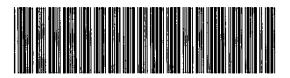


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COVER LETTER

Division of Corporations
NAME OF CORPORATION: P & Y OPERATIONS INC
DOCUMENT NUMBER: P10000099780
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
PATRICIA BORGES
Name of Contact Person
P & Y OPERATIONS INC
Firm/ Company
950 SW 87 AVENUE
Address
MIAMI, FL 33174
City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
MAGDELINE GONZALEZ CPA at 305-225-1592
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:
X \$35 Filing Fee \$43.75 Filing Fee & \$52.50 Filing Fee

Mailing Address

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

Certificate of Status

Street Address

\$43.75 Filing Fee &

(Additional copy is

Certified Copy

enclosed)

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

\$52.50 Filing Fee

Certified Copy

(Additional Copy is enclosed)

Certificate of Status

Articles of Amendment to Articles of Incorporation of

P & Y OPERATIONS INC	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P10000099780	
(Document Number of Corporation (if known))	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the amendment(s) to its Articles of Incorporation:	following
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 abbrevalue of the abbrevalue of the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain word "chartered," "professional association," or the abbreviation "P.A."	viation
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
 	温度す
	京艺马节
C. Esterner mailing address if applicable.	第2 7
C. Enter new mailing address. if applicable: (Mailing address MAY BE A POST OFFICE BOX)	700
	- 3m C.
 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; 	2
Name of New Registered Agent:	
(Florida street address)	
New Registered Office Address: , Florida	
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the positions.	ition.
Signature of New Registered Agent if changing	

P & Y OPERATIONS INC

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.

Examp		DT	laten	Dec	
	Change	<u>PT</u>	<u>John</u>		
<u> </u>	Remove	¥	Mike	<u>Jones</u>	
<u> x</u>	Add	SV	Sally	Smith	
Type of (Check		<u>Title</u>		Name	Address
1)	Change	v	-	ALEXEY SAN MARTIN (20% S/H)	1099 SW 135 COURT
<u>X</u>	Add				MIAMI, FLORIDA 33184
	Remove				
2)	Chamas				
2)	Change		-		
	Add				
	Remove				
3)	Change		_		
	Add		_		
	Remove				
	•				
4)	Change		_		
	Add				
	Remove				
5)	Change		_		
	Add				
	Remove				
•	-				
6)	Change		-		
	Add				
	Remove				

	P & Y OPERATIONS INC	ATX
E.	If amending or adding additional Articles, enter change(s) here:	
	(Attach additional sheets, if necessary). (Be specific)	
	(Milatri didinistral critocia, ir hocosacity). (Do apocimo)	
_		
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)	
	(
		·····

	P & Y OPERATIONS INC			
	date of each amendment(s) adoption:	if		
other	than the date this document was signed.			
Effec	tive date if applicable:			
	(no more than 90 days after amendment file date)			
	: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed e document's effective date on the Department of State's records.			
Adop	ption of Amendment(s) (CHECK ONE)			
X	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 amendment(s) was/were sufficient for approval			
	by"			
	(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 4/28/2016			
	Signature			
	(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)			
	PATRICIA BORGES			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			