

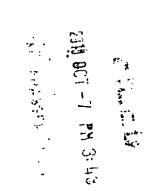
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## **COVER LETTER**

TO: Amendment Section

A CHOLONG Division of Corporations NAME OF CORPORATION: \_\_\_\_ Sol Group Marketing Company DOCUMENT NUMBER: P02000053396 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Timothy Henkel, Esq. Name of Contact Person Henkel & Cohen, P.A. Firm/ Company 7480 S.W. 40th Street (Bird Road), Suite 450 Address Miami, Florida 33155 City/ State and Zip Code tdh@miamibusinesslitigators.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (305 ) 971-9474

Area Code & Daytime Telephone Number Timothy Henkel, Esq. Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Street Address Mailing Address Amendment Section Amendment Section **Division of Corporations** Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment

## Articles of Incorporation

	Articles of Inco	rporation	લંડ	_
	of		الله الله الله الله الله الله الله الله	·
Sol Group Marketing Company			5 B	142
(Name of C	Corporation as currently	filed with the Florida Dept	t. of State)	
P02000053396				6
	(Document Number of	Corporation (if known)		<u>—</u> پر
Pursuant to the provisions of section 607.10 its Articles of Incorporation:	06, Florida Statutes, this <i>F</i>	lorida Profit Corporation ac	dopts the following amendment(	(s) 10
A. If amending name, enter the new nam	e of the corporation:			
N/A			The new	
name must be distinguishable and contain "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association.  B. Enter new principal office address, if a (Principal office address MUST BE A STR)  C. Enter new mailing address, if application (Mailing address MAY BE A POST OF Inc.)  D. If amending the registered agent and/onew registered agent and/or the new and the contains a second agent and/or the new and the contains and the contains a second agent and/or the new and the contains and the contains a second agent and/or the new and the contains and the contains a second agent and/or the new and the contains and the contains a second agent and/or the new and the contains a second agent and/or the new and the contains a second agent and/or the new and the contains a second agent and/or the new and the contains a second agent and/or the new and the contains a second agent and/or the new and the contains a second agent and/or the new and the contains a second agent and/or the new and the contains a second agent and/or the new and the contains a second agent and/or the new and the contains a second agent and/or the new and the contains a second agent and/or the new and the contains a second agent and/or the new and the contains a second agent and/or the new and the contains a second agent and/or the new and the contains a second agent and/or the new and the contains a second agent and/or the new and the contains a second agent and/or the new and the contains a second agent and/or the new and the contains a second agent and/or the contains a second agent and the contains a second agent a	ion "Corp," "Inc," or "Con," or the abbreviation "Papplicable:  EET ADDRESS  ble: FICE BOX)	o". A professional corpora A." N/A N/A	ation name must contain the	
Name of New Registered Agent			<del> </del>	
_				
	(Florida stree	rt address)		
New Registered Office Address:			. Florida	
	(6	City)	(Zip Code)	
New Registered Agent's Signature, if cha I hereby accept the appointment as registere	ed agent. I am familiar w		s of the position.	
	Signature of New Re	gistered Agent, if changing		

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	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	D		Rafael Nir	1751 S.W. 8 Street
Add		_		Pompano Beach, FL 33069
X Remove				
2) Change		_		
Add				
Remove				
3 ) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

<u>II am</u> Attacl	ending or adding additional Articles, enter change(s) here: h additional sheets, if necessary). (Be specific)
N/A	
. If an	amendment provides for an exchange, reclassification, or cancellation of issued shares, isions for implementing the amendment if not contained in the amendment itself:
prov	(if not applicable, indicate N/A)
N/A	
_	

The date of each amendment(s) adoption:, if other than the
date this document was signed.
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 requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by"
(voting group)
■ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
September 30, 2019 Dated
Signature
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Rafael Nir
(Typed or printed name of person signing)
Director
(Title of person signing)