N16000008692

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COVER LETTER

TO: Amendment Section Division of Corporations

ARMADURA INC NAME OF CORPORATION:
N16000008692 DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
rease return an correspondence concerning this matter to the following.
RUTH E HIDALGO
(Name of Contact Person)
ARMADURA INC
(Firm/ Company)
3050 DYER BLVD STE 106
(Address)
KISSIMMEE, FL 34741
(City/ State and Zip Code)
KRISALLIDA2@GMAIL.COM
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
RUTH E HIDALGO (321) 4374797
(Name of Contact Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:
S35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is Enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment Section

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 to Articles of Incorporation of

ARMADU	RA INC		
(Name of Corporation as currently t	filed with the Florida Dept. of State)		
N16000008	3692		
(Document Number o	f Corporation (if known)		
Pursuant to the provisions of section 617.1006, Florida Statutes, themendment(s) to its Articles of Incorporation:	nis Florida Not For Profit Corporation ac	dopts the following	
A. If amending name, enter the new name of the corporation:			
		The nev	
name must be distinguishable and contain the word "corporation "Company" or "Co." may not be used in the name.	" or "incorporated" or the abbreviation	"Corp." or "Inc."	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		20 TA	
(mailing dutiess MAT BE A TOST OFFICE BOX)		F. 5	
		<u> - 올림 즉</u>	
		တ္တြင္တို့ ယ	
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office addr		3	
new registered agent and/or the new registered office agen	<u> </u>	AM 9: 01	
Name of New Registered Agent:		<u>Ş</u> 8	
	(Florida street address)		
New Registered Office Address:			
	, Florida		
	(Zip)	Code)	
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am famili		position.	
Claur	ature of New Registered Agent, if changin	<u> </u>	
Signa	aure of them registered agent, if changing	5	

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: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1)Change	PD	RUTH E HIDALGO	2361 PINEDALE DR
X Add			APT 202
Remove			KISSIMMEE, FL 34741
2) Change			
Add			
Remove			
3) Change	<u> </u>	· · · · · · · · · · · · · · · · · · ·	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	· .
Add			
Damaria			

(attach additional sheets, if necessary). (Be specific)					
ARTICLE V	ASSIGN TO RUTH E HIDALGO AS PRESIDENT AND MANAGING DIRECTOR				
····					

The date of each am	nendment(s) adoption:	, if other than the
date this document w	as signed.	
•	10/25/2016	
Effective date <u>if app</u>		
	(no more than 90 days after amendment file date)	
	erted in this block does not meet the applicable statutory filing requirements, this date will no date on the Department of State's records.	t be listed as the
Adoption of Amend	ment(s) (<u>CHECK ONE</u>)	
	(s) was/were adopted by the members and the number of votes cast for the amendment(s) tent for approval.	
	embers or members entitled to vote on the amendment(s). The amendment(s) was/were board of directors.	
Dated	10/26/2016	
Signatu	ire Suth & Addas	
	(By the chairman or vice chairman of the board, president or other officer-if directors	
	have not been selected, by an incorporator - if in the hands of a receiver, trustee, or	
	other court appointed fiduciary by that fiduciary)	
	RUTH E HIDALGO	
	(Typed or printed name of person signing)	
	PRESIDENT AND MANAGING DIRECTOR	
	(Title of person signing)	