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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: AIZ SOFTDESIG	N, INC. ————————————————————————————————————	
DOCUMENT NUM	BER: P14000012509		
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	KHUDZIK, YULIA		
		Name of Contact Person	1
	A1Z SOFTDESIGN, INC.		
		Firm/ Company	
	8463 Via D Oro		
		Address	· · · · · · · · · · · · · · · · · · ·
	Boca Raton, FL 33433		
	······································	City/ State and Zip Cod	2
julia.	khudzik@gmail.com		
		sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	, 588-9 9 11
Name	of Contact Person	ar (Area Co	de & Daytime Telephone Number
	or the following amount made	payable to the Florida Depa	•
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)
	iling Address		Address
Amendment Section		Amendment Section	
	Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building		
Tallahassee, FL 32314 2661 Executive Center Circle			
		Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

to

A1Z SOFTDESIGN, INC.	
(Name of Corporation as current	y filed with the Florida Dept, of State)
P14000012509	
(Document Number o	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or word "chartered," "professional association," or the abbreviation	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	20
	5.
C. Enter new mailing address, if applicable:	,
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	ress in Florida, enter the name of the
Name of New Registered Agent	
(Florida si	reet address)
New Registered Office Address:	, Florida
	(Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	t: with and accept the obligations of the position.
82 (2)	Desired the first of the first
Signature of New	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, 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.

E vample: <u>X</u> Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jos	nes	
X Add	<u>sv</u>	Sally Sm	<u>nith</u>	
Type of Action (Check One)	Title		Name	Address
1) Change	V		GRINCHAK, LEONID	8463 Via D Oro
X Add				Boca Raton, F1. 33433
Remove				
2) Change		. <u></u>		
Add				
Remove				
3) Change	_	_		
Add				
Remove				
4) Change	_			
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		<u> </u>		
Adđ				
Remove				

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provisions for implementing the amendment if not contained in the amendr		
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provisions for implementing the amendment if not contained in the amendr	et J.L	
(if not applicable, indicate N/A)	ent itself:	
		
		
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The second second

	July 16, 2019	, if other than the
The date of each amendment(s) ado date this document was signed.	poon:	in other than the
July 1	6, 2019	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date,)
Note: If the date inserted in this blo document's effective date on the Dep	ock does not meet the applicable statutory filing requirement artment of State's records.	ts, this date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the ame icient for approval.	endment(s)
☐ The amendment(s) was/were appromust be separately provided for e	oved by the shareholders through voting groups. The following ach voting group entitled to vote separately on the amendment	ng statement nt(s):
"The number of votes cast for	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	ited by the board of directors without shareholder action and s	
action was not required.	ted by the mestpotation water state of the control	
July 16, 2019 Dated)	
	okhudzik	
selected.	ector, president or other officer – if directors or officers have, by an incorporator – if in the hands of a receiver, trustee, or od fiduciary by that fiduciary)	
	Yulia Khudzik	
-	(Typed or printed name of person signing)	
ı	President	
-	(Title of person signing)	