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(Re	equestor's Name)	,			
(Ad	ldress)				
(Ad	idress)				
(Cit	ty/State/Zip/Phor	ne #)			
PICK-UP	☐ WAIT	MAIL			
(Business Entity Name)					
(Document Number)					
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

Amendica Manual 19

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: **DOCUMENT NUMBER:** The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Efra:m Diversi:

Name of Contact Person Annoworks, Inc.
Firm/Company 3801 Collins Ave., #503 Miami Beach, FL 33140
City/ State and Zin Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Marks Cerests at (355) 766-9639

Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State:

Mailing Address

S35 Filing Fee

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

☐ \$43.75 Filing Fee &

Certificate of Status

Street Address

▼\$43.75 Filing Fee &

Certified Copy

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Additional copy is enclosed)

□ \$52.50 Filing Fee

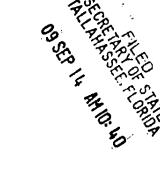
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Articles of Amendment Articles of Incorporation



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

(Document Number of Corporation (if known)

wing

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the folloamendment(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 MUST BE A STREET ADDRESS) # 503
Miam: Beach, FL 33140 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) #503 Miam: Beach, FL 33140
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: Efra: Diveral:
New Registered Office Address: Ave. #503
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

If aimending 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) **Title Address** <u>Name</u> **Type of Action** ☐ Add ☐ Remove ☐ Add ☐ Remove ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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)

The date of each amendment(s) a	idoption:	9/	09
	(date of	adoption is required)	9/1/29
Effective date if applicable: (no	more than 90 days after	r amendment file date)	
Adoption of Amendment(s)	(CHECK ONE		
The amendment(s) was/were ac by the shareholders was/were s		rs. The number of vot	es cast for the amendment(s)
The amendment(s) was/were apmust be separately provided for			
"The number of votes cast	for the amendment(s) wa	as/were sufficient for a	approval
by	ting group)		
(voi	ting group)		
The amendment(s) was/were ac action was not required.	lopted by the board of di	rectors without shareh	older action and shareholder
The amendment(s) was/were ac action was not required.	lopted by the incorporate	ors without shareholde	r action and shareholder
Dated	9/1/09		
(By a di selected	rector, president or other	in the hands of a recei	or officers have not been ver, trustee, or other court
	Efra	ed name of person sign	·
	(Typed or print	ed name of person sig	ning)
******		sident	
	(Title of person sig	ning)	