## P05000115101

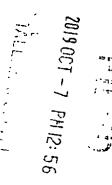
(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	DRATION: UNLIMITED MA	RKETING CONSULTING	G. INC
DOCUMENT NUN	D05000115101		
The enclosed Article	es of Amendment and fee are su	bmitted for filing.	
Please return all con	respondence concerning this ma	tter to the following:	
	SANTIAGO LLANEZA		
		Name of Contact Person	יו
	UNLIMITED MARKETING	CONSULTING, INC	
		Firm/ Company	
	12000 BISCAYNE BLVD #		
		Address	
	MIAMI, FL 33181		
		City/ State and Zip Cod	e
For further informat	E-mail address: (to be us	sed for future annual report	notification)
SANTIAGO LLAN	EZA	at (	866-3500
Nam	e of Contact Person	Area Code & Daytime Telephone Numbe	
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment 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)
A D P.	ailing Address mendment Section ivision of Corporations O. Box 6327 illahassee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

UNLIMITED MARKETING CONSULTING, INC.

(Name of Corporation as curre	ntly filed with the Florida	Dept. of State)	
P05000115101			
(Document Number	r of Corporation (if known)	· · · · · ·	
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporati	ion adopts the followin	ig amendmen
A. If amending name, enter the new name of the corporation:			
NON-APPLICABLE			_The new
name must be distinguishable and contain the word "corporal "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	r "Co". A professional co		 ubhreviation
B. Enter new principal office address, if applicable:	N/A	<u>;</u> ;	201
(Principal office address MUST BE A STREET ADDRESS)			9007
			-7
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	17	-7 PH12
(Mailing dadress <u>mat be a rost of the hom</u> )		Г-	25.0
D. If amending the registered agent and/or registered office ac new registered agent and/or the new registered office addre		e name of the	
Name of New Registered Agent			_
(Florida	street address)		-
New Registered Office Address:		, Florida	<del></del>
	(City)	(Lip (	Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia		zations of the position.	
Signature of Nev	w Registered Agent, if chang		_

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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PR	DAISY WALTON HUDSON	12000 BISCAYNE BLVD
Add		-	SUITE # 220
X Remove			MIAMI, FL 33181
2) Change			<del> </del>
Add			<del></del>
Remove			
3) Change	<del></del>		<del></del>
Add			<del>.</del>
Remove			
4) Change	<del></del>	<u> </u>	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		<del>_</del>	
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) NON APPLICABLE
THIS OFFICER WAS NEVER PART OF THE CORPORATION. THIS WAS ADDED AS FRAUD
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)
ALL STOCKS BELONGING TO: SANTIAGO LLANEZA

*	SEPTEMBER 16, 2019	, if other than th
The date of each amendment late this document was signed.	• • • • • • • • • • • • • • • • • • • •	, ii other man u
iate this document was signed.	9/16/19	
Effective date <u>if applicable</u> :	9/10/19	
	(no more than 90 days after amendment file date)	-
	his block does not meet the applicable statutory filing requirements, this date was Department of State's records.	ill not be listed as t
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement d 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)	
•	(voting group)	
action was not required.	e adopted by the board of directors without shareholder action and shareholder e adopted by the incorporators without shareholder action and shareholder	
9/16/1 Dated	9	
Signature	All flor	
se	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	SANTIAGO LLANEZA	
	(Typed or printed name of person signing)	<del>.</del>
	PRESIDENT	
	(Title of person signing)	_