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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

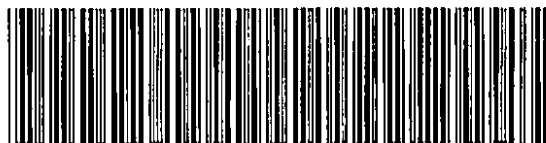
(Business Entity Name)

(Document Number)

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Office Use Only



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03/25/21--01012--017 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jockey Elite Inc

DOCUMENT NUMBER: P 2 00000 97084

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

Please return all correspondence concerning this matter to the following:

Gail Clift

Name of Contact Person

Infeld Barr Reiskind CPA's LLC

Firm/ Company

5011 South SR7 Suite 107

Address

Davie, FL 33314

City/ State and Zip Code

gail@infeldbarrcpa.com

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

For further information concerning this matter, please call:

Gail Clift

Name of Contact Person

at (954) 616-1389

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

paid

☐ \$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

Jockey Elite Inc.

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

P 2 00000 97084

(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

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

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change P Barry Wasserstrom 450 Golden Isles Dr
 ☐ Add Apt 3 G
 ☒ Remove Hallandale, FL 33009
- 2) ☐ Change _____ _____ _____
 ☐ Add _____ _____ _____
- 3) ☐ Remove P Ruben Munoz-Mendez 450 Golden Isles Dr
 ☐ Change Apt 3 G
 ☒ Add Hallandale, FL 33009
 ☐ Remove _____ _____ _____
- 4) ☐ Change _____ _____ _____
 ☐ Add _____ _____ _____
 ☐ Remove _____ _____ _____
- 5) ☐ Change _____ _____ _____
 ☐ Add _____ _____ _____
 ☐ Remove _____ _____ _____
- 6) ☐ Change _____ _____ _____
 ☐ Add _____ _____ _____
 ☐ Remove _____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

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:

(i) not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: 3/22/21, 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)"

Dated 4/1/21

☒ 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)

Ruben Munoz-Mendez

(Typed or printed name of person signing)

President

(Title of person signing)

Board Resolution of Jockey Elite Inc.

Dated: March 22, 2021

A meeting of the board of directors was held, on above date, Ruben Munoz-Mendez was elected president.

An amendment is being made through the articles of incorporation, and will be filed with the State of Florida.

A handwritten signature in black ink, appearing to read 'Ruben Munoz-Mendez', written over a horizontal line.

Director and President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2021

GAIL CLIFT
INFELD BARR REISKIND CPA'S LLC
5011 SOUTH SR 7 SUITE 107
DAVIE, FL 33314 US

SUBJECT: JOCKEY ELITE INC.
Ref. Number: P20000097084

We have received your document for JOCKEY ELITE 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):

We are enclosing the proper form(s) with instructions for your convenience.

YOU DO NOT HAVE ALL THE PAGES TO YOUR PROFIT CORPORATION FORM. PLEASE COMPLETE THE PROFIT CORPORATION FORM ATTACHED TO THIS LETTER.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 421A00010022

RECEIVED

2021 JUN -7 PM 3:34

STATE OF FLORIDA
DIVISION OF CORPORATIONS