P13000026639

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION:	ACHT, INC.			
DOCUMENT NUM	BER: P13000026639				
The enclosed <i>Article</i>	s of Amendment and fee are su	bmitted for filing.			
Please return all corr	espondence concerning this ma	tter to the following:			
	LEE MARCUS				
		Name of Contact Persor	<u> </u>		
	LOUIS MAMO & COMPANY				
	Firm/ Company				
	290 S ANDREWS AVE STE	4			
		Address			
	POMPANO BEACH FL 33069-3214				
		City/ State and Zip Code	e		
LEE	@LMC123.COM				
	•	sed for future annual report	notification)		
For further informati	on concerning this matter, pleas	se call:			
LEE MARCUS		954 at (942-1120		
Name of Contact Person			de & Daytime Telephone Number		
Enclosed is a check t	or the following amount made p	payable to the Florida Depa	artment 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 Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

STATE OF STATE OF STATE

Articles of Amendment to Articles of Incorporation of

ENJOY YOUR YACHT, INC.

	ently filed with the Florida Dept. of State)	• .	
P13000026639		_	·
(Document Number	er of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, t its Articles of Incorporation:	his Florida Profit Corporation adopts the follow	ving ameno	lment(s) to
A. If amending name, enter the new name of the corporation:	<u>:</u>		
Imexco Universal, Inc. [NOTEThe first character in Imexco	is a CAPITAL i, not a number.]	The i	iew
name must be distinguishable and contain the word "corpora" "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," oword "chartered," "professional association," or the abbreviation	or "Co". A professional corporation name mu	abbreviai	tion
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	N/A		_
			_
			
C. Enter new mailing address, if applicable:	N/A		
(Mailing address MAY BE A POST OFFICE BOX)	N/A 	و	==; .#. − :3< <u>.</u> *
		<u> </u>	- ਅੰਨੀ _ ਇਹ
		<u></u> -	
		<u> </u>	-분유민
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office adds		5: -	STA.
Name of New Registered Agent N/A		Ø	5.0
Nume of New Registered Agent			S
(Florid	a street address)		
N/A	Florida		
New Registered Office Address:		ip Code)	_
New Registered Agent's Signature, if changing Registered Ag I hereby accept the appointment as registered agent. I am famili		n.	
	. 3		
Signature of Me	nw 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, an 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:

 $P = President; \ V = Vice \ President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each offic held. President, Treasurer, Director would be PTD.$

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.

	ove, and Sal	lly Smith, SV as an Add.	
Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP.S	Erika Paola Rios Manco	3500 Mystic Pointe DR # 3807
XAdd			Aventura FL 33180-2578
Remove			
2) Change	VP	Lucette M. Robayna	3500 Mystic Pointe DR # 3807
Add			Aventura FL 33180-2578
X Remove			
·3) Change		···	
Add			
Remove			
4) Change			
Add			
Remove			,
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	g additional Art vs. if necessary).	(Bc specific)				
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lf an amendment pro	vides for an excl	nange, reclassifi	cation, or cance	Hation of issued	shares,	
provisions for imple	menting the ame	ndment if not c	ontained in the a	amendment itsel	<u>f:</u>	
(if not applicable						
	 					
			-		_	 -
			• = "			

	· · · · · · · · · · · · · · · · · · ·	, if other than the
date this document was signed Effective date if applicable:	February 18, 2019	
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this he Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	re adopted by the shareholders. The number of votes east for the amendmer ere sufficient for approval.	at(s)
	re approved by the shareholders through voting groups. The following state ed for each voting group entitled to vote separately on the amendment(s):	ment
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareho	lder
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated	ruary 18, 2019	
Se	By a director, president or other officer – if directors or officers have not becelected, by an incorporator – if in the hands of a receiver, trustee, or other coppointed fiduciary by that fiduciary)	
	Feliciano Robayna	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	-