

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H18000104841 3)))



H180001048413ABC.

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To:

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

From:

Account Name : PADRO AND COMPANY, P.A.
 Account Number : I20050000094
 Phone : (305) 500-9361
 Fax Number : (305) 500-9492

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

Email Address: amit@fnpofgroup.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
FONEART CORP

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

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

18 APR - 6 AM 11:50

RECEIVED



April 4, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FONEART CORP
2520 NW 97 AVENUE, SUITE 120
MIAMI, FL 33172US

SUBJECT: FONEART CORP
REF: P18000008553

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

Please have the corporate name on the first line of the amendment and the document number on the second line.

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.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H18000104841
Letter Number: 318A00006739

RECEIVED
18 APR - 4 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

FILED

FONEART CORP

2010 APR -4 P 12:09

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

P18000008553

TALLAHASSEE, FLORIDA

(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

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

H 18000 1048413

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

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)

H180001048413

The date of each amendment(s) adoption: 3-29-2018, if other than the date this document was signed.

Effective date if applicable: 3-29-2018
(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 3-29-2018

Signature [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)

Amit K. Kotecha

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)