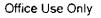
## P190000 29452

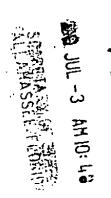
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(Business Entity Name)
(Document Number)
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: FILISA HOLDING	GS WPB, INC.			
DOCUMENT NUMI	BER:				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	Jorge E. Otero, Esq.				
	Name of Contact Person				
	Jorge E. Otero & Associates, P.A.				
	<del></del>	Firm/ Company			
	75 Valencia Ave., Fourth Flo				
		Address			
	Coral Gables, Florida 33134				
		City/ State and Zip Co	de		
		•			
wlan	n@goldcoastpremier.com				
	E-mail address: (to be us	sed for future annual repo	rt notification)		
ror further informatio	n concerning this matter, pleas	se can:			
Jorge E. Otero, Esq.		at (	567-9000		
Name of Contact Person		Area C	ode & Daytime Telephone Number		
Enclosed is a check fo	or the following amount made	payable to the Florida De	partment of State:		
S35 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		Amer Divis Clifte 2661	et Address Indiment Section It ion of Corporations In Building Executive Center Circle Indianal Process of the Corporation of t		

## Articles of Amendment to Articles of Incorporation of

FILISA HOLDINGS WPB, INC.

P19000029452		
	(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this <i>Florida Profit Corporati</i>	an adopts the following amendant
A. If amending name, enter the new na	nme of the corporation:	
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	tain the word "corporation," "company," or "ine action "Corp," "Inc," or "Co". A professional co tion," or the abbreviation "P.A."	The nev corporated" or the abbreviation rporation name must contain the
B. Enter new principal office address, (Principal office address MUST BE A S		
C. Enter new mailing address, if appliance (Mailing address MAY BE A POST)  D. If amending the registered agent and new registered agent and/or the new regist	office BOX)  Ind/or registered office address in Florida, enter the wregistered office address:	e name of the
Name of New Registered Agent	Gold Coast Premier Management, LLC	
	16155 SW 117 Avenue, Suite B2	
New Registered Office Address:	(Florida street address) Miami	, Florida
	(City)	(Zip Code)
/	hanging Registered Agent: tered agent. Familiar with and accept the oblig	cations of the position.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, na 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 Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of cacheld. 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. 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 Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe		
X Remove	$\underline{Y}$	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	Т	Pierre Jotterand	16155 SW 117 Avenue	
Y			Suite B2	
Add			Miami, Florida 33177	
2) Change				
Add				
Remove				
3 ) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

attach additional si	ling additional Article heets, if necessary).	(Be specific)	<u> </u>			
<u> </u>		·			<u> </u>	
<u> </u>	<u>-</u>					
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	_					
f an amendment i	provides for an excha	nge, reclassificat	tion, or cancellat	tion of issued sha	res,	
provisions for im,	plementing the amend	lment if not con	tained in the am	endment itself:		
(if not applica	ible, indicate N/A)					
				.,	_	
			-			
·						
					<del></del>	
	<del></del>					

The date of each amendment(s) ado	ption:	, if other
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90) days after amendment file date)	
<b>Note:</b> If the date inserted in this blo document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date artment of State's records.	will not be liste-
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adop by the shareholders was/were suff	ited by the shareholders. The number of votes cast for the amendment(s) recient for approval.	
☐ The amendment(s) was/were appromust be separately provided for e	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval	
bv	···	
	(voting group)	
☐ The amendment(s) was/were adoptaction was not required.	oted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adoptaction was not required.	nted by the incorporators without shareholder action and shareholder	
Dated	2-19	
ei-matura		
(By a dir selected	rector, president or other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	Jorge E. Otero, Esq.	
-	(Typed or printed name of person signing)	
	Incorporator	
	(Title of person signing)	