## POBODO 47549

| (Re                     | equestor's Name)   |             |
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| (Bu                     | isiness Entity Nan | ne)         |
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION:H                                   | ugo Amoedo Inc   |
|---|--|
| DOCUMENT NUMBER:  |  |
| The enclosed Articles of Amendment and fee              | are submitted for filing.  |
| Please return all correspondence concerning th          | nis matter to the following:   |
|   | Ш A  |
| <del></del>   | Hugo Amo e do Name of Contact Person   |
|   | Firm/ Company  |
| <b>3</b> 1111   | , -  |
|   | S W TVY ST<br>Address  |
|   | Empa FL 33607 City/ State and Zip Code   |
|   | City/ State and Zip Code   |
| E-mail address: (to                                     | obe used for Nuire annual report notification)   |
| is man dual cost (it                                    | The document of the state of th |
| For further information concerning this matter          | ; please call:   |
| Hugo Amoedo   | at ( 813 ) 390 - 5516  Area Code & Daytime Telephone Number  |
| 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:   |
| S35 Filing Fee □ \$43.75 Filing Fee  Certificate of Sta |  |
| Mailing Address Amendment Section                       | Street Address Amendment Section   |
| Division of Corporations                                | Division of Corporations   |
| P.O. Box 6327<br>Tallahassee, FL 32314                  | The Centre of Tallahassee<br>2415 N. Monroe Street, Suite 810  |

Tallahassee, FL 32303

## **Articles of Amendment**

to

Articles of Incorporation

of

| Hugo Amoedo Inc   |   |
|---|---|
| (Name of Corporation as currently   | v filed with the Florida Dept. of State)                        |
| (Document Number of   | Corporation (if known)  |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:  | Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation:   |   |
|   | The new   |
| name must be distinguishable and contain the word "corporation," "c<br>"Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A<br>"chartered," "professional association," or the abbreviation "P.A." |   |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)   |   |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered office address:  Name of New Registered Agent                |   |
| (Florida stre   | vet address)  |
| New Registered Office Address:  | . Florida   |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar was signature of New Registered Registered Agent.                        |   |

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> Joh        | un Doe   |                 |
|--|----------------------|--|-----------------|
| X Remove                                     | <u>V</u> <u>Mil</u>  | ke Jones   |                 |
| X Add  | <u>SV</u> <u>Sal</u> | lly Smith  |                 |
| Type of Action<br>(Check One)                | <u>Title</u>         | <u>Name</u>  | <u>Addres</u> s |
| 1) Change                                    |                      | Hugo Amoedo Jr                                     | 3313 W IVY ST   |
| X Add  |                      |  | Tampa FL 33607  |
| Remove                                       |                      |  | 3313 W IVY ST   |
| 2) X Change                                  | <u>S.</u>            | Amarilys De La Fe                                  | Tampa FL 33607  |
| Add  |                      |  |                 |
| Remove Change                                |                      |  |                 |
| Add  |                      |  |                 |
| Remove                                       |                      |  |                 |
| 4) Change                                    |                      |  |                 |
| Add  |                      |  |                 |
| Remove                                       |                      |  |                 |
| 5) Change                                    |                      |  |                 |
| Add  |                      |  |                 |
| Remove                                       |                      |  |                 |
| 6) Change                                    |                      |  |                 |
| Add  |                      |  |                 |
| Remove                                       |                      |  |                 |
|  |                      | Page 2 of 4  |                 |
| E. If amending or ad<br>(Attach additional s |                      | Articles, enter change(s) here: ry). (Be specific) |                 |

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| 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) |                |
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| Page 3 of 4   |                |
|   |                |
| The date of each amendment(s) adoption:   | other than the |
| date this document was signed.  |                |
|   |                |
| Effective date if applicable:   | <del>_</del>   |
| (no more than 90 days after amendment file date)  |                |

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

| Adoption of Amendmen                           | t(s) ( <u>CHECK ONE</u> )  |
|--|--|
| • •  | s/were adopted by the shareholders. The number of votes cast for the amendment(s) as/were sufficient for approval.   |
|  | s/were approved by the shareholders through voting groups. The following statement ovided 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)   |
| The amendment(s) was action was not required   | s/were adopted by the board of directors without shareholder action and shareholder d.   |
| ☐ The amendment(s) was action was not required | s/were adopted by the incorporators without shareholder action and shareholder I.  |
| Dated_   | 12/26/19   |
| Signatu  | re Allware   |
| J  | (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) |
|  | Hugo Amoedo  |
|  | (Typed or printed rame of person signing)  |
|  | President  |
|  | (Title of person signing)  |