P11000062251

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SECRETARY OF STATE
TALLAHASSET FLORIDA

AND FILED 13 NOV 25 PM 12: 26

C. LEWIS

DEC 3 2013

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporation					
NAME OF CORPOR	ATION: Innovat C ER: P11000062	Capital Sa, IN 251	C		
The enclosed Articles of	f Amendment and fee are sul	bmitted for filing.			
Please return all corresp	condence concerning this mat	tter to the following:			
Octavio Cardoso					
Notlya Holdings Corporation					
21301 Powerline Rd #207					
Boca Raton, FL 33433					
City/ State and Zip Code					
cardoso@westchesterintl.com					
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Octavio Cardoso		at (954	, 655-4628		
Name o	f Contact Person		Area Code & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
\$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 Tallahassee, FL 32314

٥,

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

APPROVED AND FILED

Articles of Amendment to Articles of Incorporation of

13 NOV 25 PM 12: 26

Innovat Capital SA, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State) P11000062251 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A 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. 21301 Powerline Rd #207 B. Enter new principal office address, if applicable: Boca Raton, FL 33433 (Principal office address MUST BE A STREET ADDRESS) 21301 Powerline Rd #207 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) Boca Raton, FL 33433 D. 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: Name of New Registered Agent (Florida street address)

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(City)

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	<u>Addres</u> s
1) Change	D	EDSON CERRETI	2903 Salzedo Street, #2
Add			Coral Gables, FL 33134 US
Remove			
2) Change	D	Arcadian League Holdings	Marcy Building, 2nd Floor
Add		Limited	Purcell Estate PO Box 2416
Remove			Rd Town, Tortola BVI 12345
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

. <u>If amending</u> (Attach <i>addi</i>	g or adding additional A itional sheets, if necessar;	Articles, enter ch	ange(s) here:			
V/A	, g	y). (ne apecaye)	•			
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. <u>If an amen</u>	dment provides for an e s for implementing the s	exchange, reclass	ification, or car	cellation of issu	ed shares.	
if not	t applicable, indicate N/A	()	t contained in the	ne amenument it	<u>seii.</u>	
N/A						
					<u>.</u>	
					<u> </u>	
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			**			
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APPROVEU AND FILED

The date of each amendment	(s) adoption: November 4, 2013	13 NOV 25	PH 12: 27 ther than the
date this document was signed Effective date if applicable:	November 4, 2013	SECRETARY TALL AHASSE	OF STATE IE, FLORIDA
Effective date <u>it applicatio</u> .	(no more than 90 days after amendme	ent file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
	re adopted by the shareholders. The number of votes castere sufficient for approval.	t for the amendment(s)	
	re approved by the shareholders through voting groups. It also that the state of the second section of the second		
	s cast for the amendment(s) was/were sufficient for appro	val	
by	(voting group)	·"	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder re adopted by the incorporators without shareholder action		
Signature(I s	By a director, presidenter other officer – if directors or o elected, by an incorporator – if in the hands of a receiver, ppointed fiduciary by that fiduciary)		
	Kofi Bain		
	(Typed or printed name of perso	n signing)	
	Director		
	(Title of person signing))	