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| (Re | equestor's Name) | |
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2018 AUG 27 PM 2: 11

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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | ATION: A Premier Luxu | ry Services Inc. | |
|--|---|---|--|
| DOCUMENT NUMB | P09000017924 | | |
| The enclosed Articles | of Amendment and fee are su | bmitted for filing. | |
| Please return all corres | pondence concerning this ma | tter to the following: | |
| | Abraham S. Metz | | |
| • | | Name of Contact Persor | n |
| | A Premier Luxury Services, Inc | | |
| | - | Firm/ Company | |
| | 1211 Falcon Ave. | , , | |
| • | | Address | |
| | Miami Springs, Florida | 33166 | |
| - | - | City/ State and Zip Cod | e |
| | firefoxx27@yahoo.com | | |
| | E-mail address: (to be us | sed for future annual report | notification) |
| For further information Abraham Metz | concerning this matter, pleas | 954 | 868-3722 |
| Name o | f Contact Person | at (Area Co | de & Daytime Telephone Number |
| | the following amount made | | · |
| \$35 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 Amendment Section Division of Corporations P.O. Box 6327 | | Amend Divisio | Address Iment Section on of Corporations Building |
| Tallahassee, FL 32314 | | Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | |

Articles of Amendment

Articles of Incorporation \mathbf{of}

FILED

A Premier Luxury Services, Inc.

2018 AUG 27 PM 2: 10

A Premier Luxury Services, inc.

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

SLOWETARY OF STATE
TALLAHASSEE, FL

| (Document Numbe | er of Corporation (if known) | |
|---|---|----|
| Pursuant to the provisions of section 607,1006, Florida Statutes, thits Articles of Incorporation: | his Florida Profit Corporation adopts the following amendme | ni |
| A. If amending name, enter the new name of the corporation: | <u> </u> | |
| | The new | |
| name must be distinguishable and contain the word "corpora "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," o word "chartered," "professional association," or the abbreviatio | or "Co". A professional corporation name must contain the | |
| 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: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| | | |
| | | |
| | | |
| D. If amending the registered agent and/or registered office a | | |
| new registered agent and/or the new registered office addr | ress: | |
| Name of New Registered Agent | | |
| | | |
| (Florida | ı street address) | |
| New Registered Office Address: | , Florida | |
| or a registered Office Patterns. | (City) (Zip Code) | |
| | | |
| | | |
| New Registered Agent's Signature, if changing Registered Age | | |
| I hereby accept the appointment as registered agent. I am familia | ar 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 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: X Change | <u>PT</u> | John Doe | |
|----------------------------|--------------------------|----------------|--------------------------|
| X Remove | $\underline{\mathbf{V}}$ | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| 1) Change | D | Evan H. Wiesel | 2021 NE 183rd St. |
| X Add | | | N. Miami Beach, FL 33179 |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove | | | * |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | _ | |
| Add | | | |
| Remove | | | |

| | (Be specific) |
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| f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A) | nange, reclassification, or cancellation of issued shares, and and the amendment itself: |
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| provisions for implementing the amer | nange, reclassification, or cancellation of issued shares, and and the amendment itself: |

| • | August 23, 2018 | |
|--|--|---|
| The date of each amendment(s) a date this document was signed. | doption: | , if other than the |
| Effective date <u>if applicable:</u> | | |
| | (no more than 90 days after amendment file de | ate) |
| Note: If the date inserted in this bedocument's effective date on the De | plock does not meet the applicable statutory filing requirement of State's records. | ents, this date will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ☐ The amendment(s) was/were add by the shareholders was/were su | opted by the shareholders. The number of votes east for the afficient for approval. | amendment(s) |
| | proved by the shareholders through voting groups. The follow treach voting group entitled to vote separately on the amenda | |
| "The number of votes cast | for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | (voting group) | |
| ☐ The amendment(s) was/were add action was not required. | opted by the board of directors without shareholder action an | d shareholder |
| The amendment(s) was/were add action was not required. | opted by the incorporators without shareholder action and sha | reholder |
| Augus Dated | et 23, 2018 | |
| Signature / | 1 1 1 mit | |
| (By a d selecte | irector, president or other officer – if directors or officers had, by an incorporator – if in the hands of a receiver, trustee, of ted fiduciary by that fiduciary) | |
| | Abraham S. Metz | |
| | (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | |