P12000088827

(Requestor's Name)
(Address)
(Address)
(1.001033)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Basiness Limity name)
(Document Number)
Certified Copies Certificates of Status
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COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPOR	ATION: CITILUBE, INC				
DOCUMENT NUME	BER: P12000088827				
	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	Alexander Bass				
	Name of Contact Person				
	CITILUBE, INC				
	Firm/ Company				
	P.O.Box 545929				
Address					
	Surfside,FL 33154				
	 	City/ State and Zip Co	de		
alevh	ass1978@gmail.com				
		sed for future annual repor	- natification)		
	E-mail address, (to be di	sed for future annual repor	t notification)		
For further information	n concerning this matter, pleas	se call:			
Alexander Bass		516	242-7001		
Name o	of Contact Person	Area C	ode & Daytime Telephone Number		
Enclosed is a check for	r the following amount made	payable to the Florida Dep	partment 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)		
Mailing Address			t Address		
Amendment Section		Amendment Section			
Division of Corporations P.O. Box 6327			ion of Corporations on Building		
Tallahassee, FL 32314		2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



or 2010 MAR 15 3 X 75 ... Z

CITILUBE, INC	Section 1 Control of C
(Name of Corporation as	s currently filed with the Florida Dept. of State)
P12000088827	
(Document	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statits Articles of Incorporation;	tutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpor	ration:
	The new
name must be distinguishable and contain the word "c "Corp.," "Inc.," or Co.," or the designation "Corp," "I word "chartered," "professional association," or the abbr	corporation," "company," or "incorporated" or the abbreviation Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRES</u>	<u>SS</u>)
C. Enter new mailing address, if applicable:	P.O.Box 545929
(Mailing address MAY BE A POST OFFICE BOX)	Surfside FL 33154
	Surfaide, E 33134
D. If amending the registered agent and/or registered of	office address in blarida, enter the name of the
new registered agent and/or the new registered office	e address:
Name of New Registered Agent Alexander Bass	s
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	(City) (Zip Code)
New Registered Agent's Signature, if changing Register	red Agent:
Thereby accept the appointment as registered agent. I am	i familiar with and accept the obligations of the position.
M	
Me	· DN
Signature	e of New 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.

Example: X Change	<u>PT</u> <u>John</u>	<u>Doe</u>			
X Remove	<u>V</u> <u>Mike</u>	Mike Jones			
_X Add	<u>SV</u> Sally	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	Preside	Gregory Bass	P.O.Box 601635		
Add X Remove			North Miami Beach,FL 33160		
2) Change	Preside	Alexander Bass	P.O.Box 545929		
X Add	-		Surfside FL 33154		
Remove					
3) Change					
Add					
Remove					
4) Change					
Add					
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5) Change					
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() Ch					
6) Change					
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Remove					

	(Be specific)
	_
an amendment provides for an exchanging the ame	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an analysis in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) ad	loption:	if other than the
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amenament file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will not partment of State's records.	be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
☐ The amendment(s) was/were app 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 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	
03/13/18		
DatedSignature	Mer Boss	
selecte	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)	
	Alexander Bass	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	