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18 OCT 26 AN 9: 2 SECRETAIN OF STATE FALLAHASSEE, FLORIO

NOV 0 1 2018 S. YOUNG

## COVER LETTER 5

TO: Amendment Section

| Division of Cor        | porations                                 |  |  |  |  |  |
|------------------------|---|--|--|--|--|--|
| NAME OF CORPO          | DRATION: PEVAZI, INC                      |  |  |  |  |  |
| DOCUMENT NUM           | 1BER: P02000067440                        |  |  |  |  |  |
| The enclosed Article   | es of Amendment and fee are su            | bmitted for filing.  |  |  |  |  |
| Please return all corr | respondence concerning this ma            | tter to the following:   |  |  |  |  |
|                        | ARTURO M. ZINDEL MUN                      | NDET CORS  |  |  |  |  |
|                        | Name of Contact Person                    |  |  |  |  |  |
|                        | PEVAZI, INC                               |  |  |  |  |  |
|                        |   | Firm/ Company  |  |  |  |  |
|                        | 2101 VISTA PARKWAY 274                    |  |  |  |  |  |
|                        |   | Address  |  |  |  |  |
|                        | WEST PALM BEACH, FL 3                     | 33411  |  |  |  |  |
|                        |   | City/ State and Zip Cod-   | e  |  |  |  |
| AR                     | TURO@PEVAZI.COM                           |  |  |  |  |  |
| ننجني.                 | E-mail address: (to be us                 | sed for future annual report                                       | notification)  |  |  |  |
| For further informati  | ion concerning this matter, pleas         | se call:   |  |  |  |  |
| ARTURO M. ZIND         | EL MUNDET CORS                            | at ( <u>5</u> 61   | 714-9872   |  |  |  |
| Nam                    | e of Contact Person                       | Area Co  | de & Daytime Telephone Number  |  |  |  |
| Enclosed is a check    | for the following amount made             | payable to the Florida Depa  | artment of State;  |  |  |  |
| ☐ S35 Filing Fee       | S43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |  |  |  |
| <u>M</u>               | ailing Address                            | Street   | Address  |  |  |  |
|                        | nendment Section                          |  | Iment Section  |  |  |  |
|                        | vision of Corporations O. Box 6327        | Division of Corporations<br>Clifton Building                       |  |  |  |  |
|                        | illahassee, FL 32314                      | 2661 Executive Center Circle                                       |  |  |  |  |

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

| PEVAZI, INC   |  |
|---|--|
| (Name of Corporation as curren  | ntly filed with the Florida Dept. of State)  |
| P02000067440  |  |
| (Document Number  | r of Corporation (if known)  |
| Pursuant to the provisions of section 607,1006, Florida Statutes, thits Articles of Incorporation:  | nis Florida Profit Corporation adopts the following amendment(s)   |
| A. If amending name, enter the new name of the corporation:   |  |
| N/A   | The new  |
| name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or word "chartered," "professional association," or the abbreviation | tion," "company," or "incorporated" or the abbreviation r "Co". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable:   | N/A  |
| (Principal office address <u>MUST BE A STREET ADDRESS</u> )   | T 28   |
|   | F 8 7  |
|   |  |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)   | N/A □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □  |
|   | 9: 26<br>ORIU4   |
|   |  |
| D. If amending the registered agent and/or registered office ac<br>new registered agent and/or the new registered office addre  |  |
| N/A   | <u> </u>   |
| Name of New Registered Agent  |  |
|   |  |
| · ·   | street address)  |
| New Registered Office Address:  | , Florida  |
|   | (City) (Zip Code)  |
|   |  |
| New Registered Agent's Signature, if changing Registered Age<br>I hereby accept the appointment as registered agent. I am familia   |  |
| r nevery decept the approximent as registered agent. I am jamitta   | и жил или иссерстс поизинот ој те розиот.  |
|   |  |
|   |  |
| Signature of Nev  | w Registered Agent, if changing  |

