

P200000011273

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: JumpTrade US Corp

DOCUMENT NUMBER: P20000011273

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

Please return all correspondence concerning this matter to the following:

Charles S. Serfaty  
Name of Contact Person

Serfaty Law, P.A.  
Firm/ Company

4770 Biscayne Boulevard, STE 1430  
Address

Miami, FL 33137  
City/ State and Zip Code

corporate@serfatylaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles S. Serfaty at ( 305 ) 722-8555  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

JumpTrade US Corp

2011 03 01 10:44

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

P20000011273

(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)

4770 Biscayne Boulevard, Ste 1430

Miami, FL 33137

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

4770 Biscayne Boulevard, Ste 1430

Miami, FL 33137

**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

Serfaty Law, P.A.

4770 Biscayne Boulevard, Ste 1430

(Florida street address)

New Registered Office Address:

Miami, FL

Florida

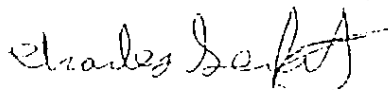
333137

(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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>S</u>	<u>Novebaci, Claudio</u>	<u>1680 Michigan Ave STE 700</u>
<input type="checkbox"/> Add			<u>Miami Beach, FL 33139</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Lauren Sara Denise Breyton</u>	<u>4770 Biscayne BVD, STE 1430</u>
<input checked="" type="checkbox"/> Add			<u>Miami, FL 33137</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>DPT</u>	<u>Breyton, Agnes Gilberte</u>	<u>4770 Biscayne BVD, STE 1430</u>
<input type="checkbox"/> Add			<u>Miami, FL 33137</u>
<input type="checkbox"/> Remove			
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			



No. 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)

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

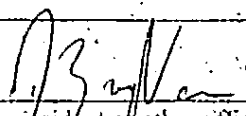
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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)

8/12/2020  
Dated \_\_\_\_\_

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.)

Breyton, Agnes Gilbete

\_\_\_\_\_  
(Typed or printed name of person signing)

DPT

\_\_\_\_\_  
(Title of person signing)

**ORGANIZATIONAL RESOLUTIONS  
OF THE DIRECTORS AND OFFICERS  
OF  
JUMPTRADE US CORP  
A Florida Corporation,  
IN LIEU OF AN INITIAL ORGANIZATIONAL MEETING  
FIRST AMENDMENT  
July 28th, 2020**

The undersigned, being all of the Officers and Directors of *JUMPTRADE US CORP*, a Florida Corporation (the "Company"), waiving all requirements of notice, do hereby consent to the actions specified below and adopt, approve and ratify the following resolutions by written consent, without a meeting, pursuant to the Regulations of the Company:

**ARTICLES OF ORGANIZATION**

RESOLVED, that the Articles of Organization of the Company, as filed with the Florida Secretary of State, are adopted and approved.

RESOLVED, that a duplicate original of the Articles of Organization of the Company, certified by the Florida Secretary of State, shall be placed into the minute book of the Company as part of its permanent records.

**REGULATIONS**

RESOLVED, that the Regulations of the Company, a copy of which is filed in the minute book, are hereby approved and adopted as the Regulations of the Company:

**ELECTION OF DIRECTORS**

RESOLVED, that the number of Directors of the Company shall initially be one (1) and that Agnes Gilberte Breyton is hereby elected as the initial President, Secretary, Treasurer and Director of the Company to serve until the next annual meeting of Directors or until their successors are duly elected and qualified, pursuant to the Regulations of the Company.

**CHANGE OF REGISTERED AGENT**

RESOLVED that the current Registered Agent services are terminated, and its office is discontinued on the day of the execution of this resolution, and appoints Serfaty Law PA as the current Registered Agent. The street address of the registered agent is: 4770 Biscayne Boulevard, Suite 1430, Miami, Florida 33137

**AUTHORIZED SHARES and ISSUED SHARES**

WHEREAS, the Company's entire authorized capital stock consists of 1,000,000 shares of Common Stock, \$1.00 par value per share of which 100 shares are validly issued and are fully paid and non-assessable and are owned by the stockholders.

WHEREAS, The Company is not a party to or bound by any options, calls, contracts, preemptive rights or commitments of any character relating to any issued or unissued capital stock, or any other equity security issued or to be issued by the Company.

RESOLVED, hereby the shareholders approve to amend the Company's Articles of Incorporation to decrease the number of authorized shares of the Company's common stock, no par value, from 1,000,000 to 100 duly executed by a unanimity of the votes cast by the shareholders of *JUMPTRADE USA CORP.* entitled to vote thereon, and ratification of such action by the Company's Board of Directors, the Company's Articles of Incorporation are hereby Amended as follows:

**ARTICLE IV CAPITAL STOCK**

The authorized and issued number of shares of capital stock is 100 (ONE HUNDRED) shares, \$1.00 par value capital stock of the Corporation.

FURTHER RESOLVED, that the Director or any Officer, upon the Company's receipt of the full consideration of \$1.00 per share, shall execute and deliver to the following persons shareholder certificates evidencing the shares of the Company, fully paid and non-assessable, in the following amounts:

<u>Shareholders</u>	<u>Shares</u>	<u>Consideration</u>
AGNES GILBERTE BREYTON	70	\$ 70.00
LAUREN SARA DENISE BREYTON	30	\$ 30.00

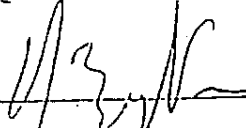
**BANK ACCOUNTS, CREDIT CARDS AND CORPORATE BORROWING**

RESOLVED, that each of the Directors and Officers of the Company are hereby authorized, at his discretion and without further action by the Directors:



1. To open, maintain, or discontinue accounts of the Company with any bank or trust company;
2. To deposit or cause to be deposited in those banks or trust companies any of the funds of the Company;

IN WITNESS WHEREOF, the undersigned, being at least one of the Officers and Directors of the Company, have executed these Organizational Resolutions as of July 28th, 2020.

  
\_\_\_\_\_  
Agnes Gilberté Breyton  
President, S, T, D

**RESIGNATION OF SECRETARY, DIRECTOR & OFFICER**

The undersigned, Claudio Novebaci, does hereby resigns as Director, Secretary and Officer of *JUMPTRADE US CORP.* a Florida corporation, effective immediately.

DATED This July 28th, 2020

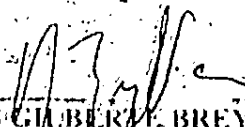
  
\_\_\_\_\_  
CLAUDIO NOVEBACI

**ACCEPTANCE OF RESIGNATION**

The undersigned, being the only Shareholder of *JUMPTRADE US CORP* a Florida corporation does hereby accept the above resignation, effective immediately.

The undersigned will notify all banks with accounts of the corporation of the change in officers and directors and will immediately execute new resolutions regarding the deposit and withdrawals from all of such accounts:

DATE This 28th day of July, 2020.

  
\_\_\_\_\_  
AGNES GILBERTÉ BREYTON  
President, S, T, D

**RESIGNATION OF THE REGISTERED AGENT**

The undersigned, REG AGENT MIAMI LLC, located at 1680 Michigan Ave, Suite 700, Miami Beach, FL 33139, does hereby resigns as Registered Agent for *JUMPTRADE US CORP*, a Florida corporation, effective immediately.

DATED This July 28th, 2020



REG AGENT MIAMI LLC