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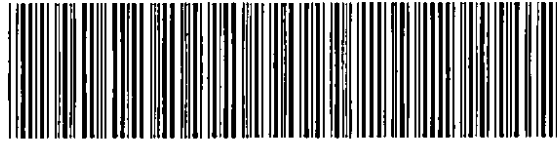
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3458 Lakeshore Drive, Tallahassee, FL 32312
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Date: 12/27/2019

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Name:	J.P.B. Enterprises, Inc.
Document #:	
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Thank you!

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

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TALLAHASSEE, FL

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 shareholders of the Corporation adopted and approved the following amendment to the Corporation's Articles of Incorporation by the unanimous written consent of the shareholders holding voting stock of the Corporation on December 27, 2019. The number of votes cast for the amendment were sufficient for approval.
4. 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 five hundred thousand (500,000) 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) Four hundred thousand (400,000) 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."

5. 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 27th day of December, 2019.

J.P.B. ENTERPRISES, INC.

By: 
JP Bolduc, President