

6/25/18

P17000006709

FLORIDA DIVISION OF CORPORATIONS
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((H17000273711 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: SUPERBIZ.COM, INC.

ACCT#: I20070000160

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NAME: JV&F INVESTMENT CORP

AUDIT NUMBER.....H17000273711

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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FILED
Oct 17, 2017 08:00 AM
Secretary of State

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND CR:

Replacement articles, original
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SR 6-25-18

Articles of Amendment
to
Articles of Incorporation
of

FILED
Oct 17, 2017 08:00 AM
Secretary of State

JV&F INVESTMENT CORP

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

P17000006709

(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 **VALERIA CARTAYA**

6901 CORAL WAY

(Florida street address)

New Registered Office Address: **MIAMI**, Florida **33155**
(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.

Valeria
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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☒ Change
☐ Add
☐ Remove

VP

VALERIA CARTAYA

6901 CORAL WAY

MIAMI, FL 33155

- 2) ☐ Change
☒ Add
☐ Remove

P

JHONNY SALADDINO

6901 CORAL WAY

MIAMI, FL 33155

- 3) ☐ Change
☐ Add
☐ Remove

- 4) ☐ Change
☐ Add
☐ Remove

- 5) ☐ Change
☐ Add
☐ Remove

- 6) ☐ Change
☐ Add
☐ Remove

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[illegible]

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)

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 OCTOBER 9TH, 2017

Signature Valeria
(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)

VALERIA CARTAYA

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

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REGISTERED AGENT: Should you choose to have SUPERBIZ as your new entity's/entities' registered agent, you are required to supply SUPERBIZ with your accurate contact information. You understand and agree that by law, as "registered agent" SUPERBIZ may be served in your place for any and all lawsuits, and/or other legal process, against you and that such service of process, served upon us, will be legally binding upon you. You further understand and agree that a failure by you to maintain and update your contact information with us may result in our inability to advise you of legal process or other papers served upon us as your registered agent. You acknowledge and agree that SUPERBIZ will have no responsibility to you should SUPERBIZ be unable to inform you of any papers received by SUPERBIZ on your behalf if our inability to contact you is as a result of your failure to supply and maintain accurate contact information with SUPERBIZ.

DISCLAIMER: Some jurisdictions do not allow the exclusion or limitation of implied warranties or the limitation of incidental or consequential damages so the above limitations and exclusions may be limited in their application to you. When implied warranties may not be excluded in their entirety, such implied warranties will be limited to the full extent permitted by the laws of such jurisdictions.

ELECTRONIC SIGNATURES: In order to fulfill your order as quickly as possible, SUPERBIZ utilizes the electronic filing options of some of the states. SUPERBIZ emails a copy of the document for you to sign and fax or mail to SUPERBIZ. By signing the document (Articles of Incorporation, Annual Report, Fictitious Name, etc.) you authorize SUPERBIZ to file your document electronically if possible and to type your signature where required.

DISCHARGE, RELEASE, AND WAIVER: In consideration of your use of this website and/or any services or products offered hereunder, you agree, except as specifically provided herein, to forever waive, discharge, and release, and waive SUPERBIZ of all claims, causes of action, damages, and demands whatsoever, in law, admiralty or equity, which you ever had, now have or hereafter can, shall or may, have against SUPERBIZ for, upon, or by reason of any matter, cause or thing whatsoever from the beginning of the world to the end of time.

GOVERNING LAW: This Agreement is being entered into and shall be construed in accordance with the laws of the State of Florida as if it were executed in, and to be wholly performed in the State of Florida. You consent and submit to the exclusive jurisdiction of the State of Florida and federal and state courts having jurisdiction in Palm Beach County in the State of Florida. You hereby expressly and irrevocably waive any objection to jurisdiction and venue in Palm Beach County, Florida including, but not limited to, objections based upon inconvenient forum. This Agreement shall be governed by the laws of the State of Florida and by the laws of the United States, excluding their conflicts of laws principles. The United Nations Convention on Contracts for the International Sale of Goods is hereby excluded in its entirety from the application to this Agreement.

SEVERABILITY: In the event any provision of this Agreement is found to be invalid, illegal or unenforceable, the validity, legality and enforceability of any of the remaining provisions shall not in any way be affected or impaired.

ENTIRE AGREEMENT: This Agreement sets forth the entire agreement between you and SUPERBIZ superseding all prior agreements, whether written or oral, with respect to the subject matter contained herein, and may be amended only in a writing signed by both parties.

x Vobiac

SIGNATURE

Order Total: **\$125.00** If you paid by credit or debit card, your charge will appear as: **SUPERBIZ**