

FEB 19 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jacara Holding Inc

DOCUMENT NUMBER: P16000100820

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

Please return all correspondence concerning this matter to the following:

Myles Smith
Name of Contact Person
Jacaras Holding Inc
Firm/ Company
4630 S. Kirkman Rd., #171
Address
Orlando, FL 32811
City/ State and Zip Code

mdsmit@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Myles Smith at (407) 497-1069
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

18 FEB 16 AM 11:48

Jacaras Holding Inc

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

P16000100820

(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:

N/A

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**)

4630 S. Kirkman Rd., #171

Orlando, FL 32811

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

4630 S. Kirkman Rd., #171

Orlando, FL 32811

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 Leila Chtraoui

4630 S. Kirkman Rd., #171

(Florida street address)

New Registered Office Address: Orlando, Florida 32811
(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.

Leila Chtraoui

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 (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>PT</u>	<u>Leila Chtraoui</u>	<u>4630 S. Kirkman Rd., #171</u>
<input type="checkbox"/> Add			<u>Orlando, FL 32811</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VCFO</u>	<u>Myles Smith</u>	<u>4630 S. Kirkman Rd., #171</u>
<input checked="" type="checkbox"/> Add			<u>Orlando, FL 34786</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VP</u>	<u>Jacob Smith</u>	<u>4813 Matteo Trail</u>
<input type="checkbox"/> Add			<u>Orlando, FL 32839</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>VP</u>	<u>Ayah Smith</u>	<u>4813 Matteo Trail</u>
<input type="checkbox"/> Add			<u>Orlando, FL 32839</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>VP</u>	<u>Rayan Smith</u>	<u>4813 Matteo Trail</u>
<input type="checkbox"/> Add			<u>Orlando, FL 32839</u>
<input checked="" 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)

Change Article III to: The purpose for which the corporation is organized a the holding company Jacaras Holdings Inc to
create, own, manage other businesses that conduct all lawful business transactions domestically and internationally.

internationally. The Corporation may engage in any lawful act or activity now or hereafter organized under Florida law.

Change Article IV to: The number of shares the corporation is authorize to issue is: 999,999,999. The shares are divided to
individually named shareholders by percentage: Leila Chtraoui 20%, Myles Smith 20%, Jacob Smith 20%, Ayah Smith 20%
and Rayan Smith 20%. Leila Chtraoui and Myles Smith are the managing and operational partners with all vested right to
make strategy and financial decisions for Jacaras Holding Inc.

Add Article IX: Indemnification - Any and all present or future owners or employees are indemnified against any actions,
harm, losses, lawsuits caused or incurred in the act of doing business by the corporation Jacaras Holding Inc.

**Remove all references to address 4813 Matteo Trail Orlando, FL 32839 and replace with 4630 S. Kirkman Rd., #171
Orlando, FL 32811.

**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)

February 11, 2018

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

February 11, 2018

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.

February 11, 2018

Dated _____

Signature Myles D. Smith
(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)

Myles D. Smith

(Typed or printed name of person signing)

Vice President/Chief Financial Officer

(Title of person signing)