## P100000 47127

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2020 APR -7 PH 1: 56

Amend

APR 2 1 2020 I ALBRITTON

## COVER LETTER

TO: Amendment Section

Division of Corporations Yangas, Inc. NAME OF CORPORATION: P100000 47127 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Kellie S. Mc Swain Courson & Stam LLC
Firm/ Company 2398 Sadler Road Feinandina Beach, FL 32034
City/ State and Zip Code Kellie & coursonstam, com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Kellie S. Me Swain at (904) 261-7803

Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations The Centre of Tallahassee P.O. Box 6327 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32314 Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of



Yangas, Inc	ly filed with the Florida Dept. of State)	
	(v filed with the Florida Dept. of State)	ે
P10000047127	of Corporation (if known)	
(Document Number o	i Corporation (ii known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following am	endment(s) to
A. If amending name, enter the new name of the corporation:		
		' new
name must be distinguishable and contain the word "corporation," "e "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", -> "chartered," "professional association," or the abbreviation "P.A."	A professional corporation name must contain the	Corp.," word
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)	1008 S 8th St.	
	1008 S 8th St. Fernandina Beach, FL 32	034
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address		
Name of New Registered Agent		
(Flavido st	reet address)	
New Registered Office Address:		<del></del>
New Registered Agent's Signature, if changing Registered Agent		
I hereby accept the appointment as registered agent. I am familiar v		
Signature of New R	Registered Agent, if changing	

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

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)

Example:

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 John I</u>	<u> Doe</u>	
X Remove	<u>V</u> <u>Mike</u>	Jones .	
X Add	<u>SV</u> <u>Sally</u>	Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	<u> </u>	Ruben O. Martinez-Ra	hme Calle 7*14
Add			Cordoba Veracruz M)
_X Remove 2) _X_ Change	<u> </u>	Octavio Martinez - Jim	
Add Remove 3 ) Change			Fernandina Beach, Fl 32034
Add			
Remove 4) Change Add		***************************************	
Remove			
Add Remove			
6) Change		<del></del>	
Add Remove			

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)	Attach add	ng or adding additional Articles, enter change(s) here: litional sheets, if necessary).— (Be specific)	
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provisions for implementing the amendment if not contained in the amendment itself:			
(if not applicable, indicate N/A)	If an amer	adment provides for an exchange, reclassification, or cancellation of issued shares, s for implementing the amendment if not contained in the amendment itself:	
	(if no	t applicable, indicate N/A)	
			_

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The date of each amendment(s) ad date this document was signed	option:	if other than the
Effective date if applicable:		
	(no more than 90 days ofter amendment file date)	<del></del>
Note: If the date inserted in this bl document's effective date on the De	ock does not meet the applicable statutory filing requirements, this partment of State's records.	date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE)</u>	
The amendment(s) was were ado action was not required.	oted by the incorporators, or board of directors without shareholder a	action and shareholder
The amendment(s) was were adopty the shareholders was/were sufficient	oted by the shareholders. The number of votes cast for the amendme Ticient for approval.	ent(s)
The amendment(s) was were appropriately provided for a	oved by the shareholders through voting groups. The following state each voting group entitled to vote separately on the amendment(s)	ement
"The number of votes cast t	or the amendment(s) was/were sufficient for approval	
by	Wysting grown	
	(voting group)	
Dated <u>Apr</u> Signature	1 6,2020	
(By a se second appointe	or, president or other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other of diductary by that fiductary)	ourt
-	Octavio Martinez - Jimenez (Typed or printed name of person signing)	
_	President	
	(Title of person signing)	