

## Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN DORANEVOT, CORP.



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FEB 1.3 2017 C MCNAIR



## Articles of Amendment to Articles of Incorporation of

| (Name o   | of Corporation as current      | ly filed with the Florida Dept. of State)   |
|---|--------------------------------|---|
| 04000171035   |                                |   |
|   | (Document Number of            | of Corporation (if known)   |
|   | •                              | •   |
| ursuant to the provisions of section 607.<br>s Articles of Incorporation:   | 1006, Florida Statutes, this   | Florida Profit Corporation adopts the following amendment(s)  |
| . If amending name, enter the new na  | me of the corporation:         |   |
|   |                                | The new   |
|   | ation "Corp," "Inc," or        | on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A." |
| i. Enter new principal office address, if applicable:<br>Principal office address <u>MUST BE A STREET ADDRESS</u> ) |                                | 11890 SW 8TH ST STE: 202  |
|   |                                | MIAMI, FL 33184   |
|   |                                |   |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)                                |                                | 11890 SW 8TH ST STE: 202  |
|   |                                | MIAMI, FL 33184   |
|   |                                | WIA.VII, P.D 33164  |
|   |                                | -   |
| . If amending the registered agent an<br>new registered agent and/or the new  | d/or registered office address | ress in Florida, enter the name of the  |
| Afan and Ayer Davisson of Assess  | CHANGE OF ADDRESS              | _   |
|   |                                |   |
| Name of New Registered Agent  | 11890 SW 8TH ST STE: 2         | 202   |
| <u> wame of New Registerea Agent</u>  | <u> </u>                       | 202<br>reet address)  |
| Name of New Registered Agent  New Registered Office Address:  | <u> </u>                       |   |

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:<br>X.Change          | <u>PT</u> | John Doe          |                                       |  |  |  |
|-------------------------------|-----------|-------------------|---------------------------------------|--|--|--|
| X Remove                      | <u>v</u>  | Mike Jones        |                                       |  |  |  |
| X Add                         | <u>sv</u> | Sally Smith       |                                       |  |  |  |
| Type of Action<br>(Check One) | Title     | Name              | Address                               |  |  |  |
| 1) XX Change                  | P         | CHANGE OF ADDRESS | 11890 SW 8TH ST STE: 202              |  |  |  |
| Add                           |           |                   | MIAMI, FL 33184                       |  |  |  |
| Remove                        |           |                   | · · · · · · · · · · · · · · · · · · · |  |  |  |
| 2) Change                     | <u> </u>  |                   |                                       |  |  |  |
| Add                           |           |                   |                                       |  |  |  |
| Remove                        |           |                   |                                       |  |  |  |
| 3)Change                      |           |                   |                                       |  |  |  |
| Add                           |           |                   |                                       |  |  |  |
| Remove                        |           |                   |                                       |  |  |  |
| 4)Change                      |           |                   |                                       |  |  |  |
| Add                           |           | e Time            | <u> </u>                              |  |  |  |
| Remove                        |           |                   |                                       |  |  |  |
| 5)Change                      |           | _                 |                                       |  |  |  |
| Add                           |           |                   |                                       |  |  |  |
| Remove                        |           |                   |                                       |  |  |  |
| <ul><li>σ) Change</li></ul>   |           |                   |                                       |  |  |  |
| Add                           |           |                   |                                       |  |  |  |
| Remove                        |           |                   |                                       |  |  |  |

| Attach additional sheets, if necessary).                                  | (Be specific)  |
|---|--|
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| f an amendment provides for an exch                                       | lange, reclassification, or cancellation of issued shares, |
| provisions for implementing the amer<br>(if not applicable, indicate N/A) | ndment if not contained in the amendment itself:           |
| () בבייות ( , , , , , , , , , , , , , , , , , ,                           |  |
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| The date of each amondments   | 02/09/2017                |   |                      |
|---|---------------------------|---|----------------------|
| The date of each amendment(s) date this document was signed.        | adoption:                 |   | _, if other than the |
| Effective data if a li black  |                           |   |                      |
| Effective date if applicable:                                       | (no more                  | than 90 days after amendment file date)   |                      |
| Note: If the date inserted in this document's effective date on the |                           | e applicable statutory filing requirements, this date will nords.   | not be listed as the |
| Adoption of Amendment(s)  | (CHECK ONE                | D   |                      |
| ☐ The amendment(s) was/were a by the shareholders was/were          |                           | rs. The number of votes cast for the amendment(s)   |                      |
|   |                           | ers through voting groups. The following statement tled to vote separately on the amendment(s):                   |                      |
| "The number of votes ca   | st for the amendment(s) w | vas/were sufficient for approval  |                      |
| ъу  | (voting group)            |   |                      |
|   | (voting group)            |   | •                    |
| action was not required.  The amendment(s) was/were a               |                           | rectors without shareholder action and shareholder  |                      |
| action was not required.  |                           |   |                      |
| 02/09/20<br>Dated   | 17                        |   |                      |
| 1741¢(t   |                           |   |                      |
| Signature 7   | /                         |   |                      |
| (By a selec   |                           | er officer - M directors or officers have not been if in the hands of a receiver, trustee, or other court uciary) | •                    |
|   | ALEJANDRO SANCH           | HEZ   |                      |
|   | (Typed or pr              | rinted name of person signing)  |                      |
|   | P                         |   |                      |
| 1 17 17 17 111  | <u>-</u>                  | (Title of person signing)   |                      |