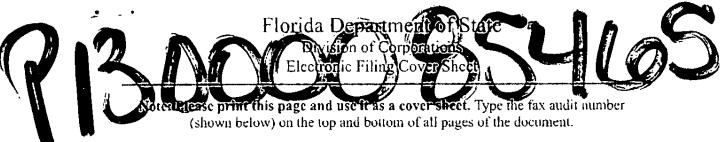
Division of Corporations



(((H190003451193)))



H190003451193ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : VALDES ACCOUNTING AND TAXES, INC.

Account Number : I20120000066 Phone : (305)227-2727 Fax Number : (305)397-2675

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: valdesaccounting@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN SWG GROUP INC

Certificate of Status	0
Certified Copy	Û
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

DEC ~ 5 2013

TSCHROEDE

(((H190003451193)))

Articles of Amendment to Articles of Incorporation of

SWG GROUP INC					
(<u>Name</u>	of Corporation as currently	filed with the Florida Dept. of State	<u>e)</u>		
P13000085465					
	(Document Number of	Corporation (if known)			
Pursuant to the provisions of section 607, its Articles of Incorporation:	.1006, Florida Statutes, this I	Florida Profit Corporation adopts the	following	amendm	ient(s) te
A. If amending name, enter the new na	ame of the corporation:				
SWG DOMINICANA INC				The ne	11.
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "t	[o". A professional corporation nan		breviatio	171
B. Enter new principal office address, if applicable:		N/A			
(Principal office address MUST BE A S					
					
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		N/A			
			÷.		
				Si	
D. If amending the registered agent ar			,	25.	
new registered agent and/or the new registered office address			,	ستـ د ت	· ·
Name of New Registered Agem				æ	111
	- File of	 	_ 85 2): -	U.
	tFlorida stre	vet address)	<u>ئى</u>	ଝ	
New Registered Office Address:	N/A	Florida_	172 (1		
	1	(City)	(Zip C	oue)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agent: tered agent. I am familiar w	ith and accept the obligations of the p	osition.		
	Signature of Nov P	egistered Agent, if changing			
	Signature of New Ro	Zwieren agein, y enanging			

(((H190003451193)))

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:				i i i i i i i i i i i i i i i i i i i
X Change	<u> PT</u>	John Doe		M94 2
X Remove	<u>V</u>	Mike Jones		ov
<u>X</u> Add	<u>sv</u>	Sally Smith		PK
Type of Action (Check One)	Title	Name	<u>Addres</u> s	1976 1803 1803
I) Change				
Add			,	
Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add			 	
Remove				
5) Change				
Add			 	
Remove				
6) Change				
Add				
Remove				

. . .

(((H19000345119 3)))

. <u>If amending or adding additional Arti</u> (Attach additional sheets, if necessary).	(Be specific)		
VA			
·····			
	· · · · · · · · · · · · · · · · · · ·		
			
			
			
		<u> </u>	
			19
		: _	MOV
. If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,		(°)
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:		Φ,
			PΗ
I/A		<u> </u>	
		₹ ₹	0 :
			<u> </u>
			
	· · · · · · · · · · · · · · · · · · ·		

Page 3 of 4

(((H190003451193))) The date of each amendment(s) adoption: , if other than the date this document was signed. Effective date if applicable: (no more than 90 days after amendment file duje) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. 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 vite separately on the unwindinent(s); The number of votes east for the amendment(s) was were inflicient for opproval (walne group) ☐ The amendment(s) was were adopted by the board of directors without shareholder action and shareholder action was not required. The unrendment(s) was were adopted by the incorporators without shareholder ection and shareholder. action was not required. Dated_November 26, 2019 Signature in 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) SAMUEL VINICIÓ VILLALONA GUADALUPE (Typed or printed name of person signing)

(Title of person signing).

President