7/28/2016

Florida Department of State

Division of Corporations Electronic Filing Cover Shect

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To:

Division of Corporations

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From:

Account Name : BUSINESS SUPPORT USA

Account Number : I20120000073

: (305)364-8824

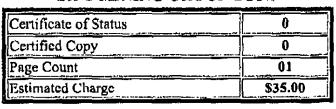
Fax Number

: (305)456-2910

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:___

COR AMND/RESTATE/CORRECT OR O/D RESIGN SIPY MINING GROUP CORP



JUL 29 2016

C. CARROTHERS

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: SIPY MINING GR	OUP CORP		
DOCUMENT NUMB	ER:			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	iter to the following:	•	
•	NELSON ODĽLLA			
•		Name of Contact Person	l	
	PRESIDENT			
-		Firm/ Company		
	407 LINCOLN RD STE 11 F	T		
•	1404	Address		
	MIAMI BEACH, FL 33139			
•		City/ State and Zip Code)	
1 8875	UR-ACCOUNTING@LIVE			
EENS	E-mail address: (to be 11	sed for future annual report	notification)	
For further information	n concerning this matter, pleas	se call:		
NELSON ODELLA		305 at () 3648824 de & Daytime Telephone Number	
Name o	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	r the following amount made	payable to the Florida Depa	riment of State:	
\$35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	Certificate of Status	
Mailing Address			Address	
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations Clifton Building		
P.O. Box 6327 Tallahausee FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

SIPY MINING GROUP			
(Name	of Corporation as currently file	d with the Florida Dept. of State)	
P14000065965			
	(Document Number of Cor	poration (if known)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this Flori	ida Profit Corporation adopts the following	ig amendment(s) to
A. If amending name, enter the new na	eme of the corporation:		
			The naw
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa B. Enter new principal office address. (Principal office address MUST BE A S	ation "Corp," "Inc," or "Co". tion," or the abbreviation "P.A. if applicable:	company," or "incorporated" or the a A professional corporation name must	bbreviation 🔐
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)	cable: OFFICE BOX)		57/07E
D. If amending the registered agent an new registered agent and/or the new		p Florida, enter the name of the	a
Name of New Registered Agent	407 LINCOLN RD STE 11 H		~
	(Florida street ad	(June)	<u>.</u>
N 5 4	MIAMI BEACH	33130	•
New Registered Office Address:	(City)	, Florida	Code)
New Registered Agent's Signature, if cl	ered ogens. It familiar wish a	nd accept the obligations of the position. ered 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>Y</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Address</u>
1) Change	P/S	LAURA PERDOMO	407 LINCOLN RD
Add			STE 11 II
X Remove			MIAMI BEACH, FL 33139
2) Change	P/S	NELSON ODELLA	407 LINCOLN RD
X Add			STE II II
Remove			MIAMI BEACH, FL 33139
3) Change		p, —	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Remove			

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f an amendment provid provisions for impleme (if not applicable, in	nting the amen	ange, reclassifica idment if not con	tion, or cancellation tained in the amend	i of issued shares, Iment itself:	
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	07/28/16	
The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:	28/16	
INNOCTIVE CALE II ADDICADIE.	(no more than 90 days after amendment file date)	·———
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will epartment of State's records.	I not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
☐ The amendment(s) was/were ap must be separately provided for	proved by the sharcholders through voting groups. The following statement 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)	
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	apted by the incorporators without shareholder action and shareholder	
07/28/16		
Dated	auser	
G:	Julie San	
Signature	lirector, president or other officer - if directors or officers have not been	
selects	d-by an incorporator - if in the hands of a receiver, trustee, or other court	
appoin	ted fiduciary by that fiduciary)	
	NELSON ODELLA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	