01/14/2019 15:42

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Florida Department of State

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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment Articles of Incorporation oration as currently filed with the Florida Dept. of State) (Document Number of Corporation (if known) Pursuant to the pravisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following an endments to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: 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) C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX) D. If amouding 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: Florida (City) New Registered Agent's Signature, If changing Registered Agent: I hereby accept the appointment as registered agant. I am familiar with and accept the obligations of the position.

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)

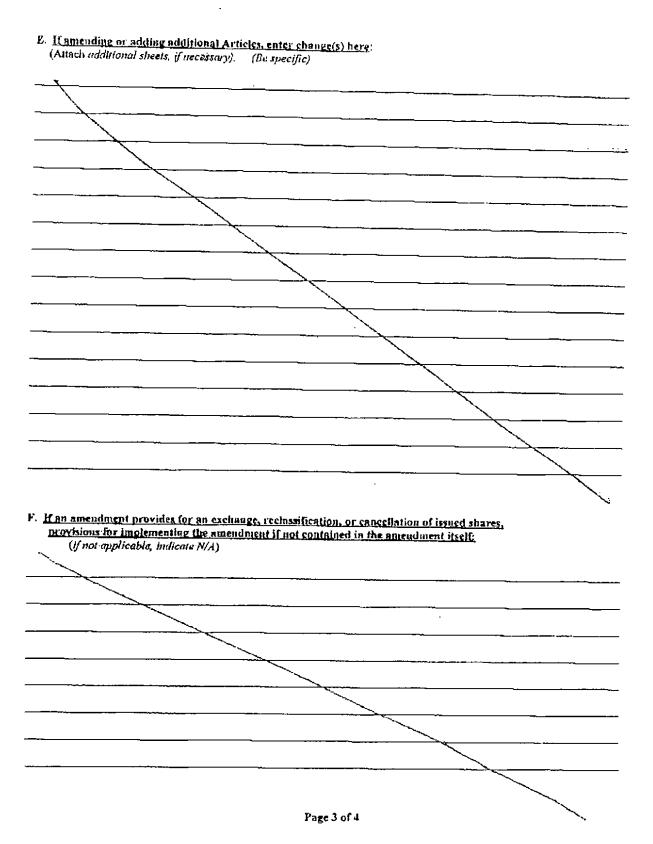
Please note the officer/director title by the first letter of the office thie:

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P = President; Y = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chalman 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> 51</u> 1	ohn Doe	
X Remove	<u>v</u> <u>v</u>	Mike Jones	
_X Add	<u>\$</u> ¥. §	ally Smith	
Type of Action (Check One)	Title	Namo	<u>Address</u>
1) Change	<u>v f</u>	FERNANDO PUEM	9462 SW 123 ST
Add			MILAMI FL 33176
2) Ćhenge	UP	ZOLATON SETULANO	10830 NW 7 st
Add Retnove			MIAN; FL 33177
3)Change	 -		
Add			
d) Chauge A'dd			
Remove			
5) Change			
Add			
5) Change			
Add			
Remove			



The date of each amountment(s) adoption: JANUARY 11/2019 date this document was signed.
Effective date if applicable: JANASRY 11 2018 (no more than 90 days after amendment file date)
(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 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.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the ensendment(s) was/were sufficient for approval
(voting group)
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated 01 11 19
Signature Associated and the Association of the Officer - if directors or officers have not been
(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)
LATRICIA POTA
(Typed or printed name of person signing)
Inesiont.
(Title of person signing)