

P240000054104  
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((H240003000183))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JE BLUE HOLDINGS, INC.

|                       |         |
|-----------------------|---------|
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A. RAMSEY  
SEP 6 2024

FAX AUDIT NO.: H240003000J8 3

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JE BLUE HOLDINGS, INC.

2024 SEP -5 PM 12 34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDADocument Number: P24000054104

Pursuant to the provisions of Sections 607.1003 and 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

**FIRST:** The name of the Corporation is JE Blue Holdings, Inc.

**SECOND:** Article 6 of the Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE 6

DIRECTORS & OFFICERS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director, to serve until his successor is duly qualified and elected, are as follows:

NAME

ADDRESS

Lonnie V. Howard

1386 Coffee Mill Hammock Road  
Moore Haven, Florida 33471

The initial officers of the corporation are as follows, who shall serve until the next annual meeting or until their successors are duly qualified and elected:

President & Treasurer:  
Secretary:

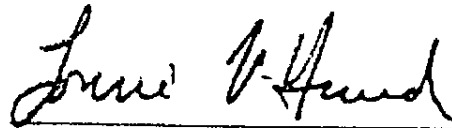
Lonnie V. Howard  
Laura B. Herrero

**THIRD:** The foregoing amendment was adopted by a majority in interest of the outstanding shares of the corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.1003(7). Such adoption was made by the shareholders on September 4, 2024.

FAX AUDIT NO.: H24000300018 3

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The undersigned officer of this Corporation has executed these Articles of Amendment on the 4<sup>TH</sup> day of September 2024.

A handwritten signature in black ink, appearing to read "Lonnie V. Howard", written over a horizontal line.

Lonnie V. Howard, President