

P170000021395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

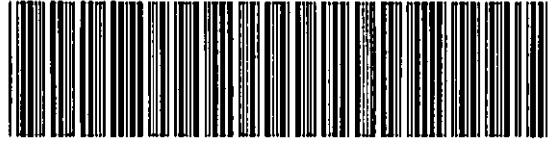
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FILED

2022 MAR 28 PM 6:45

SECRETARY OF STATE
TALLAHASSEE, FL

cf 4/4/2022



March 21, 2022

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Re: Jinglz, Inc., EIN No. 82-0751550

On February 22, 2022, we submitted Articles of Amendment for a name change for the above noted corporation. We received a letter dated March 8, 2022 that we needed to expand our amendment to include the wording "no shareholder action is required". Enclosed is an updated Articles of Amendment with that additional wording. Also enclosed is a copy of the letter received from you.

Please return all correspondence concerning this matter to the following:

Aaron Itzkowitz
Jinglz, Inc.
10802 Lake Wynds Court
Boynton Beach, FL 33437
aaron@emotiontrac.com

For further information concerning this matter, please call: Aaron Itzkowitz at 917-892-3545.

Sincerely,

Aaron Itzkowitz
CEO

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 MAR 28 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FL

March 8, 2022

AARON ITZKOWITZ
JINGLZ, INC.
10802 LAKE WYNDS COURT
BOYNTON BEACH, FL 33437

SUBJECT: JINGLZ, INC.
Ref. Number: P17000021395

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

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 122A00005559

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
JINGLZ, INC.
EIN NO. 82-0751550**

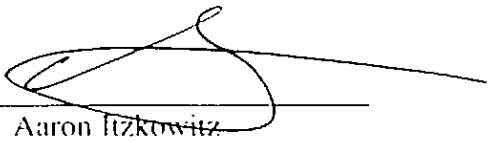
Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

RESOLVED, that the Articles of Incorporation of this Corporation be amended by changing the ARTICLE I as follows:

“ARTICLE I: The name of the Corporation is EmotionTrac, Inc.

SECOND: That said amendment was duly adopted by the Board of Directors in accordance with the provisions of Section 607.1006, Florida Statutes and no shareholder action is required.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed this 15th day of February 2022.

By /s/ 
Name: Aaron Itzkowitz
Title: Chief Executive Officer and Chairman of the Board

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2022 MAR 28 PM 6:45
SECRETARY OF STATE
TALLAHASSEE, FL