

P15000049826

Florida Department of State
Division of Corporations
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November 24, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

IMAPLAST, CORP
1643 BRICKELL AVENUE
SUITE 1504
MIAMI, FL 33129

SUBJECT: IMAPLAST, CORP
REF: P15000049826

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Irene Albritton
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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

IMAPLAST, CORP

(Present Name)

P15000049826

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8010 W SAMPLE ROAD
CORAL SPRINGS, FL 33065**

ARTICLE VI – OFFICERS AND/OR DIRECTORS

The officer(s) and/or director(s) of the corporation are:

**Title: VD
FILOMENA MORENA
1643 BRICKELL AVENUE #1504
MIAMI, FL 33129**

[X] REMOVE

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.

THIRD: The date of each amendment's adoption: **11/20/2015**

FOURTH: Adoptions of amendment(s) **Check one**

_____ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

