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Amend

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ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:		J 4 ELECTRONICS, INC	<u></u>		
DOCUMENT NUMBER:	P16000011637				
The enclosed Articles of Amenda	ment and fee arc su	bmitted for filing.			
Please return all correspondence	concerning this ma	tter to the following:			
		JONATHAN J PERCHI	3		
	Name of Contact Person				
	J4 ELECTRONICS, INC				
		Firm/ Company	11 11 11 11 11 11 11 11 11 11 11 11 11		
	3152 NW 72 AVENUE				
	Address				
	MIAMI, FL 33122				
	City/ State and Zip Code				
	J.PERC	CHE27@GMAIL.COM			
E-ma	il address: (to be us	sed for future annual report	notification)		
For further information concerning	ng this matter, pleas	se call:			
JONATHAN J PERCHE		at (
Name of Contact	Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the follow	wing amount made	payable to the Florida Depa	artment of State:		
	3.75 Filing Fee & ctificate 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 Addr Amendment So Division of Co P.O. Box 6327 Tallahassee, F.	rporations	Ameno Divisio Cliftor	Address Iment Section on of Corporations a Building Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

J4 ELECTRONICS, CORP

(Mame of Corp	oration as currently filed with the Florid	a Dept. of State)
	P16000011637	
1)	Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Fits Articles of Incorporation:	Florida Statutes, this Florida Profit Corpora	tion adopts the following amendment(s) to
A. If amending name, enter the new name of	the corporation:	
name must be distinguishable and contain the 'Corp.,'" "Inc.," or Co.," or the designation 'word "chartered," "professional association," o	"Corp," "Inc," or "Co". A professional o	The newThe new ncorporated" or the abbreviation corporation name must contain the
3. Enter new principal office address, if appl		
Principal office address <u>MUST BE A STREET</u>	TADDRESS)	~
		700
C. Enter new mailing address, if applicable:		- OT
(Mailing address <u>MAY BE A POST OFFIC</u>	<u></u>	
		? P.
		
 If amending the registered agent and/or re new registered agent and/or the new regis 		he name of the
new registered agent and/or the new regis	EDECIO L PORTILLO LINARES	
Name of New Registered Agent	EDZOIO Z. OTTIBEO ZITTITE	
Ivame of Ivew Registered Agent		
Nume of New Registered Agent	8150 NW 114TH PL	
Nume of New Registered Agent	(Florida street address)	
New Registered Office Address:		

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	<u>PT</u>	John Doe			
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	Р	JONATHAN J PERCHE	11461 LAKESIDE DR APT 4112		
Add			MIAMI, FL 33178		
Remove			11-10-1 PM		
2) Change	_ P	EDECIO L PORTILLO LINARES	8150 NW 114TH PL		
Add			MIAMI, FL 33178		
Remove 3) Change	V	KRISTIAN I SABOGAL	11605 NW 89 STREET APTO 218		
Add	<u></u>		MIAMI, FL 33178		
X Remove					
4) Change	V	YULEXY A BERMUDEZ ROMAN	8150 NW 114TH PL		
Add			MIAMI, FL 33178		
Remove					
5) Change					
Add					
Remove					
6) Change		_			
Add					
Remove					

(Attach ad	<mark>ing or adding additional A</mark> Idditional sheets, if necessary). (Be specific)	, nete.		
/A					
					
		 -			
					### A
			100		
			A. A		
	* ***				
					
If an ami	endment provides for an e	vehange reclassification	on, or cancellation o	f issued shares.	
provisio	endment provides for an eons for implementing the a	mendment if not conta	ined in the amendm	ent itself:	
(if n 'A	not applicable, indicate N/A)			
A ———					
				 .	_
		,			
					
			·		

• • • '1,	04/01/2016	
The date of each amendment(s) ac	doption:	, if other than th
date this document was signed.		
	04/01/2016	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more man 90 days after amenament file date)	
Note: If the date inserted in this bedocument's effective date on the De	block does not meet the applicable statutory filing requirements, topartment of State's records.	his date will not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendatificient for approval.	ment(s)
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following streach voting group entitled to vote separately on the amendment(s)	tatement):
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and share	eholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and sharehold	iter
Dated	1. 12. 2016 (,
at .		
Signature	United and ideat on other officer is program or officers have not	haan
(By a C	lirector, president or other officer — if directors or officers have not ad, by an incorporator—if in the hands of a receiver, trustee, or other	er court
	ated fiducions by that fiducions)	
црюп.	Jonathan	V PERCLE
	(Typed or printed name of person signing)	
	PRESident.	
	(Title of person signing)	