

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000352304 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:	Division of Corporations	
	Fax Number : (850)617-6380	
From:		ţ
	Account Name : BUSINESS WORLD TRANSACTIONS, INC.	: <u>-</u> .
	Account Number : 104512000707	:
	Phone : (305)803-2736	•
	Fax Number : (305)646-1527	ζ.
*Enter and	the email address for this business entity to be used nual report mailings. Enter only one email address plea	for future ase.**
anr '	the email address for this business entity to be used nual report mailings. Enter only one email address pleased in Address:	for future ase.**
anr '	nual report mailings. Enter only one email address ple	for future ase.**
anr Ema	nual report mailings. Enter only one email address ple	ase.**
anr Ema	nual report mailings. Enter only one email address ple	ase.**
enr Ema	nual report mailings. Enter only one email address plesoil Address:  COR AMND/RESTATE/CORRECT OR O/D RESI	ase.**

Certified Copy Page Count 01

Estimated Charge \$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

## · Articles of Amendment

	Articles of Inco	orporation	
	of		
	PROACTIVAT		
(Name)	· -	filed with the Florida Dept. of S	tate)
	P1900007	9453	
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, this F	Clorida Profit Corporation adopts t	the following amendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
E	ROACTIVATE ENTERPRI	SE, CORP.	The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "Cochartered," "professional association,"	Corp," "Inc," or "Co". A	ompany," or "incorporated" or the professional corporation name i	abbreviation "Corp"
B. Enter new principal office address, (Principal office address MUST BE A S			
C. Enter new mailing address, if appl (Mailing address <u>MAY BE A POST</u>			2019 DEC -5 AM 11:
D. If amending the registered agent an new registered agent and/or the new	d/or registered office address: v registered office address:	ess in Florida, enter the name of	the
	GABRIEL GOLINDANO		
Name of New Registered Agent	7903 S.W. 104 ST. #H111		<del></del> -
	(Florida stree		
New Registered Office Address:	Miami	•	ida 33/56 (Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agent:		*
		essiered Agent, if changing	·
	Signature of New Reg	essiered 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 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: <u>X</u> Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
l) Change	DP	ALCIDES GOLINDANO	7903 S.W. 104 ST.
Add			HIII
X Remove			MIAMI, FL. 33156
2) Change	DP	GABRIEL GOLINDANO	7903 S.W. 104 ST.
$X_{Add}$			HIII
Remove 3) Change		·	MIAMI, FL. 33156
Add			
Remove			
4) Change		_	<del></del>
Add			
Remove			
5) Change		<del>-</del>	
Add			
Remove			
6) Change			
Add			<del></del>
Remove			
		Page 2 of 4	

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

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

	-	
If an amendment provides for an exchange, reclassification, or cancellation of	issued shares,	
If an amendment provides for an exchange, reclassification, or cancellation of provisions for implementing the amendment if not contained in the amendmen (if not applicable, indicate N/A)	issued shares, nt itself:	
provisions for implementing the amendment if not contained in the amendment	<u>issued shares,</u> nt itself:	
provisions for implementing the amendment if not contained in the amendment	issued shares, int itself:	
provisions for implementing the amendment if not contained in the amendment	issued shares, nt itself:	
provisions for implementing the amendment if not contained in the amendment	issued shares, ent itself:	
provisions for implementing the amendment if not contained in the amendment	issued shares, int itself:	
provisions for implementing the amendment if not contained in the amendment	issued shares, int itself:	
provisions for implementing the amendment if not contained in the amendment	issued shares, ent itself:	
provisions for implementing the amendment if not contained in the amendment	issued shares, int itself:	——————————————————————————————————————
provisions for implementing the amendment if not contained in the amendment	issued shares, int itself:	
provisions for implementing the amendment if not contained in the amendment	issued shares, ant itself:	
provisions for implementing the amendment if not contained in the amendment	issued shares, int itself:	——————————————————————————————————————
provisions for implementing the amendment if not contained in the amendment	issued shares, int itself:	
provisions for implementing the amendment if not contained in the amendment	issued shares, ant itself:	
provisions for implementing the amendment if not contained in the amendment	issued shares, int itself:	——————————————————————————————————————
provisions for implementing the amendment if not contained in the amendme (if not applicable, indicate N/A)	issued shares, int itself:	——————————————————————————————————————
provisions for implementing the amendment if not contained in the amendment	issued shares, int itself:	——————————————————————————————————————
(if not applicable, indicate N/A)  Page 3 of 4	ent itself:	——————————————————————————————————————
Provisions for implementing the amendment if not contained in the amendme (if not applicable, indicate N/A)  Page 3 of 4  Redate of each amendment(s) adoption: 12/05/2019	ent itself:	her th
provisions for implementing the amendment if not contained in the amendme (if not applicable, indicate N/A)	ent itself:	her th
Provisions for implementing the amendment if not contained in the amendme (if not applicable, indicate N/A)  Page 3 of 4  Redate of each amendment(s) adoption: 12/05/2019	, if or	her th

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 adop by the shareholders was/were suf	sted by the sharcholders. The number of votes cast for the amendment(s) ficient for approval.
☐ The amendment(s) was/were appr must be separately provided for e	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):
"The number of votes cast for	or the amendment(s) was/were sufficient for approval
by	
	(voting group)
☐ The amendment(s) was/were adop action was not required.	ted by the board of directors without shareholder action and shareholder
The amendment(s) was/were adop action was not required.	ted by the incorporators without shareholder action and shareholder
Dated_12/05/2019	
Signature	83
selected,	by an incorporator – if in the hands of a receiver, trustee, or other court diduction by that fiductions by that fiductions.
_	Golingano
	(Typed or printed name of person signing)
_	RECTOR & PRESIDENT
1")	itle of person signing)