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ORIGIN ID MPBA (305) 374-0030  
RITA SALGADO  
NELSON SLOSBERGAS, P A  
1110 BRICKELL AVE  
#310  
MIAMI, FL 33131  
UNITED STATES US  
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

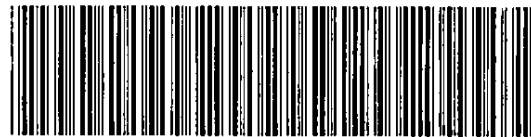
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 20 A 11:34

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JUN 26 2017  
T. LEMIEUX



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 17, 2017

RITA SAL GADO  
NELSON SLOBERGAS, P.A.  
1110 BRICKELL AVE #310  
MIAMI, FL 33131

SUBJECT: FIRST HOLDINGS, INC. P99000108247 JUST HOLDINGS  
P16000099984  
Ref. Number: 800297828048

We have received your document for FIRST HOLDINGS, INC. P99000108247 JUST HOLDINGS P16000099984 and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 817A00007439

Articles of Amendment  
to  
Articles of Incorporation  
of

JUST HOLDINGS, INC.

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

P16000099984

(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

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<br>(Check One)           | Title | Name               | Address          |
|---|-------|--------------------|------------------|
| 1) <input type="checkbox"/> Change      | D     | MARC LUNDEBERG     | 125 HAMPTON LANE |
| <input type="checkbox"/> Add            |       |                    | KEY BISCAYNE     |
| <input type="checkbox"/> Remove         |       |                    | FL 331499        |
| 2) <input type="checkbox"/> Change      | D/P   | ISABELLA LUNDEBERG | 125 HAMPTON LANE |
| <input checked="" type="checkbox"/> Add |       |                    | KEY BISCAYNE     |
| <input type="checkbox"/> Remove         |       |                    | FL 33149         |
| 3) <input type="checkbox"/> Change      | Vp    | KATHY E. HAMMOND   | 910 NW 49 COURT  |
| <input type="checkbox"/> Add            |       |                    | DEERFIELD BEACH  |
| <input type="checkbox"/> Remove         |       |                    | FLORIDA 33064    |
| 4) <input type="checkbox"/> Change      |       |                    |                  |
| <input type="checkbox"/> Add            |       |                    |                  |
| <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)

ARTICLE IV OF THE ARTICLES OF INCORPORATION ARE AMENDED TO STATE AS FOLLOW

ARTICLE IV

SHARES

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE  
IS FIFTY THOUSAND (50,000) SHARES OF VOTING COMMON STOCK WITH \$1.00 PAR VALUE PER SHARE.

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)

The date of each amendment(s) adoption: MARCH 27, 2017, if other than the date this document was signed.

Effective date if applicable: MARCH 27, 2017  
(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)

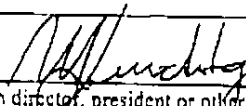
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 APRIL 11, 2017

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)

MARC LUNDEBERG

\_\_\_\_\_  
(Typed or printed name of person signing)

DIRECTOR

\_\_\_\_\_  
(Title of person signing)