Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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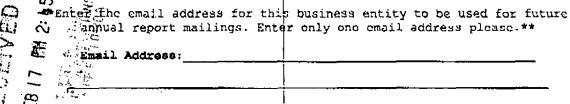
: COMPUTAX USA INC.

Account Number : I20000000254 Phone

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COR AMND/RESTATE/CORRECT OR O/D RESIGN **GUSTAB ENTERPRISES INC**

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Corporate Filing Menu

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2016 2:24 PM FAX 7275463365	To a work of the second
I	H16000041051 3
Λ	Articles of Amendment
· An	rticles of Incorporation of
GUST	TAB ENTERPRISES INC
(Name of Corporation	as corrently filed with the Florida Dept. of State)
	P11000075494
(Document)	nt Number of Corporation (if known)
ersuant to the provisions of section 607.1006, Florida Starticles of Incorporation:	itatutes, this Florida Profit Corporation adopts the following amendment(s) to
If amending name, enter the new name of the corn	oration:
	The new
one must be distinguishable and contain the word Corp.," "Inc.," or Co.," or the designation "Corp." and "chartered," "professional association," or the ab	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the
Enter new principal office address, if applicable: rincipal office address MUST BE A STREET ADDR	(ESS)
Enter new mailing address if applicable: (Mailing address MAY BE A POST OFFICE BOX)	,
. If amending the registered agent and/or registered new registered of	d office address in Florida, enter the name of the Nice address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
ew Registered Agent's Signsture, if changing Regist hereby accept the appointment as registered agent. I d	am familiar with and accept the obligations of the position.
Stenat	ture of New Registered Agent, if changing
Digital	

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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 us a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doc	
X Remove	<u>Y</u>	Mike Jones	
_X Add	<u>\$V</u>	Selly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
i) Change	VP	PIOTR MIERZWA	18865 STATE RD 54 STE 125
Add			LUTZ FL 33558
X Remove			
2) Change	VP	PETER MIERZWA	18865 STATE RD 54 STE 125
X Add			LUTZ FL 33558
Remove			
3) Change		`	
Add			
Remove			
4) Change			
Add			
Remove			
5)Change			
Add			
Remove			
6) Change	<u> </u>		
Ádd			
Remove		}	

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<u>If amending of adding additional Articles, eater ch</u> (Attach <i>additional sheets, if necessary).</i> (Be specific	3
's second commissions arrested of the popularity's (200 absorbed)	′
f an amendment provides for an exchange, recins	sification, or cancellation of issued shares,
f an amendment provides for an exchange, reclass provisions for implementing the amendment if no	sification, or cancellation of issued shares, it contained in the amendment itself;
f an amendment provides for an exchange, reclass provisions for implementing the amendment if no (if not applicable, indicate N/A)	sification, or cancellation of issued shares, of contained in the amendment itself:
San amendment provides for an exchange, reclass provisions for implementing the amendment if no (if not applicable, indicate N/A)	sification, or cancellation of issued shares, or contained in the amendment itself;
an amendment provides for an exchange, reclass provisions for implementing the amendment if no (if not applicable, indicate N/A)	sification, or exacellation of issued shares, of contained in the amendment itself;
[an amendment provides for an exchange, reclass provisions for implementing the amendment if no (if not applicable, indicate N/A)	sification, or cancellation of issued shares, or contained in the amendment itself:
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If an amendment provides for an exchange, reclass provisions for implementing the amendment if no (if not applicable, indicate N/A)	sification, or cancellation of issued shares, or contained in the amendment itself;

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	The date of each amendment(s) adoption:
	Effective date if applicable:
	(no more than 91) days after amendment file dates
i	Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a document's effective date on the Department of State's records.
	Adoption of Amendment(x) (CHECK ONE)
 	in amendment(s) was/were adopted by the shareholders. The number of votes cost 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 superately provided for each voting group entitles to vote superguly on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval
	hy
	☐ The amendment(s) was/were adopted by the board of directors without shurcholder 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.
	02.17.2016 Dated
	Signature: Day Garden
	(By a director, possident or other officer – if directors for officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed (Iduciary by that fiduciary)
	Maciej Gustab
	(Typed or printed name of person signing)
	President
	(This of person signing)
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