## P15000057888

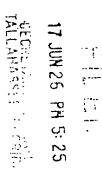
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## **COVER LETTER**

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: \_\_\_OPENWAY CORPORATION DOCUMENT NUMBER: P15000037888 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **GILVAM F DOS SANTOS** Name of Contact Person GFS TAX & ACCOUNTING SERVICES Firm/ Company 2001 W CYPRESS CREEK RD STE 102 B Address FT LAUDERDALE FL 33309 City/ State and Zip Code GIL611@LIVE.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: **GILVAM DOS SANTOS** 9408322
Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee **□\$**43.75 Filing Fee & **□\$43.75** Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation of

**OPENWAY CORPORATION** (Name of Corporation as currently filed with the Florida Dept. of State) P15000037888 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) 2001 W CYPRESS CREEK RD STE 102 B New Registered Office Address: (City)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered 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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	¥	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
I) Change	PS	FERNANDO HERING GOMES	1310 PARK CENTRAL BLVD S
Add			STE D10 POMPANO BCH FL
X Remove			33064
2) Change	VP	· LEANDRO HERING GOMES	1310 PARK CENTRAL BLVD S
Add	<del>,,,,</del>		STE D10 POMPANO BCH FL
X Remove			33064
3) Change	T	MARGARETH HERING GOMES	1310 PARK CENTRAL BLVD S
_ Add			STE D10 POMPANO BCH FL
X Remove			33064
4) Change	D	FERNANDO C GOMES	1310 PARK CENTRAL BLVD S
Add			STE D10 POMPANO BCH FL
X Remove			33064
5) Change	P	OPENWAY INTL GROUP LLC	18851 NE 29TH AVE STE 710
X Add			AVENTURA FL 33180
Remove			
Chanca			
6) Change			
Add			
Remove			÷

(Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
NA	
<del></del>	
. If an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:
(ij noi applicable, inalcale WA)	
•	
·	
VA.	
VA.	
VA.	
NA .	
VA.	
NA	
NA .	
NA	

date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date	)
Note: If the date inserted in this block does not meet the applicable statutory filing requirement document's effective date on the Department of State's records.	ts, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	endment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The followin must be separately provided for each voting group entitled to vote separately on the amendment	ig statement nt(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval	•
by	5
(voting group)	SEC T
The amendment(s) was/were adopted by the board of directors without shareholder action and s action was not required.	barebolder HE 25
The amendment(s) was/were adopted by the incorporators without shareholder action and share action was not required.	holder
JUNE 06, 2017	ห 5: 25 ก/ชีย
Dated	25 1877
Signature I down boung bonn	
(By a director, president or other officer if directors or officers have selected, by an incorporator if in the hands of a receiver, trustee, or of appointed fiduciary by that fiduciary)	
FERNANDO GOMES HERING	
(Typed or printed name of person signing)	<del></del>
PS	
(Title of person signing)	