

P1000000 5549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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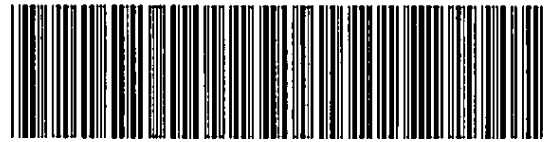
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

20 APR - 6 PM 2:46

Amend

APR 20 2020

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DECONEX INC

DOCUMENT NUMBER: P10000005549

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ISABEL BALLESTAS
Name of Contact Person

DECONEX INC
Firm/ Company

5065 NW 74TH AVE, UNIT 6
Address

MIAMI, FL 33166
City/ State and Zip Code

SANEMM@COMCAST.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ISABEL BALLESTAS at (305) 798-7633
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 20 APR -6 PM 2:45

Articles of Amendment
to
Articles of Incorporation
of

DECONEX INC

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

P10000005549

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 N/A

(Florida street address)

New Registered Office Address: N/A Florida (City) (Zip Code)

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CORPORATION
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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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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>D</u>	<u>LIZBETH DEMENDOZA</u>	<u>11201 SW 55ST</u>
<input type="checkbox"/> Add			<u>LOT H-29 BOX 336</u>
<input checked="" type="checkbox"/> Remove			<u>MIRAMAR, FL 33025</u>
2) <input type="checkbox"/> Change	<u>D</u>	<u>JOSE A RAMIREZ</u>	<u>11201 SW 55ST</u>
<input type="checkbox"/> Add			<u>LOT H-29 BOX 336</u>
<input checked="" type="checkbox"/> Remove			<u>MIRAMAR FL 33025</u>
3) <input type="checkbox"/> Change	<u>VP</u>	<u>ROSA ISABEL BALLESTAS</u>	<u>5065 NW 74TH AVE,</u>
<input checked="" type="checkbox"/> Add			<u>UNIT 6, MIAMI, FL 33166</u>
<input type="checkbox"/> Remove			
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			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

MS. LIZBETH DEMENDOZA WAS REMOVED FROM THE COMPANY BY JANUARY 03/2014

MR. JOSE A RAMIREZ WAS REMOVED FROM THE COMPANY BY JANUARY 03/2014

MS ROSA ISABEL BALLESTAS WAS ELECTED VICEPRESIDENT OF THE COMPANY

IN MARCH 03/2014.

THESE CHANGES WERE NOT REGISTERED BY ERROR BEFORE.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

THE REPARTICION OF THE COMPANY'S SHARES ARE THE FOLLOWING:

MS. ROSA ISABEL BALLESTAS HAS 51% SHARES

MR. JOHN ALAN DAVID HAS 49% SHARES

THESE SHARES REPARTITION WERE ISSUED SINCE MARCH 03/2014

MARCH 03/2014

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- 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)

APRIL 03/2020
Dated _____

Signature Rosa Isabel Ballestas

(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)

ROSA ISABEL BALLESTAS

(Typed or printed name of person signing)

VICEPRESIDENT

(Title of person signing)