

P13000020908

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T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SIKIM CORP.

DOCUMENT NUMBER: P13000020908

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

Please return all correspondence concerning this matter to the following:

Maria I. Stevenazzi
Name of Contact Person
Firm/ Company
1455 N. Treasure Drive, unit 60
Address
North Bay Village, FL 33141
City/ State and Zip Code

principalrealtor@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria I. Stevenazzi at (786) 486-8471
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SIKIM CORP.

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

PI3000020908

(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**)

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

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 Maria I. Stevenazzi
1455 N. treasure Drive, Unit 60
(Florida street address)

New Registered Office Address: North Bay Village, Florida 33141
(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

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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>P</u>	<u>Juan Manuel Pereyra</u>	<u>1455 N. Treasure Drive</u>
<input type="checkbox"/> Add			<u>Unit 60</u>
<input checked="" type="checkbox"/> Remove			<u>North Bay Village, FL 33141</u>
2) <input type="checkbox"/> Change	<u>P</u>	<u>Maria I. Stevenazzi</u>	<u>1455 N. Treasure Drive</u>
<input checked="" type="checkbox"/> Add			<u>Unit 60</u>
<input type="checkbox"/> Remove			<u>North Bay Village, FL 33141</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<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			

**CERTIFIED CORPORATE RESOLUTION OF
SIKIM CORP., A FLORIDA CORPORATION**

I, the undersigned, being the sole officer, director and shareholder of SIKIM CORP., a Florida Corporation duly organized and existing under the laws of Florida ("the Corporation"), do hereby certify that the following is a complete, true and correct copy of certain resolutions of SIKIM CORP., a Florida Corporation, which resolutions were unanimously adopted at a meeting of said officer, director and shareholder, duly convened on the 16 day of October, 2018, and entered into the Minute Book of said Corporation; that the undersigned is the keeper of the corporate seal and of the Minutes and Records of the Corporation; that the resolutions have not been rescinded or modified and each of them is in full force and effect on the date hereof.

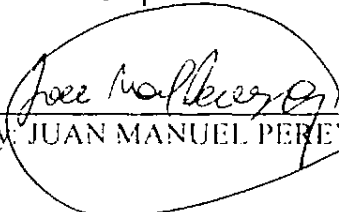
RESOLVED, that JUAN MANUEL PEREYRA is hereby authorized and directed to approve the sell the shares of SIKIM CORP., a Florida Corporation, by JUAN MANUEL PEREYRA to MARIA I. STEVENAZZI.

FURTHER RESOLVED, that JUAN MANUEL PEREYRA, as President of SIKIM CORP., a Florida Corporation, be and is hereby authorized and directed, in the name of and on behalf of SIKIM CORP., a Florida Corporation, to take or cause to be taken, any and all actions: to accept the resignation of JUAN MANUEL PEREYRA as an officer of SIKIM CORP., a Florida Corporation, and appoint MARIA I. STEVENAZZI as President, Vice-President, Treasurer and Secretary. The execution of these documents by such officer shall be conclusive evidence of the approval of the form and substance of such document by such officer and binding upon the Corporation, and such officer is further authorized to do any and all things necessary in order to effectuate the transaction.

SIKIM CORP., a Florida Corporation, further certify that I am the duly elected and incumbent as the President of SIKIM CORP., a Florida Corporation, and am duly authorized to act on behalf of SIKIM CORP., a Florida Corporation.

Dated: October 16, 2018

SIKIM CORP.,
a Florida Corporation


By: JUAN MANUEL PEREYRA, President

Initials JMP

STATE OF FLORIDA)

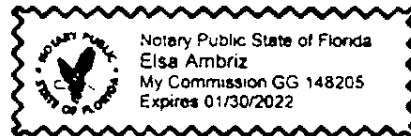
COUNTY OF MIAMI-DADE)

NOTARY CERTIFICATION

I HEREBY CERTIFY that the foregoing instrument was acknowledged by JUAN MANUEL PEREYRA, as President, Sole Director and Sole Shareholder of SIKIM CORP., a Florida Corporation, who before me personally appeared on this 16 day of October, 2018, and who is personally known to me (✓) or who produced identification, ().

Witness my hand and seal in the County and State aforementioned.

Elsa Ambriz 10/16/18
NOTARY PUBLIC, State of Florida
Printed Name of Notary Public
My Commission Expires: 1/30/2022



Initials JMP