Division of Corporations Page 1 of 2 Όľ oartmen ion of Corporation Electronic Filing Cover Sheet Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H18000062104 3))) H180000621043ABCW Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)617-6380 From: Account Name : SUPER TAX PLOS II SERVICES LLC Account Number : I20170000027 8 Phone : (305)603-9524 Fax Number : (555)555-5555 MAR **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** m 2 \bigcirc Email Address: မှ 3.0 5 COR AMND/RESTATE/CORRECT OR O/D RESIGN LYDAISMI BOBCAT SERVICES INC 国人語の論言 7 Certificate of Status 0 5- 27H Certified Copy Ô Page Count 01 Estimated Charge \$35.00 MAR 0 5 2019 **P** S. YOUNG Electronic Filing Menu Corporate Filing Menu Help

H1800062104 3

Articles of Amendment to Articles of Incorporation of

LYDAISMI BOBCAT SERVICES, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P06000095002

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable:	· 22 2 m
(Malling address <u>MAY BE A POST OFFICE BOX</u>)	
	<u></u>

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address;

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

(Zip Code)

, Florida

New Registered Agent's Signature, if changing Registered Agent;

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

03/13/2010 00:01 3022033224

H180000621043

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:

John Doe

PT

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

X Remove	v	Mike Jo	n ts	
<u>X</u> Add	<u>sv</u>	<u>Saliy Sr</u>	nith	
<u>Type of Action</u> (Check One)	<u>Title</u>		Name	Address
1) X Change	VP	_	MARIA E PACHECO	5419 W 22 CT
Add				HIALEAH, FL 33016
Remove				
2) Change	P	_	MARTIN MARTINEZ	5419 W 22 CT
XAdd				HIALEAH, FL 33016
Remove				
3) Change		_		
Add	•			
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		- .	<u></u>	······································
Add				
Remove				

4180000621043 . E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) . F. <u>If an amendment provides for an exchange, reclassification, or cancellation of issued shares,</u> provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) N/A Page 3 of 4

,

•

	H1800006.	21043
. **		
The date of each amendment(s) ad date this document was signed.	loption:	, if other than th
Effective date if applicable:		
	(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 partment of State's records.	will not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The aniendment(s) was/were ado by the shareholders was/were suf-	pted by the shareholders. The number of votes cast for the amendment(s) fficient 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 f	for the amendment(s) was/were sufficient for approval	
by	**	
	(voting group)	
The amendment(s) was/were adopaction was not required.	pted by the board of directors without shareholder action and shareholder	•
The amendment(s) was/were adoption was not required.	pted by the incorporators without shareholder action and shareholder	
02/22/2018 Dated Signature 1/ 0	f for	
selected	irector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court red fiduciary by that fiduciary)	
	MARTIN MARTINEZ	
-	(Typed or printed name of person signing)	
-	(Typed or printed name of person signing) P	

Page 4 of 4

.

.

· 4

......