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SECRETARY OF STATE
SECRETARY OF STATE
ANASSEE, FLORUM

SEP. 13 2013

R. WHITE

COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: FAST 1600, INC. DOCUMENT NUMBER: P12000075195 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Isaac Benmergui Name of Contact Person Law Offices of Isaac Benmergui, P.A. Firm/ Company 1150 Kane concourse, 2nd Floor Address Bay Harbor Islands, Florida 33154 City/ State and Zip Code gaonlaw@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Isaac Benmergui Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassec, FL 32301



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Articles of Amendment to Articles of Incorporation of

SECRETARY OF STATE ELALLAHASSEE, FLORIDAD

FAST 1600, INC.			<u>. </u>	
(Name of Corporation as currently) P12000075195	filed with the Florids	Dept. of State)		
(Document Number o	of Corporation (if know	m)		
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	da Statutes, this <i>Floria</i>	la Profit Corporation ado	pts the following	; amendment(s) to
A. If amending name, enter the new name of the c	corporation:			
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Cor, word "chartered," "professional association," or the	p," "Inc," or "Co".			
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD	le: DRESS)			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>ox</u>)			
D. If amending the registered agent and/or registered new registered agent and/or the new registered	ered office address in d office address:	Florida, enter the name	of the	
Name of New Registered Agent	<u> </u>			
	(Florida street add	dress)		
New Registered Office Address:	(0::)	, Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.		nd accept the obligations	of the position.	
Signature of N	Vew Registered Agent.	if changing		

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.

<u>X</u> Change	PT Jo	ohn Doe	
X Remove	<u>v</u> <u>m</u>	like Jones	
_X Add	<u>SV</u> Si	ally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	<u>P</u>	Alberto Bullo	1150 Kane concourse, 2nd Floor
X_Add			Bay Harbor Islands, Fl. 33154
Remove			
2) Change	Р	Michele Santinato	1150 Kane concourse, 2nd Floor
Add			Bay Harbor Islands, Fl. 33154
X Remove			
3) Change	 -		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

			
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an amendment provides for an exc	hange, reclassification, or	cancellation of issued shares,	
rovisions for implementing the am (if not applicable, indicate N/A)	endment if not contained in	the amendment itself:	
			
			_
			_

The date of each amendment(s) ad date this document was signed.	loption:	, if other than the
Effective date <u>if applicable</u> :		 -
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes east for the amendment(s) flicient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voling group)	
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated		
Signature		
Selected	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	(Typed or printed name of person signing)	
	(Title of person signing)	

The date of each amendment(s) ad date this document was signed.	loption:	_, if other than the
Effective date if applicable:		
Enecure date in approache.	(no more than 90 days after amendment file date)	-
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	proved by the shareholders through voting groups. The following statement 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	(voling group)	
	(voling group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated 08/20	0/2013	_
(By a d	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	Alberto Bullo	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	