

P08000083676
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H17000101225 3)))



H170001012253ABCT

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GUZMAN & GUZMAN, P.A.
Account Number : I20080000090
Phone : (305) 670-1991
Fax Number : (305) 670-1993

17 APR 28 AM 10:31
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHIPPY CORPORATION**

S. TALLENT
MAY 01 2017

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend



April 19, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CHIPPY CORPORATION
9130 S. DADELAND BLVD. SUITE 1509
MIAMI, FL 33156

SUBJECT: CHIPPY CORPORATION
REF: P08000083676

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE REVIEW AND SUBMIT PAGE 1 OF 4 OF THE AMENDMENT FORM ALONG WITH THE ENTIRE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H17000101225
Letter Number: 417A00007596

RECEIVED
17 APR 28 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

CHIPPY CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000083676

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

9130 S DADELAND BLVD, STE 1509
MIAMI, FL 33156

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

9130 S DADELAND BLVD, STE 1509
MIAMI, FL 33156

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent GUZMAN & GUZMAN PA ✓

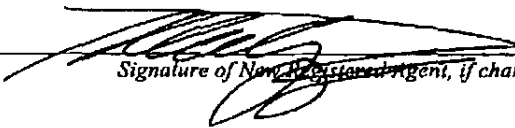
9130 S DADELAND BLVD, STE 1509

(Florida street address)

New Registered Office Address: MIAMI, Florida 33156
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New 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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>MGR</u>	<u>REY, JULIO</u>	<u>17890 WEST DIXIE HIGHWAY</u>
<input type="checkbox"/> Add			<u>GREYNOLDS PH 718</u>
<input checked="" type="checkbox"/> Remove			<u>NORTH MIAMI BEACH, FL 3316</u>
2) <input type="checkbox"/> Change	<u>MGR</u>	<u>REY, JULIO</u>	<u>17890 WEST DIXIE HIGHWAY</u>
<input type="checkbox"/> Add			<u>GREYNOLDS PH718</u>
<input checked="" type="checkbox"/> Remove			<u>NORTH MIAMI BEACH, FL 3316</u>
3) <input type="checkbox"/> Change	<u>MGR</u>	<u>G & G MANAGEMENT US LLC</u> ✓	<u>9130 S DADELAND BLVD</u>
<input checked="" type="checkbox"/> Add			<u>STE 1509</u>
<input type="checkbox"/> Remove			<u>MIAMI, FL 33156</u>
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated April 12, 2017

Signature _____

(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)

Alberto Guzman

(Typed or printed name of person signing)

MGR

(Title of person signing)