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From:

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Account Number : 072450003255 Phone : (305)634-3694

Fax Number :

: (305)633-9696

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN JADE SIGNATURE 1202, INC.

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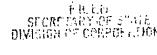
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: JADE SIGN	NATURE 1202, I	NC.
DOCUMENT NUM	BER: P1600003085	1	
	of Amendment and fee are su		
Please return all corre	spondence concerning this ma	tter to the following:	
	CRISTIAN GIAC	ULLI	
	G & G 7777 INTE		
	20807 BISCAYN	Firm/Company EBLVD. STE 10)4
	AVENTURA, FL		
		City/ State and Zip Cod	e
gy	gj77@gmail.com E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
LUIS LAVANDEIRA		_{at (} 305	9370116
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	urtment 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)
Am Div P.C	iling Address endment Section vision of Corporations b. Box 6327 labassee, FL 32314	Ameno Divisio Ciifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301



Articles of Amendment to Articles of Incorporation of

16 APR 19 AM 8:55

JADE SIGNATURE 1202, INC.
(Name of Corporation as currently filed with the Florida Dent. of State)
P16000030851
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) tits Articles of Incorporation:
A. If umending 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 RE A POST OFFICE BOX)
(maung address may no a total total total)
D. If amending the registered agent and/or registered office address in Florida, enter the pame 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 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

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.

Example: X_Change	<u>PT</u>	John Dog			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	Name	Address		
1) Change	D	ANTONIA VELAZQUEZ DE	20807 BISCAYNE BLVD.		
Add		ANTONIA VELAZQUEZ DE BORELLO	#104		
Remove		•	AVENTURA, FL 33180		
2) Change	PT	ANTONIA VELAZQUEZ DE	20807 BISCAYNE BLVD.		
Add		ANTONIA VELAZQUEZ DE BORELLO	#104		
Remove		THE COURT VEHICLE COMPOSE DONALD CO	AVENTURA, FL 33180		
3) Change					
Add					
Remove					
4) Change			•		
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

Page 2 of 4

	(Be specific)	
•		
		
		-
	,	
[an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
provisions for implementing the ame	endment if not contained in the amendment itself:	
provisions for implementing the ame	endment if not contained in the amendment itself:	
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provisions for implementing the ame	endment if not contained in the amendment itself:	

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FILET: SPORTIARY OF SIATE DIVIDION OF CORPORATIONS

The date of each amendment(s) adopted date this document was signed.	n:16 APR 19	High the the state of the state
Effective date if applicable:	(no more than 90 days after amendment file date)	_
	(no niore inan 90 aays after amenament file aase)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted to by the shareholders was/were sufficien	by the shareholders. The number of votes cast for the amendment(s) at for approval.	
	by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the	e amendment(s) was/were sufficient for approval	
by	77	
<u>·</u>	(voting group)	
The amendment(s) was/were adopted tection was not required.	by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted taction was not required.	by the incorporators without shareholder action and shareholder	
Dated 4/19/2016		
Signature	B. Auction	
(By a director selected, by a	r, president or other officer - if directors or officers have not been in incorporator - if in the hands of a receiver, trustee, or other count facility by that fiduciary)	_
ANT	ONIA VELAZQUEZ DE BORELLO	
. 	(Typed or printed name of person signing)	<u></u>
DIR	ECTOR (INCORRECTLY AS DIRECTOR IN SUNBIZ)	
	(Title of person signing)	_

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