

PI8000042091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

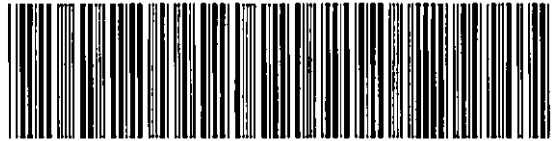
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Juan Roxas GAVE
AUTHORIZATION BY PHONE TO
CORRECT the Adoption
DATE 6/28/18
DOC. EXAM da

Office Use Only



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06/18/18--01013--006 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 JUN 28 AM 9:56

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Amend / Name
chg

JUN 28 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JAM GGENERAL MINING CORP

DOCUMENT NUMBER: P18000042091

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

Please return all correspondence concerning this matter to the following:

Juan C Rojas

Name of Contact Person

JAM GENERAL MINING CORP

Firm/ Company

5401 NW 2 ND AVE SUITE 229

Address

BOCA RATON , FL 33487

City/ State and Zip Code

jcr1ny@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan C Rojas

at (561)

210-3046

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2018

JUAN C. ROJAS
JAM GENERAL MINING "CORP".
5401 NW 2ND AVE - STE. 229
BOCA RATON, FL 33487

SUBJECT: JAM GENERAL MINING "CORP",
Ref. Number: P18000042091

We have received your document for JAM GENERAL MINING "CORP", 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 current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 018A00012781

Articles of Amendment
to
Articles of Incorporation
of

JAM GENERAL MINING CORP

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

P18000042091

(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:

JAM GENERAL MINING CORP

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**)*

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TALLAHASSEE, FLORIDA

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 (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	P	VILLARAN, CARLOS M	13064 NW 9TH CT
<input type="checkbox"/> Add			PEMBROKE PINES
<input type="checkbox"/> Remove			FLORIDA 33028
2) <input checked="" type="checkbox"/> Change	D	FRANCEZA, ANGELO G	9201 SW 213 LN
<input type="checkbox"/> Add			MIAMI, FLORIDA 33189
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	D	ROJAS, JUAN C	5401 NW 2ND AVE
<input type="checkbox"/> Add			SUITE 229
<input type="checkbox"/> Remove			BOCA RATON, FL 33487
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)

Thank you in advance Irene Albritton, for all your help. As we discussed please remove 1) the commas from "CORP"

2) The (SR) from : VILLARAN, CARLOS M.

3) The (SR) from : FRANCEZA, ANGELO G

4) The (JR) from : ROJAS, JUAN C / Registered Agent Name - remove
(Jr.)

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)

N/A

The date of each amendment(s) adoption: 6/25/18, if other than the date this document was signed.

Effective date if applicable: 6/25/18
(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 3 - Rojas, Villaran, Franceza
(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 6/25/18

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)

Juan C Rojas

(Typed or printed name of person signing)

Director

(Title of person signing)