

4/15/2021

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SIGNATURE CONSULTANTS, INC.**

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**ARTICLES OF AMENDMENT AND RESTATEMENT
TO
ARTICLES OF INCORPORATION
OF
SIGNATURE CONSULTANTS, INC.
*A Florida corporation***

Pursuant to the provisions of sections 607.1006, and 607.1007, Florida Statutes, SIGNATURE CONSULTANTS, INC. adopts the following amendment and restatement to its Articles of Incorporation which were initially filed on November 4, 1996 and assigned Document Number P96000090432, and first amended on February 11, 1997.

ARTICLE I - NAME

The name of the Corporation is JLC FAMILY BUSINESS INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation is 200 West Cypress Creek Road, Suite 400, Fort Lauderdale, Florida 33309.

ARTICLE III - PURPOSE AND DURATION

The Corporation is organized for any lawful purpose or purposes and its duration shall be perpetual.

ARTICLE IV - STOCK

The Corporation is authorized to issue (i) One Thousand (1,000) shares of Class A Voting Common Stock, One Dollar (\$1.00) par value per share, and (ii) One Thousand (1,000) shares of Class B Non-Voting Common Stock, One Dollar (\$1.00) par value per share, all having the same rights, privileges, and preferences except for voting rights, including, without limitation, identical rights in the profits and proceeds of liquidation of the Corporation.

ARTICLE V - OFFICERS AND DIRECTORS

OFFICER'S NAME AND ADDRESS

TITLE

JAY L. COHEN
200 West Cypress Creek Road, Ste. 400
Fort Lauderdale, Florida 33309

President, Secretary, and Treasurer

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DIRECTOR'S NAME AND ADDRESS

JAY L. COHEN
200 West Cypress Creek Road, Ste. 400
Fort Lauderdale, Florida 33309

ARTICLE VI – REGISTERED AGENT/OFFICE

The name and Florida street address of the Registered Agent of the Corporation are CORPORATE CREATIONS NETWORK INC., 801 U.S. Highway 1, North Palm Beach, Florida 33408.

ARTICLE VII – EFFECTIVE DATE

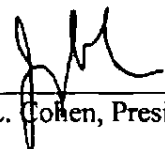
The Effective Date of these Amended and Restated Articles of Incorporation shall be the date and time this document is accepted for filing by the Secretary of State of the State of Florida.

ARTICLE VIII - ADOPTION

These Articles of Amendment and Restatement was adopted by the Corporation's sole Class A Shareholder. The number of votes cast for the amendment and restatement was sufficient for approval.

IN WITNESS WHEREOF the undersigned has executed these Articles of Amendment and Restatement as of the 14th day of April, 2021.

SIGNATURE CONSULTANTS, INC., a
Florida corporation

By: 
Jay L. Cohen, President

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, CORPORATE CREATIONS NETWORK INC. hereby accepts the appointment as registered agent and agrees to act in this capacity. CORPORATE CREATIONS NETWORK INC. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

CORPORATE CREATIONS NETWORK
INC.

By: 
Name: _____
Title: Jim Perkins, Vice President

Dated: As of April 15, 2021.