P14000051396

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: GAVIA ONLINE	MARKETING AND ADV	ERTISING, INC.		
DOCUMENT NUM	P14000051396				
The enclosed Article	s of Amendment and fee are su	abmitted for filing.			
Please return all corr	espondence concerning this ma	itter to the following:			
	YULIAN DIAZ				
	Name of Contact Person				
	Firm/ Company				
	PO BOX 110442				
		Address			
	HIALEAH, FL 33011				
		City/ State and Zip Code	•		
	YULIAN@GAVIAMARKE	TING.COM			
	E-mail address: (to be us	sed for future annual report	notification)		
For further informati	on concerning this matter, plea	se call:			
YULIAN DIAZ		786 at (642-7746		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check t	or the following amount made	payable to the Florida Depa	artment of State:		
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 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		Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

GAVIA ONLINE MARKETING AND ADVERTISING, INC.

Check if applicable

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

(3)	
(Name of Corporation as curren	atly filed with the Florida Dept. of State)
14000051396	
(Document Number	of Corporation (if known)
ursuant to the provisions of section 607,1006, Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adopts the following amendme
. If amending name, enter the new name of the corporation:	
ATALOX INC	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	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
. Enter new principal office address, if applicable:	N/A
rincipal office address MUST BE A STREET ADDRESS)	
	
Enter new mailing address, if applicable:	NIA
(Mailing address MAY BE A POST OFFICE BOX)	N/A
	dress in Florida, enter the name of the
new registered agent and/or the new registered office addre	
new registered agent and/or the new registered office addre	
Name of New Registered Agent N/A	<u>ss:</u>
Name of New Registered Agent (Florida:	street address)
Name of New Registered Agent N/A	<u>ss:</u>

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	N/A	N/A	
Add			
Remove			
2) Change		_	
Add			
Remove 3) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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		·····
	an amendment provides for an exchange, reclassification, or cancellation	on of issued shares,
<u>If an</u>	orovisions for implementing the amendment if not contained in the ame (if not applicable, indicate N/A)	enament itsen:
prov	(y noi appreciote, marcine MA)	
prov		
pro		
prov		

.

	08-01-2022	
The date of each amendmen date this document was signe		, if other than th
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date with Department of State's records.	vill not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/we action was not required.	ere adopted by the incorporators, or board of directors without shareholder action a	nd shareholder
	re adopted by the shareholders. The number of votes east for the amendment(s) ere sufficient for approval.	
	ere approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
	s cast for the amendment(s) was/were sufficient for approval) }
by	(voting group)	. 1
	(voting group)	
na ne	9-2022	: 2
Dated	^	
Signature _	Jul m	:
S	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	- G
	YULIAN DIAZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	