

S19358

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DJG TAMPA INC.

OFFICE OF THE CLERK OF THE
STATE OF FLORIDA
TAMPA, FLORIDA

FLORIDA DOCUMENT NUMBER: S19358

Pursuant to the provisions of Section 607.1006, Florida Statutes, DJG Tampa Inc., a Florida corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

ARTICLE I
Amendment

This amendment changes the name of the Corporation to **Jason-Torres Group Inc.** and, therefore, the old Article I of the Corporation's Articles of Incorporation is hereby deleted and the new Article I is added and shall read as follows:

"ARTICLE I
NAME

The name of this Corporation is: **Jason-Torres Group Inc."**

This amendment also changes the Directors and Officers of the Corporation; therefore, the old Article V and Article VI of the Corporation's Articles of Incorporation are hereby deleted and the new Article V and Article VI are added and shall read as follows:

"ARTICLE V
DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the shareholders. The Corporation shall have no less than one (1) Director at any time. The name and address of the current Director is:

Jeannette Jason
476 Bosphorous Avenue
Tampa, Florida 33606

The members of the Board of Directors shall hold office until the next annual meeting of the Stockholders"

"ARTICLE VI
OFFICERS

The name, title and address of the current Officer is:

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Jeannette Jason
President, Secretary & Treasurer
476 Bosphorous Avenue
Tampa, Florida 33606

The Officers shall hold office until the next annual meeting of the Directors”

ARTICLE II
Date of Adoption


This amendment was adopted on the 5th day of June, 2022.

ARTICLE III
Manner of Adoption

This amendment was duly approved by the Shareholders and Directors of the Corporation by unanimous vote.

The undersigned has caused these Articles of Amendment to the Articles of Incorporation of DJG Tampa Inc. to be executed this 6th day of June, 2022.

DJG TAMPA INC.

DocuSigned by:

By: 6787B2C0C6934EA...
Jeannette Jason, President

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