Division of Corporations

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Account Number: I20040000167

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: (305)377-0809

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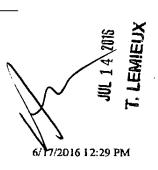
COR AMND/RESTATE/CORRECT OR O/D RESIGN SULLY HOLDINGS, INC.

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Articles of Amendment
to
Articles of Incorporation
of

SULLY HOLDINGS, INC		
(Name P00000068304	of Corporation as currently filed with the l	Florida Dept. of State)
	(Document Number of Corporation (if)	known)
Pursuant to the provisions of section 60's ts Articles of Incorporation:	7.1006, Florida Statutes, this Florida Profit Co	orporation adopts the following amendment(s)
. If amending name, enter the new p	sme of the corporation:	
		The new
"Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associa	•	onal corporation name must contain the
l. <u>Enter new orlacion) office address.</u> Principal office address <u>MUST BE A S</u>		
. Enter new mailing address, if appl		
(Mailing address MAY BE A POST	OFFICE BOX)	
		
If amending the registered arent as new registered seent and/or the ar-	id/or registered office address in Florids, en n registered office address;	ter the mane of the
Name of New Registered Agent	CARLOS FLORES GARCIA	• •
	644 6TH STREET	
	(Florida street address)	
New Registered Office Address;	MIAMI BEACH	, Florids
	(Ctb)	(Zip Code) II
w Registered Agent's Signature, if ci tereby accept the appointment as regist	maging <u>Repistered Arest:</u> tred agent. I am familiar with and accept the	obligations of the position.
	_	U
		,

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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	<u>Doe</u>	
X Remove	Y Mike	: Jones	
_X Add	SY Sally	Smith	
Type of Action (Check One)	Title	Name	Address
1)Change	MGR	ANA L. RIVAROLI	644 6TH STREET
Add	,		MIAMI BRACH, FL 33139
X Remove			
2)Change	MGR	Carlos Flores Garcia	644 6th Street
X_Add			Miami Beach iFL
Remove			35139
3)Change			
Add			
Remove			
4)Change			
Add			
Remove			
5)Change			
Add			
Remove			
6)Change			
Add			
Remove			

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	mal sheets, if nece	nal Articles, enter cl seary). (Be specific	6)		
					
					
	 				
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		an exchange, reclas	ification, or cance	Cation of issued shaped shaped shaped and itself:	<u>ures.</u>
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an amendm provisions fo (if not ap)	ent province or implementing to plicable, indicase	he amendment if no			
an amendan provisions fo (if not ap)	ent province or a implementing to plicable, indicate	he amendment if no			
an amendm erovisions fo (if not ap	ent province for a implementing t	he amendment if no			
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an amendan provisions fo (if not ap	ent provines or a implementing to plicable, indicate	he amendment if no			
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1 13 2016 02:20PM TESS 178650	24606 page 5
Face Audit No. H18000148472 3	
The date of each amendment(s) adopti date this document was signed.	JUNE 3, 2016, if other than the
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Note: If the date inserted in this block document's effective date on the Depart	t does not meet the applicable statutory filing requirements, this date will not be listed as the ment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopted by the shareholders was/were suffici	d by the shareholders. The number of votes cast for the amendment(s) ient for approval.
	ed by the shareholders through voting groups. The following statement is voting group entitled to vote separately on the amendment(s):
"The number of votes cast for	the amendment(s) was/were sufficient for approval
ъу	(voting group)
The amendment(s) was/were adopted action was not required.	d by the board of directors without shareholder action and shareholder
The amendment(s) was/were adopted action was not required. Dated 07/12/4	d by the incorporators without stareholder action and shareholder
Signature	
selected, b	ctor, president or other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)
CA	ARLOS M. FLORES (Allos W. Alcres
-	(Typed or printed Bane of person signing)
IC.	Gros Flores
	(Title of memory signing)