P17000079545

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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        Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
JC GLOBAL RESOURCES FLORIDA, INC.

Certificate of Status	0
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Amend

JUN 13 2018

I ALBRITTON

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June 12, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JC GLOBAL RESOURCES FLORIDA, INC.
1750 NW 107 AVE NM 07
MIAMI, FL   33172

SUBJECT: JC GLOBAL RESOURCES FLORIDA, INC.
REF: P17000079545

We received your electronically transmitted document. However, the
document has not been filed. Please make the following corrections and
refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct
your document accordingly.

Period after (INC).

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

Irene Albritton   FAX Aud. #: H18000175007
Regulatory Specialist II   Letter Number: 918A00012142

RECEIVED
18 JUN 12 PH 3:55
SECRETARY OF ...
TALLAHASSEE ...

P.O BOX 6327 – Tallahassee, Florida 32314

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Articles of Amendment
to
Articles of Incorporation
of

JC GLOBAL RESOURCES FLORIDA, INC.

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

P17000079545

(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: _____, 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

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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	D	UNIVERSO MC CORP	8400 NW 36TH STREET SUITE 450 Doral, FL 33166
2) ☐ Change ☐ Add ☑ Remove	P	MARIOXI CASTRO	8400 NW 36TH STREET SUITE 450 Doral, FL 33166
3) ☐ Change ☑ Add ☐ Remove	P	RICHARD GUERRERO	8400 NW 36TH STREET SUITE 450 Doral, FL 33166
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

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E. If amending or adding additional Articles, enter change(s) here:
   (Attach *additional sheets, if necessary)*   *(Be specific)*

_____

_____

_____

_____

_____

_____

_____

_____

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_____

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)

.

_____

_____

_____

_____

_____

_____

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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 JUNE, 8TH, 2018

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)

RICHARD GUERRERO
_____
(Typed or printed name of person signing)

PRESIDENTE
_____
(Title of person signing)

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