Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Articles of Amendment to Articles of Incorporation of



(Name of Corpor	ration as currently filed with the Florida Dept, of State)
01000089152	
(Do	cument Number of Corporation (if known)
n suant to the provisions of section 607,1006, Flo Articles of Incorporation:	orida Statutes, this Florida Profit Corpóration adopts the following amendment
If amending name, enter the new name of th	e corporation:
	The new
ime must be distinguishable and contain the Corp.," "Inc.," or Co.," or the designation "C ord "chartered," "professional association," or	word "corporation," "company," or "incorporated" or the abbreviation orp," "Inc," or "Co". A professional corporation name must contain the the abbreviation "P.A."
Enter new principal office address, if applied Principal office address MUST BE A STREET A	able: ADDRESS)
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	BQX)
	interest office address in Florida, antar the name of the
the control of the second against a market many	Stelen blice and ess in Profitat, enter the mante of the
If amending the registered agent and/or registered agent and/or the new register	red office address:
new registered agent and/or the new registe	red office address:
If amending the registered agent and/or registered agent and/or the new register Name of New Registered Agent	red office address:
new registered agent and/or the new registe	red office address: (Florida street address)
	red office address: (Florida street address)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change	<u>P.F</u>	Iolin Doe	
X Remove	<u>v</u> .	Mike Jones	
_X Add	<u>sv</u> s	<u>Sally:Smith</u>	
Type of Action (Check One)	<u>l'itl</u> e	Name	Address
I) Change	C.	GEORGES GUERBOIS	4899 MONTROSE BLVD.
Add		•	SUITE 805
Remove			HOUSTON, TX 77006-6166
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
41 Change			
Add			
Remove			
5) Change			
Add			
Remove			
δ) Change			
Add			
Remove			

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I an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an an analysis of the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and not contained in the amendment itself:
provisions for implementing the ame	nage, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or exacellation of issued shares, and and an an an angellation of issued shares. Industry the same of the same o
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an angular the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	adment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	adment if not contained in the amendment itself:

. . . .

The date of each amendment(s) adoption:	if other than the
date this document was signed.	
Effective date if applicable:	
Effective date if applicable: (no more than 90 days after amondment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date v document's effective date on the Department of State's records.	vill not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
2/28/2017 Dated	
Signature William Waller	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
William Walker	
(Typed or printed name of person signing)	
Chairman and Director	
(Title of person signing)	