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(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
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(Bu	siness Entity Nar	me)
(Do	cument Number)	
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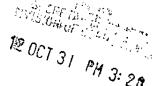
Amend

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: 6450 Collin	s Corp	·
DOCUMENT NUME	D400000000		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Cynthia Perez		
		Name of Contact Person	1
	Worldwide Corpo	rate Administrat	ors LLC
		Firm/ Company	
	2330 Ponce de L	eon Blvd Ste 20	1
		Address	
	Coral Gables, FL	33134	
		City/ State and Zip Cod	e
per	ez@entitybank.co	om	
<u>·</u>	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Cynthia Pere	Z	at (305	, 4448810
Name o	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Add:tional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

Articles of Amendment Articles of Incorporation of



(Name of Corporation as currently filed with the	Elamida Dant of Stata	
	Florida Dept. of State)	
(Document Number of Corporation	(if known)	
arsuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adopts the following amount	endment(s)
If amending name, enter the new name of the corporation:		
ume must be distinguishable and contain the word "corporate Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or ord "chartered," "professional association," or the abbreviation	tion," "company," or "incorporated" or the abbrev "Co". A professional corporation name must conto	
Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)	6450 Collins Ave. Unit 1209	
	Miami Beach, FL 33141	
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
•		
. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre		
Name of New Registered Agent	<u> </u>	
(Florida .	street address)	
New Registered Office Address: (Cit	, Florida (Iy) (Zip Code)	
•		
ew Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familia		

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.

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	Address
1) Change	PD	Mary Loly P Perez Ullate	6450 Collins Ave Unit 1209
Add			Miami Bch, FL 33141
X Remove			US
2) Change	PD	Maria Dolores Perez Ullate	6450 Collins Ave Unit 1209
X Add			Miami Beach, FL 33141
Remove			US
3) Change		_	
Add			
Remove			
4) Change			
Add			
Remove	•		
5) Change			
Add			
Remove			
6) Change			
Add			····
Remove			

	rticles, enter change(s) here: (Be specific)
· · · · · · · · · · · · · · · · · · ·	
•	
or an amendment provides for an exc	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
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The date of each amendment(s)	adoption: IU/ IZ/ZU IZ
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated_10/1	2/2012
Signature	Many Adhy Leies
(By sele	a director president or other officer – it directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Maria Dolores Perez Ullate
	(Typed or printed name of person signing)
	President/Director
•	(Title of person signing)