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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: MOCLAMAR CO.	RP	
DOCUMENT NUMB	ER: P15000006854		<del></del>
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
1	MABEL ROMANIUK		
-		Name of Contact Persor	1
1	MABEL ROMANIUK & AS	SOCIATES PA	
-		Firm/ Company	
	1689 NE 123RD ST	riini/ Company	
-		Address	
	NORTH MIAMI FL 33181		
-		City/ State and Zip Code	3
MABI	ELROMANIUK@BELLSOU	JTH.NET	
	**	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
MABEL ROMANIUK		at (305	893-2669
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	urtment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ndment Section sion of Corporations Box 6327 shassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation of

MOCLAMAR CORP (Name of Corporation as currently filed with the Florida Dept. of State) P15000006854 (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: 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 (Florida street address) New Registered Office Address: (Zip Code) (City) 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 <math>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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	CLAUDIO CAMPOS	221 MERIDIAN AVE APT 413
Add			MIAMI BEACH FL 33139
X Remove			
2) Change	VP	MONICA BLUMZAK	221 MERIDIAN AVE APT 413
Add			MIAMI BEACH FL 33139
X Remove			
3) Change	P	KARINA CONDE	221 MERIDIAN AVE APT 413
X Add			MIAMI BEACH FL 33139
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	<del></del>		
Add			
Remove			****

	(Be specific)
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<del> </del>	
f an amendment provides for an exc	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
if an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

	07/28/15	
The date of each amendment(s	adoption:	, if other than the
date this document was signed.	•	
Effective date <u>if applicable</u> : _	·	
	(no more than 90 days after amendment file dat	e)
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing requirement. Department of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the an sufficient for approval.	nendment(s)
	approved by the shareholders through voting groups. The follows for each voting group entitled to vote separately on the amendment	
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
•	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and	shareholder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shar	eholder
07/28/1: Dated Signature	He Plul	
(By	a director, president or other officer - if directors or officers have	e not been
	cted, by an incorporator – if in the hands of a receiver, trustee, or binted fiduciary by that fiduciary)	other court
арр	onted fiductary by that fiductary)	
	KARINA CONDE	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	