P15000017638

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Amend

MAY 13 2070 I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Koncept Investmen	nts Inc	
DOCUMENT NUM	D15000017439		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	atter to the following:	
	Jeff Boyd		
		Name of Contact Perso	n
	Koncept Investments Inc		
		Firm/ Company	
	3292 E 29th Ave		
		Address	
	Vancouver, BC Canada V5R	LW6	
		City/ State and Zip Cod	e
	info@konceptinvestments.co	m	
		sed for future annual report	notification)
For further informatio	n concerning this matter, plea	604	6571702
Name	of Contact Person	at ()
	r the following amount made		
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)
Am Div . P.O	ling Address endment Section ision of Corporations Box 6327 ahassee, FL 32314	Amend Divisio The C 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

Articles of Amendment to Articles of Incorporation of

Koncept Investments Inc			
(<u>Name</u>	of Corporation as current	ly filed with the Florida Dept. of ?	State)
P15000017638			
	(Document Number of	of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corporation adopts	the following amendment(s) t
A. If amending name, enter the new n	ame of the corporation:		
N/A			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Corp," "Inc," or "Co".	A professional corporation name	e abbreviation "Corp.,"
B. Enter new principal office address,	if applicable:	N/A	,
(Principal office address MUST BE A S			3.5
			71
C. Enter new mailing address, if appl	icable:		
(Mailing address MAY BE A POST		N/A 	
			ا ۾
			<u></u>
			· · · · · · · · · · · · · · · · · · ·
D. If amending the registered agent ar new registered agent and/or the new			the
Vienna of Vien Boolean of Account	N/A		
Name of New Registered Agent			<u> </u>
	ZET I		
	N/A	reet address)	
New Registered Office Address:		Flor	rida (Zip Code)
		(City)	(Z1f) C ode)
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agent tered agent. I am familiar	is with and accept the obligations of t	he position.
	Signature of New F	Registered 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, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

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	PT	<u>John Do</u>	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	ones .	
X Add	<u>sv</u>	Sally Si	nith	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
I) X Change	AMBR	_	Jeff Boyd	3292 E 29th Ave Vancouver B.C.
Add		-		Canada V5R 1W6
Remove				_
2) X Change	AMBR	_	Irene Chan	3292 E 29th Ave Vancouver B.C.
Add				Canada V5R 1W6
Remove . 3) Change		_		
Add			·	
Remove				
4) Change		_		
Add			,	
Remove				<u> </u>
51 Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

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

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The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, thi Department of State's records.	s date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder	action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendm sufficient for approval.	ent(s)
	pproved by the shareholders through voting groups. The following sta or each voting group entitled to vote separately on the amendment(s):	tement
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
April 20/ Dated	2020 	·
(By	director, president or other officer – if directors or officers have not be ted, by an incorporator – if in the hands of a receiver, trustee, or other cinted fiduciary by that fiduciary)	ren court
	Jeff Boyd	
	(Typed or printed name of person signing)	
	PTD	
	(Title of person signing)	