

V 59318

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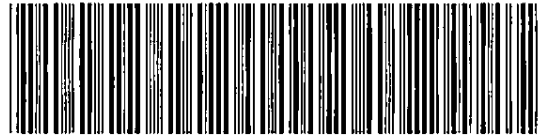
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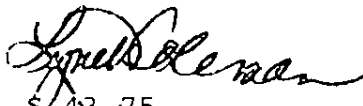
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DEC 28 2017

FILED
17 DEC 27 AM 9:00
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Amend

2017 DEC 27 12:42:21

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 982365 4809065
AUTHORIZATION : 
COST LIMIT : \$ 43.75

ORDER DATE : December 27, 2017
ORDER TIME : 12:13 PM
ORDER NO. : 982365-005
CUSTOMER NO: 4809065

DOMESTIC AMENDMENT FILING

NAME: J.P.B. ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: _____

FILED

17 DEC 27 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
J. P. B. ENTERPRISES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, J. P. B. Enterprises, Inc., a Florida corporation (the "**Corporation**"), adopts the following amendment(s) to its Articles of Incorporation:

1. The name of the Corporation is J. P. B. Enterprises, Inc.
2. The document number of the Corporation is V59318.
3. The Board of Directors of the Corporation approved the following amendments to the Corporation's Articles of Incorporation by the unanimous written consent of the Board of Directors on December 26, 2017.
4. The shareholders of the Corporation approved the following amendments to the Corporation's Articles of Incorporation by the unanimous written consent of the shareholders on December 26, 2017. The number of votes cast for the amendments were sufficient for approval.
5. The Articles of Incorporation are hereby amended by deleting Article III of the Articles of Incorporation in its entirety and replacing it with the following:

"ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is two hundred thousand (200,000) shares divided into the following classes:

- (a) One hundred thousand (100,000) shares of voting common stock having a par value of \$0.01 per share (the "**Voting Common Stock**");
- (b) One hundred thousand (100,000) shares of non-voting common stock having a par value of \$0.01 per share (the "**Non-Voting Common Stock**")."

Each share of Voting Common Stock shall entitle the holder thereof to one vote on each matter upon which holders of Voting Common Stock are entitled to vote. The Board of Directors may reclassify any unissued shares of Voting Common Stock from time to time into shares of Non-Voting Common Stock. Shares of Non-Voting Common Stock do not have any voting rights with respect to the Corporation."

6. These Articles of Amendment to the Articles of Incorporation of the Corporation shall be effective when filed.

IN WITNESS WHEREOF, J. P. B. Enterprises, Inc. has caused its duly authorized corporate officer to execute these Articles of Amendment to the Articles of Incorporation of J. P. B. Enterprises, Inc. as of the 20 day of December, 2017.

J. P. B. ENTERPRISES, INC.

By: 

JP Bolduc, President