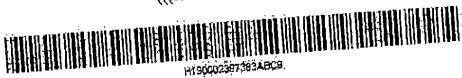
8584000 Division Cir Corporations

Florida Department of State

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RUBINSON AND ASSOCIATES, INC.

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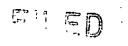
Electronic Filing Menu

Corporate Filing Menu

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AUG 1 3 2019

Articles of Amendment to Articles of Incorporation



2019 AUG 12 AM 10: 07

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-a DIC			- Chata)
RUBINSON AND ASSOCIATES, INC.		ed with the Florida Depi	, of State
(Name of Corpo)	ration as currently to	ed with the Florida Depi	
202000048389	ocument Number of Co	rporation (if known)	
(De	осписи тап		donts the following amendment(s) to
Pursuant to the provisions of section 607.1006, Fl	Statutes, this Flo	rida Profit Corporation :	Mohita and an analysis and an
see the provisions of section 607.1006, FI	Olige September		
ts Articles of Incorporation:			
ts Articles of months	La corporationi		
A. If amending name, enter the new name of t	He COLD CO.		The new
A. Hanenday Inc		" or "incot	porated" or the abbreviation
A. If amending name, enter the new name of the name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or Co.," or the designation."	e word "corporation,	" "company, or most	pration name must contain the
must be distinguishable and contain in	"Corp." "Inc." or "C	o". A projessional corp	
"Corn " "Inc." or Co.," or the designation	or the abbreviation "P	'.A."	
name must be distinguishable "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or Co.," or the designation," word "chartered." "professional association,"	Of the area		
			
B. Enter new principal office address, if app. (Principal office address MUST BE A STREE	T ADDRESS)		
Beloginal office address MUST BE A STREE	1 700,000	_ 	
(Frincipus Sp.			
			_
- enicable	P!		
C. Enter new mailing address, if applicable	TCE BQX)		
C. Enter new mailing address, it approximately (Mailing address MAY BE A POST OFF		<u></u>	
(P			
			4.1 .
D. If amending the registered agent and/o		dance in Florida, enter th	e name of the
Johnson breast and/o	r registered office au	01 CX3 111 1 19 12	
D. If amending the registered as and/or the new re	egistered office addre	58 <u>i</u>	
D. If amending the registered agent and/o new registered agent and/or the new re	_		
Name of New Registered Agent _			
Name of New Adams			
	(Florida	street address)	
	(1 10.12-		Florida
	_		(Zip Code)
New Registered Office Address:		(City)	
HEN JUNE			
14 _h	anging Registered As	ent:	divations of the position.
New Registered Agent's Signature, It ch	red agent. I am famil	llar with and accept the oc	70
New Registered Agent's Signature, if ch I hereby accept the appointment as registe	5, 0m m0		
Titor con the T			
		New Registered Agent, if c	hanging
	Signature of N	Vew Registered Agent, y	

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;

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 fitle, list the first letter of each office

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,

a change, Mike Jones Mike Jones, V as Rem	leaves the co ove, and Sal	orporation, ly Smith, Sl	as an Add.		
Example: X Change	PI	John Dos			
X Remove	¥	Mike Jon			
X Add	<u>sv</u>	Sally Sm			<u>Addres</u> 8
Type of Action (Check One)	Title		Name		
1)Change				 _	
Add					
Remove					
2) Change					
Add					
Remove					
3)Change					
Add					
Remov	¢				
4) Change	· –				
Add Remo	ve				
•					
5)Chan;	ge		_		
Add					
Rem	970				
ග Cha					
Add					
Re	move			- 4	

A wholes, enter change(s) here:
E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if nacessary). (Re specific)
(American de la company)
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)
F. If an amendment independent in the amendment if not contained in the specific provisions for implementing the amendment if not contained in the specific provisions for implementing the amendment if not contained in the specific provisions for implementing the amendment if not contained in the specific provisions for implementing the amendment if not contained in the specific provisions for implementing the amendment if not contained in the specific provisions for implementing the amendment if not contained in the specific provisions for implementing the amendment if not contained in the specific provisions for implementing the amendment if not contained in the specific provisions for implementing the amendment if not contained in the specific provisions for implementing the specific provision in the speci
(if not applicable, indicate N/A)

	if other than the
The date of each amendment(s) adoption:	
date this document was signed.	
	(e)
Effective date if applicable: (no more than 90 days after amendment file date	
Note: If the date inserted in this block does not meet the applicable statutory filing requirement of State's records.	mts, this date will not be listed as the
restanded in this block does not meet the applicable statutor, and	
Note: If the date inserted in this block does not have a records. document's effective date on the Department of State's records.	
document a control (NE)	
Adoption of Amendment(s) (CHECK ONE)	1
Adoption of Amendment(s) Adoption of Amendment(s) The amendment(s) was/were adopted by the shareholders. The number of votes cast for the same amendment(s) was/were sufficient for approval.	imenamenus)
The amendment(s) was/were adopted by the snareholders.	
The amendment(s) was/were anopted by the shareholders was/were sufficient for approval. The following the shareholders was/were sufficient for approval.	d.tamani
	wing statement
The amendment(s) was/were approved by the shareholders through voting groups. The joint must be separately provided for each voting group entitled to vote separately on the amend must be separately provided for each voting group entitled to vote separately on the amend	ment(s).
"The number of votes east for the amendment(s) was/were sufficient for approval	
"The number of votes cast for the automated	
_•	
by (voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action a	and shareholder
The second ment(s) was/were adopted by the board of directors without shall be a second of directors with the second of directors with the second of directors with the second	
action was not required.	
action was not beginning the state of the st	hareholder
action was not required. The amendment(s) was/were adopted by the incorporators without sharcholder action and s	
action was not required.	
08/02/2019	•
Dated	
/h /////	
	have not been
Signature (By a director, president or other officer – if directors or officers	e. or other court
	••, •• • • •
appointed fiduciary by that fiduciary)	
MITCHELL RUBINSON	
WITCHELL KORPAGON	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	
(Titings between 7	