

P99000049035

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.

((H16000305603 3)))



H160003056033ABCY

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 : SHUMAKER, LOOP & KENDRICK LLP  
Account Number : 075500004387  
Phone : (813) 229-7600  
Fax Number : (813) 229-1660

16 DEC 14 PM 2:40

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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

Email Address: wblair@slk-law.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JIUDICY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

16 DEC 14 10:48

16 DEC 14 10:48

Electronic Filing Menu

Corporate Filing Menu

Help

DEC 15 2016  
C McNAIR

H16000305603 3

16 DEC 14 PM 2:40  
SECRETARY OF STATE  
CORPORATION DIVISION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JIUDICY, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, JIUDICY, INC. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** The name of the Corporation is JIUDICY, INC. The document number assigned by the Florida Department of State is P99000049035.

**SECOND:** The following amendment to the Articles of Incorporation was adopted by the Corporation:

"Article III, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

**ARTICLE III**

The total number of shares of stock that the Corporation is authorized to have outstanding is hereby increased to the following: ten thousand (10,000) shares. Of these shares, one thousand (1,000) shares shall be Class A voting common shares and nine thousand (9,000) shares shall be Class B non-voting common shares. The Class A common shares and Class B common shares shall have identical rights and privileges except that the Class B common shares do not entitle the holder to have the right to vote such Class B shares on any matter unless specifically required by law.

Upon the filing and effectiveness (the "Effective Time") of this Articles of Amendment to the Articles of Incorporation of the Corporation, automatically and without any action on the part of the holder thereof:

- (a) each one (1) share of Class A voting common issued and outstanding immediately prior to the Effective Time shall be divided and converted into twenty (20) shares of Class A voting common such that the fifty (50) Class A voting shares issued and outstanding prior to the Effective Time will represent one thousand (1,000) shares of Class A voting common stock at the Effective Time; and
- (b) each one (1) share of Class B non-voting common issued and outstanding immediately prior to the Effective Time shall be divided and converted into twenty (20) shares of Class B non-voting common stock such that the four-hundred and fifty (450) Class B non-voting shares issued and outstanding prior to the Effective Time will represent nine thousand (9,000) shares of Class B non-voting common stock at the Effective Time.

H16000305603 3

THIRD: The foregoing amendment was approved and adopted by the unanimous written consent of the directors and a majority of the votes of the shareholders entitled to be cast on the amendment pursuant to F.S. 607.0821 and 607.0704 as of December 13, 2016. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the President of the Corporation, has executed these Articles of Amendment this 13th day of December, 2016.

  
Gary J. Johnson, Chief Executive Officer