Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Account Name : FONSECA & ASSOCIATES, INC

Account Number : I20100000066 Phone : (786)514-3837

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				Amendment to	म् सून	TALECRET	PH 10: 10
			Articles of l	Incorporation	10	TLLAHASSE.	OF ST.
				of ARTS, INC.		OC F	FLORIDA
	.	(Name of	Corporation as curre		orida Dent. o	f State)	Д
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s Articles of In	corporation:		006, Florida Statutes, th	is <i>Florida Profit Con</i>	<i>poration</i> adop	ots the following am	endment(s) to
. <u>If amending</u>	<u>name, ente</u>	<u>r' the new nan</u>	ne of the corporation:				
Corp" "Inc., ord "chartered "chartered "chartered "Principal official Control of the Control o	" or Co.," o d." "professi principal off e address <u>M</u> mailing add	or the designa ional associati ice address, if UST BE A ST	REET ADDRESS) able:	r "Co". A professio	nal corporatio	on name must conta	in the
new registe		dor the new	or registered office ac registered office addr HECTOR NOLIVOS		ter the name	of the	_ _
		-	(Florida	street address)		•	
New Re	eisiered Off	<u>ice Address:</u>	MEDLEY		, F	lorida	
iew Registered hereby accept	l Agent's Si the appointn	enature, if cha ent as register	anging Revistered Asserted agently Vamfayillia	(City) nt: with and accept the	obligations oj	(Zīp Codz) f the position.	

Page 1 of 4

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	<u>PT</u>	John Doe			
<u>X</u> Remove	<u>v</u>	Mike Jones			
X Add	<u>\$Y</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1)Change	CEO	HECTOR J. NOLIVOS Q.	388 CONSERVATION DR		
X Add			WESTON, FL 33327		
Rетюче					
2) Change	CFO	GUILLERMO NOLIVOS Q.	301 W 118TH ST		
X Add			NEW YORK, NY 10026		
Remove					
3) Change	\$	ANTONIO NOLIVOS	388 CONSERVATION DR		
X Add			WESTON, FL 33327		
Remove		·			
4) Change	D	HECTOR J. NOLIVOS A.	388 CONSERVATION DR		
X Add			WESTON, FL 33327		
Remove					
5) Change	D	MANUEL A. NOLIVOS A.	388 CONSERVATION DR		
X Add			WESTON, FL 33327		
Remove					
6) Change					
Add					
Remove					

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Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)		
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		<u>,</u>	
f an amendment provides for an exch	ange, reclassification, or can	cellation of issued sb	ares.
provisions for implementing the amer	ndment if not contained in th	c amendment itself:	ALE
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			
(if not applicable, indicate NA)			
(if not applicable, indicate NA)			
(if not applicable, indicate NA)			
(if not applicable, indicate NA)			
(if not applicable, indicate NA)			
(if not applicable, indicate NA)			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			

FONSECA AND ASSOCIAT

08/10/2017	
The date of each amendment(s) adoption:	other than th
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 filling requirements, this date will not document's effective date on the Department of State's records.	oe listed as th
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.	
08/10/2017 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)	
HECTOR NOLIVOS	
(Typed or flipted fame of person signing) CEO CEO	
(Title of person signing)	