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.

(((H21000459569 3)))



H210004585893ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.							
To:	The second secon	-					
	Division of Corporations Fax Number : (850)617-6380	•					

From:

Account Name : GASSMAN, CROTTY & DENICOLO, P.A.

Account Number : 075350000514 Phone : (727)442-1200 Fax Number : (727)443-5829

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Address:					
	Address:	Address:	Address:	Address:	Address:

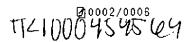
COR AMND/RESTATE/CORRECT OR O/D RESIGN J.M. DISTRIBUTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

DEC 2 0 2021

A. LUNT

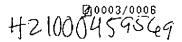
2021 DES 17 PM 1. O.



Articles of Amendment to Articles of Incorporation of

		⊷که وست
	of	
	J.M. DISTRIBUTING, INC.	E S
(Name of Corp	poration as currently filed with the Florida Dept. of	State)
P95000021123		ــ ــــــــــــــــــــــــــــــــــ
	Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, F its Articles of Incorporation:	Florida Statutes, this Florida Profit Corporation adopts	the following amendment
A. If amending name, enter the new name of t	the corporation:	
name must be distinguishable and contain the wor "Inc.," or Co.," or the designation "Corp," ' "chartered," "professional association," or the i	rd "corporation," "company," or "incorporated" or th "Inc," or "Co". A professional corporation name abbreviation "P.A."	The new eabbreviation "Corp.," must contain the word
B. Enter new principal office address, if applic (Principal office address MUST BE A STREET	icable: FADDRESS)	
 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) D. If amending the registered agent and/or renew registered agent and/or the new registered. 	egistered office address in Florida, enter the name of	the
Name of New Registered Agent		
	(Florida street address)	 ·
New Registered Office Address;	(Florida street address)	·

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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:

X Change	<u> 79</u>	<u>Joh</u> n <u>Doe</u>	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u> Nапъ</u>	<u>Addres</u> s
1) Change	_		
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		<u> </u>	
Add			
Remove			
6) Change			
Add			
Remove			

	(Re specific)	
SEE ATTA	ACHMENT	
	· · · · · · · · · · · · · · · · · · ·	
	·	_
,		
		_
		. —
an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,	
provisions for implementing the ame	nament if not contained in the amendment itself:	
orovisions for implementing the amer (if not applicable, indicate N/A)	nament it not contained in the amendment itself;	
provisions for implementing the ame	 	
orovisions for implementing the amer (if not applicable, indicate N/A)	 	
orovisions for implementing the amer (if not applicable, indicate N/A)	 	
orovisions for implementing the amer (if not applicable, indicate N/A)	 	
orovisions for implementing the amer (if not applicable, indicate N/A)	 	
orovisions for implementing the amer (if not applicable, indicate N/A)	 	
orovisions for implementing the amer (if not applicable, indicate N/A)	 	-
orovisions for implementing the amer (if not applicable, indicate N/A)	 	_
orovisions for implementing the amer (if not applicable, indicate N/A)	 	

ATTACHMENT TO ARTICLES OF AMENDMENT OF J.M. DISTRIBUTING, INC., A FLORIDA CORPORATION

Article IV of the Articles of Incorporation is deleted and the following is inserted in lieu thereof:

ARTICLE (V- CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, of which ten (10) shares shall be Voting and nine hundred and ninety-nine (990) shares shall be Non-Voting, all having a par value of \$0.01per share.

The date of each amendment(s) adoption: date this document was signed.	_, if other than the
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 document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and saction was not required.	shareholder
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	JWISION OF 2021 DEC
by	- 1 gran
(voting group)	AH 10: 17
Signature Marcha C. Derror Greek have not been	-
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
MARSHA A. BERNING	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	