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.

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Division of Corporations

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From:

Account Name : FASTKIT CORP Account Number: 120100000009 Phone : (305)599-0839

Fax Number

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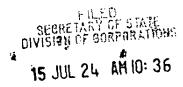
**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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m.mai i	ACICLEBAN:			

COR AMND/RESTATE/CORRECT OR O/D RESIGN AGREDA & CO., C.P.A. INC.

Certificate of Status Certified Copy 04 Page Count \$35.00 Estimated Charge

Articles of Amendment to... Articles of Incorporation of



Agreda & Co., C.P.A., Inc.			•	
(<u>Name of Corpora</u> P0000001260	tion as currently filed	with the Florida	Dept. of State)	
				
(Doct	oment Number of Corp	oration (if known)		
Pursuant to the provisions of section 607.1006, Floring ts Articles of Incorporation:	da Statutes, this <i>Florid</i>	la Profit Corporati	on adopts the fol	lowing amendment(s)
L. If amending name, enter the new name of the	corporation:			
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Cor word "chartered," "professional association," or th	p," "Inc," or "Co".	company," or "inc A professional con	corporated" or i	The new he abbreviation nust contain the
B. <u>Enter new principal office address, if applicab</u> Principal office address <u>MUST BE A STREET AD</u>				
C. Euter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE Be	2X)			
O. If amending the registered agent and/or registeness new registered agent and/or the new registered		Florida, enter the	name of the	
Name of New Registered Agent				_
₩ ₩	(Florida street add	dress)		
New Registered Office Address:			, Florida	
	(City)			(Žip Code)
New Registered Agent's Signature, if changing Re Thereby accept the appointment as registered agent.	gistered Agent: I am familiar with w	nd accept the oblige	utions of the post	tion.
Sta	mature of New Registe	red Agent, if chang	ing	

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	PT	John D	<u>oe</u>	
X Remove	Ā	Mike J	ones,	
_X Add	<u>sv</u>	Sally S	mith	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
I)Change		-		
Add				
Remove				
2) Change	·	_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4)Change				
Add				
Remove				
5) Change				
Add			<u> </u>	
Remove				
6) Change		_		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
On July 23, 2015 Alexis Agreda (President) transferred 4 of his 10 shares to Yamile Agreda (Vice President).	
Alexis Agreda now owns 60 percent of the outstanding shares of Agreda & Co., C.P.A. Inc. and Yamile Agreda	
now owns 40% of the outstanding shares of Agreda & Co., C.P.A. Inc. As of July 23, 2015, Alexis Agreda and	
Yamile Agreda are the only shareholders of Agreda & Co., C.P.A. Inc.	
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Shares number 7, 8, 9 and 10 were transferred and recorded in the stock transfer ledger	
	··· <u>·</u> ····
· · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s) adoption:	SUPPLETATIVE STATE OF Other than the			
date this document was signed.	(C:33) Vi			
Effective date if applicable: (no more than	e than 90 days after amendment file date)			
Note: If the date inserted in this block does not meet the app document's effective date on the Department of State's records.	licable statutory filing requirements, this date will not be listed as the			
Adoption of Amendment(s) (CHECK ONE)				
The amendment(s) was/were adopted by the shareholders. The by the shareholders was/were sufficient for approval.	he number of votes cast for the amendment(s)			
☐ The amendment(s) was/were approved by the shareholders the must be separately provided for each voting group entitled to				
"The number of votes cast for the amendment(s) was/w	ere sufficient for approval			
by	,,			
(voting group)				
The amendment(s) was/were adopted by the board of directo action was not required.	rs without shareholder action and shareholder			
The amendment(s) was/were adopted by the incorporators with action was not required.	thout shareholder action and shareholder			
Dated 7/23/15	Al			
Signature	figer - if directors or officers have not been			
	hands of a receiver, trustee, or other count			
appointed fiduciary by that fiducial	y			
Alexís Agreda				
(Typed or printer	d name of person signing)			
President				
CTitl	A of nervon cioning)			