P04000157589

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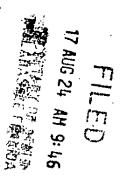
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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Illusion Fence Corp.

DOCUMENT NUMBER: P04000157589 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Edgar Matta
Name of Contact Person Firm/ Company ERM Enterprises, Corp. 2500 SW 107 Ave. Suite #8 Miami, FL 33165 City/ State and Zip Code edgarmathad bellrouth net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Edgar Matta
Name of Contact Person at (305) 322-5740

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 & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

FILED

Articles of Amendment Articles of Incorporation

17 AUG 24 AM 9: 45

- Musion Fence Corf All All (Name of Corporation as currently filed with the Florida Dept. of State)

P 0400015 7589		
(Document N	lumber of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statuits Articles of Incorporation:	ates, this Florida Profit Corporation adop	ots the following amendmen
A. If amending name, enter the new name of the corpor-	ation:	
		The new
name must be distinguishable and contain the word "co "Corp.," "Inc.," or Co.," or the designation "Corp," "In word "chartered," "professional association," or the abbre	ic," or "Co". A professional corporatio	ted" or the abbreviation
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRES</u>	<u>S</u>)	
		.
		
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	·	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		<u>of the</u>
	With Color	
Name of New Registered Agent	_	
(I	Florida street address)	
New Registered Office Address:		lorida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registere	od Agent:	
I hereby accept the appointment as registered agent. I am		f the position.

Signature of New Registered 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 Doc						
X Remove	<u>V</u>	Mike Jone	<u>es</u>					
X Add	<u>sv</u>	Sally Smit	<u>th</u>					
Type of Action (Check One)	<u>Title</u>		<u>lame</u>			Addres		
1) Change	Secre	etary -	Angel	<u>ل،</u>	Domine	quez_	13425 s miami	<u>w 1</u> /2 Ave
Add							miami	<u> </u>
2) Change	_							
Add							<u> </u>	
Remove								
3) Change		_ \						
Add								
Remove						 .		<u> </u>
4) Change				_				
Add								
Remove								
5) Change					$\overline{}$			
Add						\		
Remove						$\overline{}$		
6) Change				··				
Add								
Remove								

Attach additional sheets	additional Articles, enter change(s) here: s, if necessary). (Be specific)
	•
	·····
-	
<u> </u>	
f an amendment provided provisions for implementations.	des for an exchange, reclassification, or cancellation of issued shares, enting the amendment if not contained in the amendment itself:
(if not applicable, i	indicate N/A)
	1:12
, <u>, ,</u>	
	— Min
	M III
	M III
	M III.

The date of each amendment(s) adoption:date this document was signed.	8/17/17	, if other than the
Effective date if applicable:	8/17/17	
(no	o more than 90 days after amendment file dat	te)
Note: If the date inserted in this block does not me document's effective date on the Department of State		nts, this date will not be listed as the
Adoption of Amendment(s) (CHECK	(ONE)	
The amendment(s) was/were adopted by the share by the shareholders was/were sufficient for appro	cholders. The number of votes cast for the ar	nendment(s)
☐ The amendment(s) was/were approved by the sharmust be separately provided for each voting grown		
"The number of votes cast for the amendme	nt(s) was/were sufficient for approval	
by	угоир)	
(voting g	дгоир)	
☐ The amendment(s) was/were adopted by the board action was not required.	d of directors without shareholder action and	shareholder
☐ The amendment(s) was/were adopted by the incoraction was not required.	porators without shareholder action and shar	eholder
Dated8/17/17		
Signature	1/28	
	or other officer — if directors or officers have ator — if in the hands of a receiver, trustee, or hat fiduciary)	
	guel A. Domingue	2
	President (Title of person signing)	•