## P21 000059140

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORA	ATION: MARKAGROUP U	JS, INC.		
DOCUMENT NUMBI				
The enclosed Articles of	f Amendment and fee are sub	omitted for filing.		
Please return all corresp	ondence concerning this mat	ter to the following:		
N	MOISES A. SALTIEL			
S	ALTIEL LAW GROUP	Name of Contact Person		
_	Firm/ Company			
2	01 ALHAMBRA CIR., STE	• •		
_		Address		
(	CORAL GABLES, FL 33134			
	City/ State and Zip Code			
S	SERVICE@SALTIELLAWGROUP.COM			
_	E-mail address: (to be us	ed for future annual report r	notification)	
For further information	concerning this matter, pleas	e call:		
MOISES A. SALTIEL		at (	735-6565	
Name of	Contact Person	Area Cod	e & Daytime Telephone Number	
Enclosed is a check for	the following amount made p	payable to the Florida Depar	rtment 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)	
Amen Divisi P.O. E	ng Address dment Section on of Corporations Box 6327 nassee, FL 32314	Divisior The Ce 2415 N	Address nent Section of Corporations ntre of Tallahassee . Monroe Street, Suite 810 see. FL 32303	

## Articles of Amendment to Articles of Incorporation of

MARKAGROUP US, INC.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P21000059140	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment its Articles of Incorporation:	s) t
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)	
(Trincipal office address <u>Prost BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
<del></del>	
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.	
\(\sigma\)	,
5 <u></u> -	• •
Signature of New Registered Agent, if changing	•
Signature of New Registered Agent, if changing	
Check if applicable	
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.	

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)

Example:

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.

X Change	<u>P1</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
i) X Change	SC	ITALO ARBUŁU	29300 BAY HOLLOW DRIVE
Add			ZEPHYRHILLS, FL 33543
Remove	Р	SADA GORAY CHONG	29300 BAY HOLLOW DRIVE
2) Change X Add	<u>'</u>		ZEPHYRHILLS, FL 33543
Remove 3) Change	VP	VIOLETA CHONG GARAY	29300 BAY HOLLOW DRIVE
X Add			ZEPHYRHILLS, FL 33543
Remove	VP	TEISUKE MARIO GARAY CHONG	29300 BAY HOLLOW DRIVE
4) Change Add			ZEPHYRHILLS, FL 33543
Remove			
5) Change		<del>-</del>	<u> </u>
Add Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
<del></del> -	
<del></del>	
· · · · · · · · · · · · · · · · · · ·	
· <u>-</u> -	
	<u> </u>
(Far aread-want published for an avail	change, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
<u> </u>	

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 date)	
	(no more man 70 days after americanem file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this dat Department of State's records.	e will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder actic	on and shareholder
■ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(se sufficient for approval.	;)
	approved by the shareholders through voting groups. The following stateme for each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by	,"	
,	(voting group)	
Dated_June	23, 2021.	
Signature	Gode your	
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other cound inted fiduciary by that fiduciary)	ι
	SADA GORAY CHONG	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	