

P970000 19864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

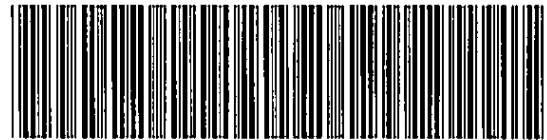
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Certified Copies _____ Certificates of Status _____

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JUL 20 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JCD HOLDINGS, INC.

DOCUMENT NUMBER: P97000019864

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Heidi Han
Name of Contact Person

Firm/ Company

PO Box 547772
Address

Orlando, FL 32854
City/ State and Zip Code

hhan@parnashg.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heidi Han at (407) 505-8882
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



10360 West State Road 84, Fort Lauderdale FL 33324 | Phone: (954) 440-1312, Fax: (954) 382-1988
www.kelleykronenberg.com

June 30th, 2020

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

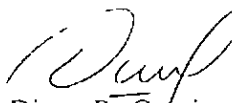
**Re: Articles of Amendment JCD Holdings, Inc. - Legible
Copies and Date of Adoption**

Document Number: P97000019864

Enclosed please find legible copies of the Articles of Amendment for JCD Holdings, Inc. with the date of adoption in compliance with the letter that was sent by the Division of Corporations requesting the same. The check for the filing fee was previously sent with the Articles of Amendment that was received by the Division of Corporation.

Kindly advise if there is any additional information needed, if so, please do not hesitate to contact me at your earliest convenience at (954) 307-9970 extension 1008 or at dgarcia@kklaw.com.

Sincerely,


Diana R. Garcia





FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2020

HEIDI HAN
POST OFFICE BOX 547772
ORLANDO, FL 32854

SUBJECT: JCD HOLDINGS, INC.
Ref. Number: P97000019864

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

This is a duplicate 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.

Claretha Golden
Regulatory Specialist II

Letter Number: 120A00011592

Articles of Amendment
to
Articles of Incorporation
of

JCD HOLDINGS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P97000019864

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

DOLAGA GROUP INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)**

750 North Tamiami Trail

Unit 701

Sarasota, FL 34236

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

P.O. Box 547772

Orlando FL 32854

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Heidi Han

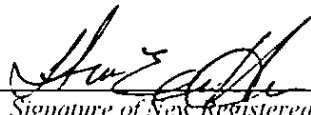
750 North Tamiami Trail, Unit 701

(Florida street address)

New Registered Office Address: Sarasota, Florida 34236
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>MGR</u>	<u>Heidi Han</u>	<u>PO Box 547772</u>
<input checked="" type="checkbox"/> Add			<u>Orlando, FL 32854</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>CEO</u>	<u>Sharon S Painter</u>	<u>1300 Park of Commerce, Suite 272</u>
<input type="checkbox"/> Add			<u>Delray Beach, FL 33445</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>CFO</u>	<u>Cynthia M Doll</u>	<u>1300 Park of Commerce, Suite 272</u>
<input type="checkbox"/> Add			<u>Delray Beach, FL 33445</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

(E.1) Article 1 (Name), Article 2 (Principal Place of Business), Article 3 (Mailing Address), and Article 7 (Initial Registered Officer and Agent) of the Articles of Incorporation are amended as provided herein.

(E.2) Article 5 (Capital Stock) is hereby amended to add the following: HaeEun Han also known as Heidi Han is the sole shareholder of all issued and outstanding stock of the corporation.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

SAME AS SIGNATURE DATE

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: N/A
(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 not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

Dated 6.26.20

Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Heidi Han

(Typed or printed name of person signing)

MANAGER

(Title of person signing)