

09/21/2018 16:06

8058578000

SPIEGEL AND UTRERA

PAGE 01/03

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000276620 3)))



H180002766203ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 850-2076

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JADE RAY INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FL

2018 SEP 21 AM 6:29

FILED

RECEIVED
19 SEP 21 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FL

Electronic Filing Menu

Corporate Filing Menu

Help

H18000276620 3**FILED**

2018 SEP 21 AM 6:29

ARTICLES OF AMENDMENT SECRETARY OF STATE
TALLAHASSEE, FL

TO

ARTICLES OF INCORPORATION

OF

JADE RAY INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Steven Pollack
Vice-President:	Steven Pollack
Secretary:	Steven Pollack

SECOND: Article 5 shall be amended to state:

President:	Steven Pollack
Vice-President:	Carrie Ledford
Secretary:	Steven Pollack

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Steven Pollack

FOURTH: Article 6 shall be changed to state Director(s) as:

Steven Pollack
Carrie Ledford

whose mailing addresses shall be the same as the mailing address of the Corporation.

H18000276620 3

SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H18000276620 3

- FIFTH:** The date of the adoption of this amendment is the 14 June 2018.
- SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 June 2018



Steven Pollack, Chairman of the Board of Directors

H18000276620 3



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605