P14000048291

(Re	equestor's Name)
. (Ad	ldress)
(Ad	ddress)
(Cit	ty/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(Ви	usiness Entity Name)
(Do	ocument Number)
Certified Copies	Certificates of Status
Special Instructions to	Filing Officer:
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Amend 10, 9.23.14

COVER LETTER

TO: Amendment Section Division of Corporations			₩.
NAME OF CORPORATION:	Bit Platforms Inc	<u></u>	
DOCUMENT NUMBER: P14	000048297		- Million of Marie
The enclosed Articles of Ame	endment and fee are sub	mitted for filing.	
Please return all corresponder	ice concerning this matter	r to the following:	
Alberto Pe	rez		
		Name of Contact Person	
Bit Platforn	ns Inc		
		Firm/ Company	
1275 W 47	th Place, Suite 339		
		Address	
Hialeah, F	L 33012		
		City/ State and Zip Code	
info@bitpla	atforms.com		
		o be used for future annual report no	otification)
For further information concer	ning this matter, please ca	all:	
Alberto Perez		at (305) 907-6915	
	ntact Person		aytime Telephone Number
Enclosed is a check for the fol	lowing amount made pays	able to the Florida Department of St	tate:
	\$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 Ad	<u>idress</u>	Street Ad	dress
Amendme Division of			ent Section f Corporations
LIVISION OT	Corporations	DIVISION O	i Corporations

P.O. Box 6327

Tallahassee, FL 32314

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Bit Platforms Inc		
(Name of Corpora	tion as currently filed with the Florida Dept.	of State)
P14000048297		
(Do	cument Number of Corporation (if known)	
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation	06, Florida Statutes, this <i>Florida Profit Corpor</i> t:	ration adopts the following
A. If amending name, enter the new name	ne of the corporation:	
	contain the word "corporation," "company," or " designation "Corp," "Inc," or "Co". A profession association," or the abbreviation "P.A."	
B. Enter new principal office address. if		
(Principal office address <u>MUST BE A ST</u>	REET ADDRESS)	= $\frac{1}{2}$
		SEP SEP
		ত ুই
C. Enter new mailing address, if applica	ble:	平等
(Mailing address MAY BE A POST OF		is 1
		#N 7
D. If amending the registered agent and new registered agent and/or the new Name of New Registered Agent:	/or registered office address in Florida, enter registered office address: Alberto Perez	the name of the
Harrie of Now Addition Agent.	Alberto Ferez	
	1275 W 47th Place, Suite 339 (Florida street address)	· · · · · · · · · · · · · · · · · · ·
	(, 13/182 50/501 808/555)	
New Registered Office Address:	Hialeah (City)	, Florida <u>33012</u> (<i>Zip Code)</i>
	(O.G)	(2,5 000)
New Registered Agent's Signature. if cha I hereby accept the appointment as register	nging Registered Agent: ed agent. I am familiar with and accept the oblig	nations of the position.
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
<u></u>	ignature 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.

1 1 45 4	Orlango, mino born	, , v ao i s	omovo, and cany china, ov as an Ada	•
Exampl X	e: Change	<u>P</u> Ι	John Doe	
<u>x</u>	Remove	¥	Mike Jones	
<u> x</u>	Add	<u>s</u> v	Sally Smith	•
Type of (Check		<u>Title</u>	<u>Name</u>	Address
1)	Change		· ·	
	Add			
	Remove			
2)	Change			•
2)	Change			
	Add			
•	Remove			
3)	Change			
-,	Add			
			•	
_	Remove			
4)	Change			
	Add			
	Remove			
	11010			
5)	Change		_	
	Add			
	Remove			
	TOTIOTE			
6)	Change		_	
	Add			
	Remove			

Bit Platforms Inc	AT
. <u>If amending or adding additional Articles, enter change(s) here</u> :	
(Attach additional sheets, if necessary). (Be specific)	
	·
	<u> </u>
	·
the state of the s	··
If an amendment provides for an exchange, reclassification, or cancellation of issued sh	ares.
provisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	
	·
·	
·	
	······································

Bi	it Platforms Inc		A
	date of each amendment(s) adoption: than the date this document was signed.	· · · · · · · · · · · · · · · · · · ·	, if
Effec	ctive date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
		(No more way or any and amoralism in action	
Ado	ption of Amendment(s)	(CHECK ONE)	
X	The amendment(s) was/were adopted by the shareholders was/were sufficient	y the shareholders. The number of votes cast for the amendment(s) for approval.	
	• • • • • • • • • • • • • • • • • • • •	by the shareholders through voting groups. The following statement ting 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 action was not required.	y the board of directors without shareholder action and shareholder	
	The amendment(s) was/were adopted by action was not required.	y the incorporators without shareholder action and shareholder	
	. Dated	9/12/2014	
	V.		
	Signature	tor, president or other officer – if directors or officers have not been	
		y an incorporator – if in the hands of a receiver, trustee, or other court	
		iduciary by that fiduciary)	
			
	Alberto	Perez (Typed or printed name of person signing)	
	Preside	nt(Title of person signing)	
		(Title of person signing)	

ATX1