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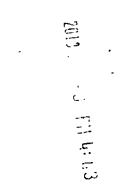
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Amend

SEP | 1 2019 I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

THE VENUS PR	OJECT INC		
N16000003243			
DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are	submitted for filing.		
Please return all correspondence concerning this n	natter to the following:		
ROXANNE MEADOWS			
	(Name of Contact Pe	erson)	
THE VENUS PROJECT INC			
	(Firm/ Company	y)	
21 VALLEY LN			
	(Address)		
VENUS, FL 33960			
	(City/ State and Zip	Code)	
, E-mail address: (to be t	used for future annual rep	ort notificatio	n)
For further information concerning this matter, ple	ase call:		
ROXANNE MEADOWS	at	863	465-0321
(Name of Contact Per			(Daytime Telephone Number)
Enclosed is a check for the following amount mad-	e payable to the Florida I	Department of	State:
■ \$35 Filing Fee □\$43.75 Filing Fee Certificate of Stat	e & \$\Bigsize \text{\$\frac{1}{2}\$\$\$43.75 Filing Feetons Certified Copy (Additional copy in enclosed)	Certi s Certi (Add	50 Filing Fee ficate of Status fied Copy itional Copy is osed)
Mailing Address Amendment Section		reet Address nendment Sect	ion _

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State)
N16000003243
(Document Number of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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" or "incorporated" or the abbreviation "Corp." or "Inc.' "Company" or "Co." may not be used in the name.
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
<u></u>
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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, a 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 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 X Remove X Add	<u>V</u> <u>Mil</u>	n Doc se Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	THEOFILOS CHALDEZOS	SEMMER VILLA A49
X Add			DUBAI SILICON OASIS
Remove			Dubai, United Arab Emirates
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			-
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

L. If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)
(and continuous and continuous).	(vp y - w)
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	date of each amendment(s) ado this document was signed.	ption:	, if other than th
Effe	ective date if applicable:		
		(no more than 90 days after amendment file date)	
	e: If the date inserted in this block ument's effective date on the Department.	c does not meet the applicable statutory filing requirements, this date will nartment of State's records.	ot be listed as the
Ado	option of Amendment(s)	(<u>CHECK ONE</u>)	
8	The amendment(s) was/were ado was/were sufficient for approval.	pted by the members and the number of votes cast for the amendment(s)	
	There are no members or members adopted by the board of director	rs entitled to vote on the amendment(s). The amendment(s) was/were s.	
	Dated July	412,2019	
	Signature	MI MILLIANO	
	have not been	an or wee chairman of the board, president or other officer-if directors selected, by an incorporator – if in the hands of a receiver, trustee, or pointed fiduciary by that fiduciary)	
	ROXANN	E MEADOWS	
		(Typed or printed name of person signing)	
	PRESIDE	NT	
		(Title of person signing)	