P12 00000 4395

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Only/State/Elp/Thorie #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Certified Copies
Special Instructions to Filing Officer:
Special medications to ming conson

Office Use Only



500327571505

04/15/19--C16:2--8C7 **C5.98

S TALLEN'S APR 18 2019



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: GRACE MICROE	LECTRONICS, INC.	
DOCUMENT NUMB	0.1.200000.1.205		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
	IUAN M REYES		
-		Name of Contact Person	n
(GRACE MICROELECTRON	NICS, INC.	
-	· 	Firm/ Company	
i	12401 SW 134TH COURT, I		
-		Address	·
1	MIAMI, FL 33186		
-		City/ State and Zip Cod	ů
JUAN	REYES53@HOTMAIL.COM	M	
	E-mail address: (to be us	sed for future annual report	notification)
For further information JUAN M. REYES	concerning this matter, pleas		
	· · · · · · · · · · · · · · · · · · ·	at (9_9_	294-7165
Name o	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	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 (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ing Address adment Section ion of Corporations Box 6327 hassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

GRA	CE	AH	CRC	ΉŒ	FC	ľR	ON.	ICS.	INC.

	tly filed with the Florida Dept. of Sta	<u>ite</u>)			
P12000004395 (Document Number	of Corporation (if known)	· <u>-</u>			
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:		e following	amend	ment(s)	
A. If amending name, enter the new name of the corporation:					
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or word "chartered," "professional association." or the abbreviation	"Co". A professional corporation na	or the abi		ion	
B. Enter new principal office address, if applicable:	12401 SW 134TH COURT				
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	BAY 6				
	MIAMI, FL 33186	3.6	.0	_	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	12401 SW 134TH COURT	,	_ 15) _:: _:: _n	E	
	BAY 6	:	- 5 文	- (113) - (1 53)	
	MIAMI, FL 33186	د اد مو			
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office address		<u>e</u>	Ģ	_	
	treet address)				
New Registered Office Address:	, Florid: (City)	a	ide)	_	
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent.—I am Jamilian		position.			

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.

Example: XChange	PT Jo	hn Doc	
X Remove	<u>V</u> <u>M</u> i	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	V,T,CO 0	JUAN JOSE ROMERO	12401 SW 134TH COURT
X Add			BAY 6
Remove			MIAMI, FL 33186
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change	 		
Add			
Remove			
5) Change			<u> </u>
Add			
Remove			
6) Change			
Add			
Remove			

(Attach ac	ling or adding additional Aidditional sheets, if necessary)). (Be specific)	- -	
			· - · · ·	
	· · · · · · · · · · · · · · · · · · ·			
				
·- · · · · · · · · · · · · · · · · · ·				
			-	
			-	·
	· · · · · · · · · · · · · · · · · · ·			
			· · · · · · · · · · · · · · · · · · ·	
If an amo	endment provides for an ex-	change, reclassification, or	cancellation of issued shares.	1
(if n	ns for implementing the an ot applicable, indicate N/A)	ienament if not contained	in the amendment usen:	
.,				
				
	 			······································

The date of each amendment(s) adoption: _____ , if other than the date this document was signed. Effective date if applicable: (no more than 90) days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) 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 east 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. APRIL 12, 2019 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) JUAN A. REYES (Typed or printed name of person signing) PRESIDENT, SECRETARY, CHIEF OPERATING OFFICER

(Title of person signing)