

P15000096083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

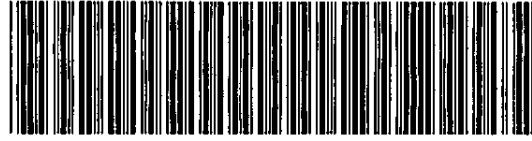
(Business Entity Name)

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DIVISION OF CORPORATIONS
16 JAN -8 PM 8:10

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DEC 16 2015

C McNAIR



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

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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 complete 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

RECEIVED

16 JAN -8 PM 1:25

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
16 JAN -8 PM 8:10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JL CAPITAL PARTNERS INC
DOCUMENT NUMBER: P15000096083

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

SEVERINE GIANESE-PITTMAN
Name of Contact Person
GIANESE-PITTMAN P.A.
Firm/ Company
100 NORTH BISCAYNE BOULEVARD SUITE 3070
Address
MIAMI FL 33132
City/ State and Zip Code
SGIANESE@SGPITTMAN.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SEVERINE GIANESE-PITTMAN
Name of Contact Person
at 305 722 5986
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JAN -8 PM 8:12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JL CAPITAL PARTNERS INC

DOCUMENT NUMBER: P15000096083

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

Please return all correspondence concerning this matter to the following:

SEVERINE GIANESE-PITTMAN

Name of Contact Person

GIANESE-PITTMAN P.A.

Firm/ Company

100 NORTH BISCAYNE BOULEVARD SUITE 3070

Address

MIAMI FL 33132

City/ State and Zip Code

SGIANESE@SQPITTMAN.COM

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

For further information concerning this matter, please call:

SEVERINE GIANESE-PITTMAN

Name of Contact Person

at (305)

722 5986

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

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
16 JAN - 8 PM 8:10

Articles of Amendment
to
Articles of Incorporation
of

JL CAPITAL PARTNERS INC

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

P15000096083

(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:

(City)

Florida

(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

JK

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	LAURENT BOKOBZA	7 boulevard Julien Potin
<input type="checkbox"/> Add			Neuilly 92200 France
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	P	JACQUES ATTAL	15 rue Raynouard
<input checked="" type="checkbox"/> Add			75016 Paris France
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	VP	JACQUES ATTAL	15 rue Raynouard
<input type="checkbox"/> Add			75016 Paris France
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	VP	LAURENT BOKOBZA	7 boulevard Julien Potin
<input checked="" type="checkbox"/> Add			Neuilly 92200 France
<input type="checkbox"/> Remove			
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			

+

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

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)

h

The date of each amendment(s) adoption: _____, 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 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 December 7, 2015

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)

Jacques Attal

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)