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15 MAY 20 AM 8: 17

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	CYBAL, IN	IC., A FLORIDA CORPO	RATION
DOCUMENT NUMBER:	P05000167	209	
The enclosed Articles of Amendm	ent and fee are sub	mitted for filing.	
Please return all correspondence co	oncerning this matt	er to the following:	
	RICHARD N	. KRINZMAN, ESQ	
		Name of Contact Persor	1
	KRINZMAN	I, HUSS & LUBETSKY	
	·	Firm/ Company	· · · · · · · · · · · · · · · · · · ·
	800 BRICK	ELL AVENUE, SUITE 1:	501
		Address	
	MIAMI, FL	ORIDA 33131	
		City/ State and Zip Code	
	RNK@KHL	LAW.COM	
E-mail	~	d for future annual report	notification)
			,
For further information concerning	this matter, please	call:	
RICHARD N. KRINZMAN, ESQ		at (at	854-9700, EXTENSION 202 de & Daytime Telephone Number
Name of Contact Pe	erson	Area Coo	de & Daytime Telephone Number
Enclosed is a check for the following	ng amount made pa	yable to the Florida Depa	rtment of State:
	5 Filing Fee & Cate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Sect Division of Corpe P.O. Box 6327 Tallahassee, FL 3	ion orations	Amendi Division Clifton	Address ment Section n of Corporations Building secutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

	of		
	CYBAL, INC., A FLORIDA CORPORATION		
(Name o	Corporation as currently filed with the Florida Dept. of Sta	(e)	
	P05000167209		
	(Document Number of Corporation (if known)		
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this Florida Profit Corporation adopts the	: following amend	dment(s)
A. If amonding name, enter the new na	me of the corporation:		
		The	new
"Corp.," "Inc.," or Co.," or the design word "chartered," "professional associated assoc			
B. Enter new principal office address, (Principal office address MUST BE A ST			_
	Party 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		-
		· · · · · · · · · · · · · · · · · · ·	
C. Enter new mailing address, if applie			
(Mailing address MAY BE A POST C	DEFICE BOX)		
			_ 📆
			The second second
		经上	5 MAY 20
D. If amending the registered agent and new registered agent and/or the new	i/or registered office address in Florida, enter the name of the registered office address:	· \H_2'	
	Richard N. Krinzman, Esq.		AH ID: 5
Name of New Registered Agent			C.I
	800 Brickell Avenue, Suite 1501 (Florida street address)		KDY .
	,	22404	
New Registered Office Address:	Miami, , Florida (City)	33131 (Zip Code)	-
	1	, ,,	
			•
New Registered Agent's Signature, if ch I hereby accept the appointment as registe	nnging Registered Agent: red agent. I and familiar with and gooept the obligations of the p	osition.	
	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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	PD	CYRIL BIJAOUI	2100 PONCE DE LEON BLVD,
X Add			SUITE 750
Remove			CORAL GABLES, FL 33134
2) Change	SD	ANNICK LIOT	2100 PONCE DE LEON BLVD,
Add			SUITE 750
X Remove			CORAL GABLES, FL 33134
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	<u> </u>		
Add			
Remove	•		

(Attach a	ding or adding additional A additional sheets, if necessary). (Be specific)	MENGINATE.		
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		···-			
			-		
provisio	endment provides for an ex ons for implementing the an not applicable, indicate N/A)	change, reclassifi nendment if not c	cation, or cancellar ontained in the am	tion of issued sharenders itself;	res,
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		······································			· <u></u>

Effective date if applicable:				
in apparation.	(no more than 90 days after amendment file date)		_	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date we partment of State's records.	vill not be lis	sted as	the
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.			
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following statement 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 ado action was not required.	pted by the board of directors without shareholder action and shareholder			
The amendment(s) was/were adopaction was not required.	pted by the incorporators without shareholder action and shareholder	E S		
Dated 5	15 2015	LARASS	MAY 20	西
Signature		T	7	
selected	rector, provident or other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)		AH 10: 5	
_	CYRIL BIJAOUT	¥"	<u>යා</u>	
	(Typed or printed name of person signing)		-	
	President Director			
	(Title of person signing)		_	