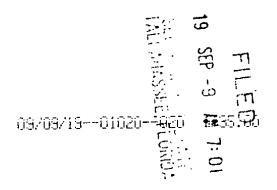
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SEP 1 7 2019 S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION:	PILANO IN	<u>C · </u>
DOCUMENT NUMBE	r: <u>P1200</u>	003579	7
The enclosed Articles of	Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
_		Name of Contact Person	
_		Firm/Company	
-	5606	ムム 12mt Address	PL.
_	CAPE	City/ State and Zip Code	FL. 33914
			notification)
For further information	concerning this matter, pleas	se call:	
<u>John S</u>	SMRKE Contact Person	at (<u>23</u> 9 Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 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		Amenc Divisio Clifton	Address Iment Section on of Corporations of Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

CAPILANO INC		
(Name of Corporation as cu	rrently filed with the Florida Dept. o	f State)
P12000035797		
(Document Nur	nber of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	s, this <i>Florida Profit Corporation</i> adop	ots the following amendment(s
A. If amending name, enter the new name of the corporati	<u>on:</u>	
N/A		The new
name must be distinguishable and contain the word "corp" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc, word "chartered," "professional association," or the abbrevia	" or "Co". A professional corporation	ted" or the abbreviation
B. Enter new principal office address, if applicable:	N/A	
(Principal office address MUST BE A STREET ADDRESS)	N/A	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	-9 ED
	·	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office a		of the
Name of New Registered Agent N/A		
	rida street addressi	
17.40		
New Registered Office Address:	(City)	lorida(Zip Code)
New Registered Agent's Signature, if changing Registered		
I hereby accept the appointment as registered agent. I am fan	niliar with and accept the obligations o	the position.
Signature of	New Registered Agent it changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, a 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 = Ch Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each off 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 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 Chang Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	<u>PT John I</u>	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike</u>	Jones .	
X Add	<u>SV</u> <u>Sally</u>	<u>Şmith</u>	•
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) 🗸 Change	PSTDCEO	SMRKE	5606 SW 12TH PC
Add			CAPE CORAL FL. 33911
Remove			
2) Change		JUSTIN SMRKE	
Remove			
3) Change	<u></u>	AMANDA SMRKE	5606 SW 12TH P CAPE CORAL FL. 331
Remove			
4) Change	<u></u>		
Remove			
51 Change			
Add Remove			
6) Change			·
Add			
Remove			

AMENDMENT TO EXPAND CHANGE SHAREHOLDERS LL. ACCOMPANY WITH EACH OFFICER HOLDING ONE (1) SHARE COMPANY WITH EACH OFFICER HOLDING ONE (1) SHARE 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.4)	
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 an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:	57
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(I) not apprecime, maleure 1973)	

otion:	, if other than
	<u></u>
(no more than 90 days after amendment file date)	
ck does not meet the applicable statutory filing requirements, the timent of State's records.	nis date will not be listed as
(<u>CHECK ONE</u>)	
ed by the shareholders. The number of votes cast for the amendacient for approval.	nent(s)
ved by the shareholders through voting groups. The following stack voting group entitled to vote separately on the amendment(s)	atement :
the amendment(s) was/were sufficient for approval	
<u> </u>	
(voting group)	
ed by the board of directors without shareholder action and share	holder
ed by the incorporators without shareholder action and sharehold	er
TEMBER 1, 2019	
loh RSG	
by an incorporator – if in the hands of a receiver, trustee, or other	
JOHN R. SMRKE	
(Typed or printed name of person signing)	
PRESIDENT SECRETARY TREASUR	RAR, DIRECTOR = CEC
	ed by the shareholders. The number of votes cast for the amendacient for approval. Inved by the shareholders through voting groups. The following statch voting group entitled to vote separately on the amendment(s) are the amendment(s) was/were sufficient for approval (voting group) ed by the board of directors without shareholder action and shareholder by the incorporators without shareholder action and shareholder. TEMBER 1, 2019 ector, president or other officer – if directors or officers have not by an incorporator – if in the hands of a receiver, trustee, or other diductions by that fiduction for printed name of person signing) PRESIDENT SERFTARY TREASON.