

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : PRONTO TAX & ACCOUNTING SERVICES, INC  
Account Number : I20090000095  
Phone : (305)267-1092  
Fax Number : (305)267-2819

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18 OCT 17 AM 9:18

S TALLFENT  
OCT 18 2018

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: reoronado@prontotax.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**TMT EXPORT INC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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*Amend*

09/27/2018 14:46

3852672819

PRONTO INCOME TAX

PAGE 02/07

850-617-6381

10/17/2018 11:00:58 AM PAGE 1/001 Fax Server



October 17, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TMT EXPORT INC  
14337 NW 88TH CT  
MIAMI LAKES, FL 33018

SUBJECT: TMT EXPORT INC  
REF: P12000071174

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ON PAGE 2 OF 4, PLEASE REMOVE RA (REGISTERED AGENT) AND PERCENTAGE (%) AMOUNTS AFTER OFFICER/DIRECTOR NAMES. PERCENTAGES MAY APPEAR ON PAGE 3 OF 4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

FAX Aud. #: H18000299922  
Letter Number: 018A00021175

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Articles of Amendment  
to  
Articles of Incorporation  
of

TMT EXPORT INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P12000071174

(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:**

*The new 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."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**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 MARY C. ROMERO

14337 NW 88TH CT

(Florida street address)

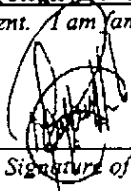
New Registered Office Address: MIAMI LAKES, Florida 33018

(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 position.*

  
Signature of New Registered Agent, if changing

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

Example:

X Change                      PT      John Doe  
X Remove                     V      Mike Jones  
X Add                         SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>P</u>	<u>NEIL OLLARVEZ</u>	<u>14337 NW 88TH CT</u>
<u>Add</u>			<u>MIAMI LAKES, FL 33018</u>
<u>X</u> Remove			
2) <u>X</u> Change	<u>P,S</u>	<u>MARY C. ROMERO</u>	<u>14337 NW 88TH CT</u>
<u>Add</u>			<u>MIAMI LAKES, FL 33018</u>
<u>Remove</u>			
3) <u>X</u> Change	<u>VP</u>	<u>NEIL ANDRES OLLARVEZ</u>	<u>14337 NW 88TH CT</u>
<u>Add</u>			<u>MIAMI LAKES, FL 33018</u>
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

**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)

MARY C. ROMERO - 90% SHARES

NEIL ANDRES OLLARVEZ - 10% SHARES

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((( H18000299922 3)))

OCTOBER 16, 2018

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

OCTOBER 16, 2018

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 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.

OCTOBER 16, 2018.

Dated \_\_\_\_\_

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)

NEIL OLLARVEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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