corporation," "company," or "incorporated" or the abbreviation or," "Inc," or "Co". A professional corporation name must contain the
. <u>Enter new principal office address, if applica</u> Principal office address <u>MUST BE A STREET A</u>	
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	BOX)
,	
	
	
 If amending the registered agent and/or registered agent and/or the new register 	istered office address in Florida, enter the name of the red office address:
•	
	
Name of New Registered Agent	
Name of New Registered Agent	(Florida street address)
Name of New Registered Agent New Registered Office Address:	(Florida street address) . Florida

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oep.	71.	7.0 1.0	11:	/4AM

No. 0235 P. 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 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	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
I)Change	D	Ralph Ziadie	3701 SW 141st Ave
XAdd			Miramar, FL 33027
Remove			<u> </u>
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		_	**************************************
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

f amending o <u>r adding additional</u> Attach <i>additional sheets, if necessa</i>	Arncies, enter changess ury). (Be specific)	<u>) nere</u> :		
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<u>.</u>		4		
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•				
If an amendment provides for an provisions for implementing the (if not applicable, indicate N	n exchange, reclassificati e amendment if not cont: //A)	on, or cancellation or ained in the amendm	of issued shares, ent itself:	

The date of each amendment(s) addate this document was signed.	loption;	<u> </u>	, if other than th
Effective date if applicable:	_		•
<u>-</u>	(no more than 9	0 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applic partment of State's records.	cable statutory filing requirements, this date	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The	e number of votes cast for the amendment(s)	
☐ The amendment(s) was/were app must be separately provided for	toved by the shareholders throeach voting group entitled to	ough voting groups. The following statement vote separately on the amendment(s):	
	for the amendment(s) was/wer	e sufficient for approval	
. by	(voting group)		
	(voting group)		
		without shareholder action and shareholder	
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators with	out shareholder action and shareholder	
July 29, 20	16		
Dated)		
Signature		•	
(By a di		cer - if directors or officers have not been	
		e hands of a receiver, trustee, or other court	
appoint	ed fiduciary by that fiduciary)	ı	
	KIRK 2	ZIADIG	
•		name of person signing)	
	P	PST	
•	(Title o	of person signing)	