P15000096083

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DIVISION OF CORFORATION

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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 16, 2015

SEVERINE GIANESE-PITTMAN GIANESE-PITTMAN P.A. 100 NORTH BICAYNE BOULEVARD, SUITE 3070 MIAMI, FL 33132

SUBJECT: JL CAPITAL PARTNERS INC

Ref. Number: P15000096083

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please note the minutes of meeting reference Medinvest Consulting LLC, not the JL Capital Partners Inc. Please compete Adoption of Amendment page attach and return for filing.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair Regulatory Specialist II

Letter Number: 915A00026371

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COYERLETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: J	L CAPITAL DANS
DOCUMENT NUMBER: PISOOC	
the enclosed Articles of Amendmen Please telum all correspondence conc	The state of the s
GIANESE-PITT	Name of Contact Person
100 NORTH BIS	Final Company SCAYNE BOULEVARD SUITE 3070
MIAMI FL 33132	Address
SGIANESE@SGPITTM	City/ State and Zip Code AN.COM (to be used to
SEVERINECHANDO	er, piense call:
Name of Contact D	Area Code & Daytime Telephone Number Area Code & Daytime Telephone Number Manual payable to the Florida Department of State: e & S43.75 Filing Fee & S52.50 Filing Fee Certified Copy Certified Copy (Additional copy is Certified Copy (Additional Copy is enclosed) Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, F1, 32301

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: JL CAPITAL PA	RTNERS INC		
	BER: P15000096083			
The enclosed Articles	of Amendment and fee are st	abmitted for filing.		
Please return all corre	spondence concerning this ma	atter to the following:		
	SEVERINE GIANESE-PIT			
		Name of Contact Perso	1)	
	GIANESE-PITTMAN P.A.			
		Firm/ Company		
	100 NORTH BISCAYNE B	OULEVARD SUITE 3070		
		Address		
	MIAMI FL 33132			
		City/ State and Zip Cod	c	
SGIA	NESE@SGPITTMAN.COM	I		
	E-mail address: [to be u	sed for luture annual report	notitication)	
	n concerning this matter, pleas		2014	
SEVERINE GIANESE-PITTMAN		ni (
Name of Contact Person		Aren Co	de & Daytime Telephone Number	
Enclosed is a check fo	the following amount made	payable to the Florida Depa	utment of State:	
■ \$35 Filing Fec	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Malling Address Amendment Section Division of Corporations P.O. Box 6327 Vallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tollahassee, FL 32301		

ONTERIOR OF CORPORATIONS

16 JAH -8 PH 8: 1.C

Articles of Amendment to Articles of Incorporation of

JL CAPITAL PARTNERS INC	
(Name of Corporation	ras currently filed with the Florida Dept. of State)
P15000096083	
(Docume)	nt Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	Statutes, this Floridu Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new pame of the corr	poration:
	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp." word "chartered," "professional association." or the ab	"corporation," "company," or "incorporated" or the abbreviation "inc," or "Co". A professional corporation name must contain the
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDR</u>	USSS)
	, — <u>— — — — — — — — — — — — — — — — — —</u>
	CREEDING CONTRACTOR AND
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX))
	The state of the s
D. If amonding the registered agent and/or registered new registered of	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signatures, if changing Regist	<u>tered Agent:</u> am familiar with and accept the obligations of the position.
nerevy accept the appoinment as registered agent. 10	ит јатани жин ини иссерство оонзинона ој те розтоп.
Signatu	we of New Registered 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 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.

X Change	<u>PT 1</u>	ohn Doc	
X Remove	X N	dike Jones	
"X Add	sy s	ally Smith	
Type of Action (Check One)	Title	Name	Addrezs
I) Change	P	LAURENT DOUKOBZA	7 bonlevard Julien Potin
Add			Neuilly 92200 France
X Remove			a 1334-Whiteholder Committee (14, 15, 17, 17, 17, 17, 17, 17, 17, 17, 17, 17
2)Change	P	JACQUES ATTAL	15 rue Raynouard
X Add			75016 Paris France
Remove			
3) Change	VP	JACQUES ATTAL	15 rue Raynounrd
Add			75016 Paris France
X Remove			
4) Change	۷ľ	LAURENT BOUKOBZA	7 boulevard Julion Potin
X Add			Neuilly 92200 France
Remove			La de de la constante de la co
5)Change	موسست مهاجات جوجي		
Add			
Remove			
f)Change		gy symbols deploy. At F & Physician a demonstration, when it is stay, we appropriate to	C. S. M. Maria and America and Art.
Add			ga yay 😮 - Chilambahalay e Shaqaya qar ee aa aa ah ah ahaabaha shihaqaa ee aa
			, apressas 6.1 As well-defined to be the state of the sta

Page 2 of 4

If amending or (Attach additiona	adding additional Ar al sheets, if necessary)	ticles, enter cha , (Be specific)	urge(s) here:			
						
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provisions for i (if not appli	n provides for an exemplementing the non- leable, indicate N/A)	endment if not o	contained in th	e amendment its	elf:	
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The date of each amendment(s) a	doption:	, 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 bedocument's effective date on the De	clock does not meet the applicable statutory filing requirements, this date partment of State's records.	e will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.)
	roved by the shareholders through voting groups. The following statemen each voting group entitled to vote separately on the amendment(s):	it
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
December 1	7,2015	
	alout	
(By a di selected	rector, president or other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	Jacques Attal	
•	(Typed or printed name of person signing)	
	PRESIDENT	
-	(Title of person signing)	