

P2300006058

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.

(((H24000164043 3)))



H240001640433ABCY

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 : TAX SECRETS INC
 Account Number : I20110000071
 Phone : (561)674-3390
 Fax Number : (954)607-2559

2024 MAY -7 PM 5:33
 SEC. OF STATE
 TALLAHASSEE, FLORIDA

FILED

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
 GISELLI K CLEANING SERVICE CORP**

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

Wm. K.S

2024 MAY -7 PM 2:53
 FILED

H **24000164043** 3

Articles of Amendment to Articles of Incorporation of

GISELLI K CLEANING SERVICE CORP.

Document Number - P23000060587

*Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:*

AMENDMENTS ADOPTED

ARTICLE I – NAME

The new name of the Corporation shall be

JHG INVESTMENTS, CORP.

Hereinafter, "Corporation"

ARTICLE VII – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

JOHNNY B. SILVA
3305 8TH STREET WEST
LEHIGH ACRES, FL 33971

Title: **VICE-PRESIDENT**

GISELLI KICH SILVA
3305 8TH ST W
LEHIGH ACRES, FL 33971

The date of each amendment(s) adoption: 05/07/2024
(Date of adoption is required)

Effective date if applicable: _____
(No more than 90 days after amendment file date)

FILED
2024 MAY -7 PM 5:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 24000164043 3

Adoption of Amendment(s)

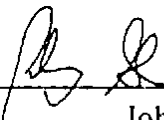
(CHECK ONE)

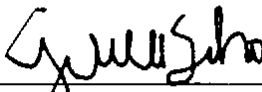
- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 05/07/2024

Signature: 
 Johnny B. Silva – PRESIDENT

Signature: 
 Giselli Kich Silva – VICE -PRESIDENT