## 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>PT</u> | John D  | <u>oe</u>                  |                        |
|----------------------------|-----------|---------|----------------------------|------------------------|
| X Remove                   | <u>v</u>  | Mike Jo | <u>ones</u>                |                        |
| X Add                      | <u>sv</u> | Sally S | <u>mith</u>                |                        |
| Type of Action (Check One) | Title     |         | Name                       | Address                |
| 1) Change                  | V         |         | JORGE A. ZINDEL MUNDET COR | 2101 VISTA PARKWAY 274 |
| Add                        |           |         |                            | West Palm Beach FL     |
| X Remove                   |           |         |                            | 33411                  |
| 2) Change                  |           |         |                            |                        |
| Add                        |           |         |                            |                        |
| Remove                     |           |         |                            |                        |
| 3) Change                  |           |         |                            |                        |
| Add                        |           |         |                            |                        |
| Remove                     |           |         |                            |                        |
| 4) Change                  |           | _       |                            |                        |
| Add                        |           |         |                            |                        |
| Remove                     |           |         |                            |                        |
| 5) Change                  |           |         |                            | -                      |
| Add                        |           |         |                            |                        |
| Remove                     |           |         |                            |                        |
| 6) Change                  |           | _       |                            |                        |
| Add                        |           |         |                            |                        |
| Remove                     |           |         |                            |                        |

|  | (Be specific)  |
|--|--|
| /A   |  |
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| If an amendment provides for an exch<br>provisions for implementing the ame                                      | nange, reclassification, or cancellation of issued shares, and and an analysis of the amendment itself:  |
| If an amendment provides for an exch<br>provisions for implementing the ame<br>(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<br>(if not applicable, indicate N/A)   | nange, reclassification, or cancellation of issued shares, and and an and an angel and angel and angel and angel and angel and angel angel and angel ang |
| provisions for implementing the ame<br>(if not applicable, indicate N/A)   | nange, reclassification, or cancellation of issued shares.  Inducent if not contained in the amendment itself:   |
| provisions for implementing the ame<br>(if not applicable, indicate N/A)   | nange, reclassification, or cancellation of issued shares.  Induced if not contained in the amendment itself:  |
| provisions for implementing the ame<br>(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<br>(if not applicable, indicate N/A)   | nange, reclassification, or cancellation of issued shares.  Inducent if not contained in the amendment itself:   |
| provisions for implementing the ame<br>(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<br>(if not applicable, indicate N/A)   | nange, reclassification, or cancellation of issued shares.  Inducent if not contained in the amendment itself:   |
| provisions for implementing the ame  | nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself;  |
| provisions for implementing the ame<br>(if not applicable, indicate N/A)   | nange, reclassification, or cancellation of issued shares.  Inducent if not contained in the amendment itself:   |

| •   | N/A  |                              |
|---|--|------------------------------|
| The date of each amendment(                             | s) adoption:   | , if other than th           |
| date this document was signed.                          |  |                              |
| Effective date if applicable:                           | N/A  |                              |
| Effective date in applicable.                           | (no more than 90 days after amendment file date)   | <del></del>                  |
|   | his block does not meet the applicable statutory filing requirements, this date Department of State's records.   | ate will not be listed as th |
| Adoption of Amendment(s)                                | ( <u>CHECK ONE</u> )   |                              |
| ■ The amendment(s) was/were by the shareholders was/wer | adopted by the shareholders. The number of votes east for the amendment(se sufficient for approval.  | <b>s</b> )                   |
|   | approved by the shareholders through voting groups. The following statemed for each voting group entitled to vote separately on the amendment(s):  | 'nl                          |
| "The number of votes                                    | cast for the amendment(s) was/were sufficient for approval   |                              |
| by  | (voting group)   |                              |
| •   | (voting group)   |                              |
| action was not required.                                | adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder   | er                           |
| ·   |  |                              |
| Oct 24.<br>Dated  | 2018   |                              |
| Signature   | Q1. Z1.  |                              |
| sel   | va director, president or other officer – it directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other courbointed (iduciary by that fiduciary) | 1                            |
|   | ARTURO M. ZINDEL MUNDET CORS   |                              |
|   | (Typed or printed name of person signing)  |                              |
|   | PRESIDENT  |                              |
|   | (Title of person signing)  |                              |