

PC 2000 105 350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

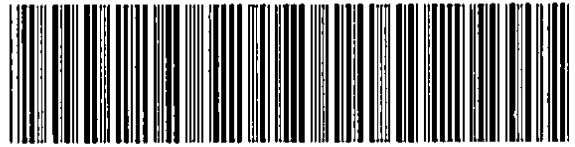
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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C. GOLDEN

JAN - 9 2020

**COVER LETTER**

: Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MILLIONAIRES CLUB WORLDWIDE INC

**DOCUMENT NUMBER:** P02000105356

enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

L TUPACYUPANQUI

Name of Contact Person

MILLIONAIRES CLUB WORLDWIDE INC

Firm/ Company

2200 NW 72th AVENUE SUITE 523-795

Address

MIAMI, FL 33152

City/ State and Zip Code

IGNACIO099@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

L TUPACYUPANQUI

at ( 305 ) 773 8066

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:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2019 DEC -2 AM 9:33

LLIONAIRES CLUB WORLDWIDE INC

(Name of Corporation as currently filed with the Florida Dept. of State)

2000105356

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to Articles of Incorporation:

**If amending name, enter the new name of the corporation:**

LLIONAIRES CLUB ENTREPRISES INC

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Co.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "professional," "professional association," or the abbreviation "P.A."*

**Enter new principal office address, if applicable:**

*Principal office address **MUST BE A STREET ADDRESS***

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent*

\_\_\_\_\_

*(Florida street address)*

\_\_\_\_\_

*New Registered Office Address:*

\_\_\_\_\_, Florida \_\_\_\_\_

*(City)*

*(Zip Code)*

**Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**Removing 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:**

*(Use each additional sheet, 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; CFO = Chief Financial Officer; If an officer/director holds more than one title, list the first letter of each office held.*

*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:**

Change            PT     John Doe

Remove           V       Mike Jones

Add               SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
<input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
<input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
<input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
<input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

**Removing or adding additional Articles, enter change(s) here:**  
*(Use each additional sheet, if necessary). (Be specific)*

\_\_\_\_\_

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)*

Date of each amendment(s) adoption: NOVEMBER 25, 2019, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
*(no more than 90 days after amendment file date)*

: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the  
ment's effective date on the Department of State's records.

**ption of Amendment(s) (CHECK ONE)**

he amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)  
y the shareholders was/were sufficient for approval.

he amendment(s) was/were approved by the shareholders through voting groups. *The following statement  
ust be separately provided for each voting group entitled to vote separately on the amendment(s):*

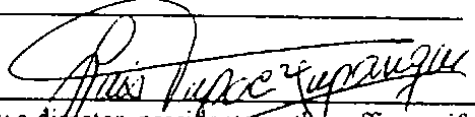
"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_"  
*(voting group)*

ne amendment(s) was/were adopted by the board of directors without shareholder action and shareholder  
tion was not required.

ne amendment(s) was/were adopted by the incorporators without shareholder action and shareholder  
tion was not required.

Dated NOVEMBER 25, 2019

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)

LUIS TUPAC YUPANQUI  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)