P14000057740

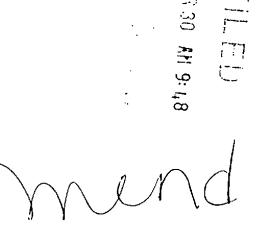
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COVER LETTER

TO: Amendment Secti Division of Corpo			•
NAME OF CORPOR	ration: <u>Justin</u> ser: <u>P140000</u>	C Consulti	ng Corp.
DOCUMENT NUMB	sek. <u> </u>)_/ / / /	· · · · · · · · · · · · · · · · · · ·
The enclosed Articles of	of Amendment and fee are sul	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Justin	Charnir Name of Contact Person	<u> </u>
	Justin C	Consulting	COPP
	8172 NW	Name of Contact Person Consulting Firm/ Company The Characteristics Address City/ State and Zip Code	
	Coral Sprin	Address 195, FL. 33	8071
•	,	City/ State and Zip Code	
	E-mail address: (to be us	on Sulthy Code for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
	Charni) of Contact Person	~ai(_954_	798-5981
Name o	of Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 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)
Mail	ling Address	Street	Address

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

of

Tustin (Consul	ting Corp
<u> </u>	iled with the Florida Dept. of State)
<u>P14000057740</u>	
(Document Number of C	Corporation (if known)
Pursuant to the provisions of section 607,1006. Florida Statutes, this <i>Florida</i> Articles of Incorporation;	orida Profit Corporation adopts the following amendments
A. If amending name, enter the new name of the corporation:	
	The _new
name must be distinguishable and contain the word "corporation," "cor "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A p "chartered," "professional association," or the abbreviation "P.A."	npany," or "incorporated" or the abbreviation "Corp.," or ofessional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2020 APR 30 MM 9
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	ss in Florida, enter the name of the
Name of New Registered Agent Dawn Cho	√nin
8172 NW	12th Ct
New Registered Office Address: Coral Springs	. Florida_33071_
The registered type frames.	tty) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with Signature of New Reg	h and accept the obligations of the position. Istered Agent, if changing

Check if applicable

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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name 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 = Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office 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. The 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 Che Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>Jo</u>	hn Doe	
X Remove	<u>V</u> <u>M</u>	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	ally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	$\overline{\vee}$	Dawn Charnin	8172 NW 12th Ct Coral Springs, FL. 330
$\frac{1}{2}$ Add			Coral Springs, FL. 330
Remove			
2) Change			
Add			
Remove 3) Change			
Add		•	
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sh						
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an amendment pr	ovides for an excl	hange, reclassi	fication, or can	cellation of iss	ued shares,	
provisions for impl (if not applicable)	lementing the ame le, indicate N/A)	indment if not	<u>contained in th</u>	<u>e amendment</u>	itself:	
	'' 1				···	
<u></u>						
			-		_	
			·			

The date of each amendment(s) adoption: April 4 () 4040 date this document was signed.	if other than
Effective date if applicable: April 27, 2020 (no more than 90 days after amendment file date)	
(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 document's effective date on the Department of State's records.	ot be listed a
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.	areholder
☐ 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)	
(voting group)	
Dated 4 27 20 Signature ————————————————————————————————————	
(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)	
Tushh J. Charnin (Typed or printed name of person signing)	
President	
(Title of person signing)	