2.5.2021

Division of Corporations



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(((H210000513193)))



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Fax Number : (850)617-6380

From:

Account Name : SALMON LEGAL GROUP, P.L.

Account Number: I20180000045 Phone : (786)508-2020 : (786)209-3030 Fax Number

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FILINGS@SALMONLEGAL.COM Email Address:\_\_

## COR AMND/RESTATE/CORRECT OR O/D RESIGN WAYFINDER, INC.

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TO: Amendment Section

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From DAVID SALMON

# 

#### COVER LETTER

Division of Corporations NAME OF CORPORATION: WAYFINDER, INC. DOCUMENT NUMBER: P13000056702 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: DAVID II, SALMON, ESQ Name of Contact Person SALMON LEGAL GROUP, P.L. Firm/ Company 1395 BRICKELL AVENUE, 4800 Address MIAMI, FL 33131 City/ State and Zip Code FILINGS@SALMONLEGAL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: DAVID H. SALMON Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee ☐\$43,75 Filing Fee & **\$35** Filing Fee Certified Copy Certificate of Status Certificate of Status Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations The Centre of Tallahassee P.O. Box 6327

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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6(1121(03051319.3))

## Articles of Amendment to Articles of Incorporation

		W.
	2021 FEB -8 AV	فمي
	St B AMI	0: 7
a	Dept. of State)	′

WAYFINDER, INC.		378 AM
(Name of Corporation as curren	tly filed with the Florida Dept. o	f.State)
13000056702		*
(Document Number	of Corporation (if known)	*
ursuant to the provisions of section 607,1006, Florida Statutes, this Articles of Incorporation:	s <i>Florida Profit Corporation</i> adop	ts the following amendmen
. If amending name, enter the new name of the corporation:		
		The new
ame must be distinguishable and contain the word "corporation," Inc.," or Co.," or the designation "Corp," "Inc," or "Co", chartered," "professional association," or the abbreviation "P.A	A projessional corporation num	the abbreviation "Corp.," we must contain the word
B. Enter new principal office address, if applicable:  Principal office address <u>MUST BE A STREET ADDRESS</u> )		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
). If amending the registered agent and/or registered office at new registered agent and/or the new registered office address.	ldress in Florida, enter the name	of the
Name of New Registered Agent		
(Florida	street address)	
		PL2-4
New Registered Office Address:	, / /Ciry)	(Zip Code)
New Registered Office Address:  New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	Cuy)	,
	Designant Count of alapmains	<del></del>
Cinn your of Vin	r Registered Agent, if changing	

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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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 = ChiefExecutive 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. 17 B

Example: X Change	<u>PT</u>	John Do	<u>oe</u>		21FEB
X Remove	$\underline{\mathbf{Y}}'$	Mike Jo	<u>nies</u>		B 1
X Add	<u>sy</u>	Sally S	<u>mith</u>		0
Type of Action (Check One)	Title		Namç	<u>Addres</u> s	発売の
1) X Change	CEO		CHINMOY RAVAL	7300 BISCAYNE	BLVD.产业。二
Add		_		SUITE 200	
Remove				MIAMI, FL 33138	
2) Change					
Add					<del></del>
Remove 3 ) Change		_			
Add					
Remove					
4) Change					
Add					<del></del>
Remove					
5) Change		_			
Add				<del></del>	
Remove					
6) Change		- <del></del>			
Add					
Remove					

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If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
	2021 FEB -8 AM 10: 17
_	for
	ALLE STE
If an amendment provides for an exchange, reclassification, or ca provisions for implementing the amendment if not contained in	ncellation of issued snares. the amendment itself:
(if not applicable, indicate N/A)	

From; DAVID SALMON

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The date of each amendment(s) adoption:	$\epsilon_z$ if other than the
date this document was signed.	
Effective date if applicable:	2021 FEB -8 AM 10: 17
(ne	o more than 90 days after amendment file date)
Note: If the date inserted in this block does not in document's effective date on the Department of States	neet the applicable statutory filing requirements, this date will not be listed as the e's records.
Adoption of Amendment(s) (CHEC	K ONE)
☐ The amendment(s) was/were adopted by the inco- action was not required.	rporators, or board of directors without shareholder action and shareholder
■ The amendment(s) was/were adopted by the shar by the shareholders was/were sufficient for appr	reholders. The number of votes cast for the amendment(s) oval.
☐ The amendment(s) was/were approved by the sh must be separately provided for each voting gro	areholders through voting groups. The following statement up entitled to vote separately on the amendment(s):
"The number of votes cast for the amendm	ent(s) was/were sufficient for approval
bv	
(voting	group)
2/4/20 Dated	771
Signature Chimney Raval	
(13v a director, presiden	t or other officer – if directors or officers have not been orator – if in the hands of a receiver, trustee, or other court that fiduciary)
CHINMOY RA	AVAL
СТУ	ned or printed name of person signing)
CEO	
(Tit	le of person signing)

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