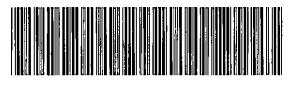
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	(Requestor's Name)		
	(Address)		
	(Address)		
-	(City/State/Zip/Phone #)		
PICK-UP	WAIT MAIL		
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## COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: FiberPro Technolo	ogies. Inc.			
DOCUMENT NUMB	P08000022447	<del> </del>	<u></u>		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	Christopher Johnson				
`	Name of Contact Person				
	FiberPro Technologies, Inc.				
-		Firm/ Company			
	1433 NW 122 Terrace				
•	Address				
	Pembroke Pines, FL 33026				
- -		City/ State and Zip Code	9		
c.iohn	son@fiberpro.org				
	• •	sed for future annual report	notification		
	is man dadress, (so be at	ou was mare ammuni report	notification)		
For further information	concerning this matter, pleas	se call:			
Christopher Johnson		954 at (	347-1244		
Name o	f Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:		
S35 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)		
Mailing Address		Street	<u>Address</u>		
Amendment Section		Amendment Section			
Division of Corporations			n of Corporations		
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FiberPro Technologies, Inc.	
(Name of Corporation as current	ly filed with the Florida Dept, of State)
P08000022447	
(Document Number o	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporatio" "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc." or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	N/A
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	SECRITATION TO THE PROPERTY OF
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address  Name of New Registered Agent  Name of New Registered Agent	
·	
(Florida str	reet address)
New Registered Office Address:	, Florida
The Winds Cas Office Action and	(City) (Zip Code)
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 I	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.

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)	<u>Title</u>	Name	<u>Addres</u> s
1) XX Change	P	Christopher Johnson	1433 NW 122 Terrace
Add			Pembroke Pines, FL 33026
Remove			
2) Change			
Add			<del></del>
Remove			
3) Change	<del>-</del>		
Add			
Remove			<del></del>
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			<del></del>
6) Change			
Add		-	
Remove			

. <u>If amend</u> (Attach <i>at</i>	ing or adding additional Articles, enter change(s) here: Iditional sheets, if necessary). (Be specific)
	I/A
	<u> </u>
	<del></del>
	<del></del>
•	<del></del>
	<del></del>
<del> </del>	
If an amo	endment provides for an exchange, reclassification, or cancellation of issued shares, ns for implementing the amendment if not contained in the amendment itself:
(if n	ot applicable, indicate N/A)
	N/A
	N   M
<del></del>	

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
(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 document's effective date on the Department of State's records.	ate will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following stateme must be separately provided for each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes east for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholde action was not required.	:r
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
DatedSignature	
(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)	<del></del> :
CHRISTOPHER D. JOHNSON (Typed or printed name of person signing)	
(Typed or printed name of person signing)	
PRESIDENT	

(Title of person signing)