

PH000007051

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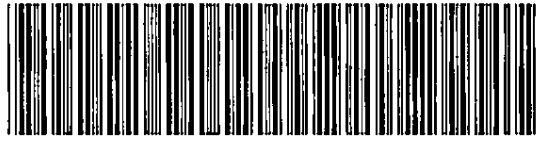
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C. GOLDEN
DEC 14 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AUTOMATROL, CORP

DOCUMENT NUMBER: P14000007651

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Iader H. Herreno
Name of Contact Person

Automatrol corp
Firm/ Company

1451 W Cypress Creek Rd. Suite 300
Address

Fort Lauderdale FL, 33309
City/ State and Zip Code

iader@automatrol.com.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Iader H Herreno at (754) 4234057
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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

AMENDMENT TO INCORPORATION FOR

AUTOMATROL CORP

OCTUBER 27, 2017

FILED

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The undersigned incorporator, for forming a Florida profit Corp, hereby adopts the following Articles of incorporation.

Article I.

The name of the corporation is:

AUTOMATROL CORP

Article II.

The principal place of business address is:

1451 W CYPRESS CREEK RD. SUITE 300

FORT LAUDERDALE, FL US 33309

The mailing address of the corporation is:

1451 W CYPRESS CREEK RD. SUITE 300

FORT LAUDERDALE, FL US 33309

Article III.

The corporation is formed to conduct and transact all lawful business activities allowed under the laws of the State of Florida.

Article IV. Registered Agent/Financial Responsible Agent

NAME: IADER H. HERRENO

TITLE: INITIAL DIRECTOR/PRESIDENT

ADDRESS: 1451 W CYPRESS CREEK RD. SUITE 300, FORT LAUDERDALE, FL 33309 US

Article V. Incorporator (Correction)

NAME: IADER HERRENO

TITLE: INITIAL DIRECTOR/PRESIDENT

ADDRESS: 1451 W CYPRESS CREEK RD. SUITE 300, FORT LAUDERDALE, FL 33309 US

Article VI. Board of Directors

NAME: IADER H. HERRENO (FINANTIAL RESPONSIBLE AGENT)

TITLE: INITIAL DIRECTOR/PRESIDENT

ADDRESS: 1451 W CYPRESS CREEK RD. SUITE 300, FORT LAUDERDALE, FL 33309 US

Article VII. Officers

NAME: IADER H. HERRENO

TITLE: PRESIDENT (FINANTIAL RESPONSIBLE AGENT)

ADDRESS: 1451 W CYPRESS CREEK RD. SUITE 300, FORT LAUDERDALE, FL 33309 US

NAME: RENALD PAUL

TITLE: PRIMARY QUALIFIER SUPERVISOR

ADDRESS: 11515SW 138 TER, MIAMI FL, 33176

Article VIII.

The Corporation is authorized to issue is 1000 shares divided in two classes: Class A and Class B.

Article IX. Shares Ownership

Shareholder must be registered in Automatrol Shareholder Register to claim the ownership of a share.

Article X.

The number of shares Class A that the corporation is authorized to issue is 750 (Seventy Hundred Fifty) governed by the following rights and privileges attached to them and be subject to the following conditions and limitations.

Section 10.01

The holders of class A shares will be entitled by board of directors to receive dividends at the rate set by the board of directors.

Section 10.02

The holders of class A Shares will be entitled to vote for each class A Share Held, and will entitled to receive notice of and to attend all meetings of the shareholders of the corporation.

Section 10.03

In the event of the liquidation, dissolution or winding up of the corporation, the class A shareholders will be entitled to share equally, share for share, in the distribution of the assets of the company.

Section 10.04

Class A Shares shall not be transferred, assigned, pledged or hypothecated in any way (whether by operation of law or otherwise) or be subject to execution, attachment or similar process by shareholders without the written approval of the board of directors. Any transfer in violation shall be void and of no further effect.

Article XI.

The number of shares Class B the corporation is authorized to issue is 250 (Two Hundred fifty) governed by the following rights and privileges attached to them and be subject to the following conditions and limitations.

Section 11.01

The holders of class B shares will be entitled by board of directors to receive dividends at the rate set by the board of directors.

Section 11.02

The holders of class B Shares will not be entitled to vote for each class B Share Held, and will not entitled to receive notice of and to attend any meetings of the shareholders of the corporation.

Section 11.03

In the event of the liquidation, dissolution or winding up of the corporation, the class B shareholders will not be entitled to share, the distribution of the assets of the company.

Section 11.04

The President or the board of directors are entitled to cease Class B shares without notice. In the event of ceasing class B Shares, class B Shares shall be forfeited by Share Holder and revert to the Company.

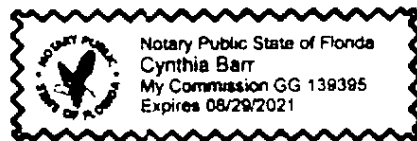
Section 11.05

Company shall retain the custody of Class B shares. Class B Shares shall not be transferred, assigned, pledged or hypothecated in any way (whether by operation of law or otherwise) by Shareholders, or be subject to execution, attachment or similar process. Any transfer in violation shall be void and of no further effect.



IADER HERRENO

INCORPORATOR/PRESIDENT/MAJORITY SHAREHOLDER



Cynthia Barr 12/04/2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 12/8/2017
(no more than 90 days after amendment file date)

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 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.

Dated 12/14/2017

Signature Tader Herreno Ayala

(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)

Tader Herreno
(Typed or printed name of person signing)

President & Financial Responsible Agent
(Title of person signing)