

P15000029424

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FASTKIT CORP
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
IMPYPRO, CORP.**

Certificate of Status	0
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Page Count	02
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Amend.

FILED
15 AUG 25 AM 8:51
TALLAHASSEE
SECRETARY OF STATE

AUG 28 2015

D CUSHING



August 20, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

IMPYPRO, CORP.
1830 NW 7 ST STE 205
MIAMI, FL 33125

SUBJECT: IMPYPRO, CORP.
REF: P15000029424

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This amendment that was filed in our office on August 14th was filed in error. I have temporarily removed it until we get it correct. In the amendment you have added a company as a director and you cannot do that. A director must be a natural person 18 years or older. Please talk with your client and see what officer title they would like to add them as or if they want to remove them altogether.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

FAX Aud. #: H15000197256
Letter Number: 115A00017636

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RECEIVED
DIVISION OF CORPORATIONS
AUG 25 2015

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMPYPRO CORP.

Document # P150000294244000055740

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on I: Read as follow

Change the location and mailing address to the corporation:

ADDRESS LOCATION: 1830 NW 7TH STREET - SUITE 207 - MIAMI FL 33125

MAILING ADDRESS: 1830 NW 7TH STREET - SUITE 205 - MIAMI FL 33125

Update address to the Officer Directors and Shareholders:

President CAM MAN YEP LU
1830 NW 7TH STREET - SUITE 207 - MIAMI FL 33125

Vice-Pres SU FEND YEP LU
Secretary 1830 NW 7TH STREET - SUITE 207 - MIAMI FL 33125

SECOND: 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, are as follows:

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SHAREHOLDER:
IMPULSOS PROYECCIONES IMPYPRO CIA LTDA 51 Shares
Colon 622 entre Boyacá y García Avilés
Guayaquil - Ecuador

President
CAM MAN YEP LU 25 Shares
1830 NW 7TH STREET - SUITE 207 - MIAMI FL 33125

Vice- President - Secretary and Treasurer: 24 Shares
SU FEND YEP LU
1830 NW 7TH STREET - SUITE 207 - MIAMI FL 33125

THIRD: The dated of each amendment's adoption: July 29, 2015

FOURTH: Adoption of Amendments (s) (Check One)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 days of July, 2015

Signature:


CAM MAN YEP LU
President