

P22000051785

Florida Department of State  
Division of Corporations  
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JEL PROPERTIES, INC.

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JUN 30 2022

D CUSHING

**Leslie Sellers ,**

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**From:** faxfinder@capitol-services.com  
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**To:** Leslie Sellers  
**Subject:** FaxFinder Fax Notification: Successfully sent fax to 850-617-6380  
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Create Time: 06/27/2022 02:52:25 PM  
Schedule Time: 06/27/2022 03:13:57 PM  
State: sent  
Schedule Message: Successfully sent fax  
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Try #: 2  
Username: admin  
Sender name: Leslie Sellers  
Sender email: lsellers@capitol-services.com Sender phone: 855-498-5500 Sender fax: 800-432-3622 Sender org:  
Capitol Services, Inc.  
Subject: H22000221145  
Max tries: 5  
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Priority: 3  
Pages: 6  
Recipient fax: 850-617-6380  
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June 29, 2022

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JEL PROPERTIES, INC.  
18816 S. GOLDEN HAWK TRAIL  
JUPITER, FL 33458

SUBJECT: JEL PROPERTIES, INC.  
REF: P22000051785

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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.

Diane Cushing  
Senior Section Administrator

FAX Aud. #: H22000221145  
Letter Number: 622A00014744

H22000221145  
2022 JUN 21 PM 2:02  
SECRET  
EJL

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF JEL PROPERTIES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. The current name of the corporation is JEL PROPERTIES, INC. (the "Corporation").
2. The date of filing of the original Articles of Incorporation of the Corporation was 6/24/22, document number P22000051785.
3. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and replacing it with the following:

**"ARTICLE I - Name**

The name of the corporation is JUPITER ENVIRONMENTAL LABORATORIES, INC."

4. The foregoing amendment to the Articles of Incorporation was approved and adopted by Written Consent of the Board of Directors and Shareholders of the Corporation. Dated: 6/24/2022

*[SIGNATURE ON FOLLOWING PAGE]*

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to be effective on 6/24/2022, 2022.

DocuSigned by:  
*Glynda Russell*

427C4708EB39100  
\_\_\_\_\_  
GLYNDA E. RUSSELL, President

**WRITTEN CONSENT  
OF THE  
DIRECTORs AND SHAREHOLDERS  
OF  
JEL PROPERTIES, INC.**

The undersigned, the director (the "Director") and the shareholder (the "Shareholder") of JEL PROPERTIES, INC., a Florida corporation (the "Corporation"), does hereby consent to the adoption of the following resolutions in lieu of a meeting in accordance with the applicable provisions of the Florida Business Corporation Act:

**WHEREAS**, the Director and the Shareholder have determined that it is in the best interests of the Corporation and its Shareholder to amend the Corporation's Articles of Incorporation (the "Articles") to change the name of the Corporation to JUPITER ENVIRONMENTAL LABORATORIES, INC.

**NOW, THEREFORE, BE IT RESOLVED**, that the Articles shall be amended as set forth on Exhibit A hereto (the "Amendment"); and it is

**FURTHER RESOLVED**, that GLYNDA E. RUSSELL, as President of the Corporation, acting singly, be and hereby is authorized and directed to execute and deliver the Amendment to the Articles to the Secretary of State of the State of Florida for filing, and to take, or cause to be taken, such further action, and to execute and deliver or cause to be delivered, for and in the name and on behalf of the Corporation, all such instruments and documents and make such filings and provide such notices pursuant to applicable law as he may deem necessary or appropriate in order to effectuate and carry out the purposes and intent of the foregoing resolutions, such determination to be conclusively evidenced by his signature on any such document; and it is

**FURTHER RESOLVED**, that any and all actions described in the foregoing resolutions and all actions heretofore taken by any of the officers or other agents of the Corporation, on behalf of the Corporation, in connection with the subject of the foregoing resolutions be, and hereby are, approved, ratified and confirmed in all respects; and it is

**FURTHER RESOLVED**, that this Written Consent may be executed and delivered by facsimile, e-mail, or other electronic transmission as a portable data format (.pdf) file or image file attachment.

**[SIGNATURE PAGE FOLLOWS]**

IN WITNESS WHEREOF, the undersigned, being the sole director and the sole shareholder of the Corporation, has executed this Written Consent effective as of 6/24/2022, 2022.

DIRECTOR:

DocuSigned by:  
*Glynda Russell*  
427C420AFB39400

\_\_\_\_\_  
GLYNDA E. RUSSELL

SHAREHOLDER:

DocuSigned by:  
*Glynda Russell*  
427C420AFB39400

\_\_\_\_\_  
GLYNDA E. RUSSELL

[Signature Page to Written Consent of the Director and Shareholder of  
JEL PROPERTIES, INC. Authorizing Name Change]