

P21000060417
 Florida Department of State
 Division of Corporations
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 Fax Number : (850)617-6380

From:

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 Account Number : 120080000068
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 JC TITLE CORP

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February 21, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JC TITLE CORP
9715 SW 163RD ST
MIAMI, FL 33157US

SUBJECT: JC TITLE CORP
REF: P21000060417

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Darlene Connell
Regulatory Specialist II Supervisor

FAX Aud. #: H22000064385
Letter Number: 922A00004274

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JC TITLE CORP
P21000060417**

FILED
2022 FEB 24 AM 10:47
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DALLAS

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

THE NAME OF THE CORPORATION IS BEING AMENDED TO READ AS FOLLOWS:

502JC TILES CORP

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 02.22.2022

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 17 day of FEBRUARY 2022

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

JACINTO CHAVEZ GALLEGOS
Typed or printed name

PRESIDENT _____
TITLE

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