

V59318

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**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 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 8, 2022. The number of votes cast for the amendment were sufficient for approval.
4. The Articles of Incorporation are hereby amended by deleting Article VI of the Articles of Incorporation in its entirety and replacing it with the following:

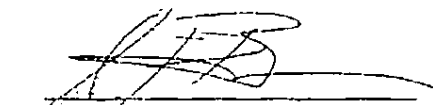
"ARTICLE VI. MANAGEMENT BY BOARD OF DIRECTORS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be management under the direction of, the board of directors of this corporation. The board of directors shall be comprised of a minimum of three or more directors."

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 8th day of December 2022.

J. P. B. ENTERPRISES, INC



J.P.B. Olduc, President

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