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(Ac	ldress)	
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K. WHITE

AUG -5 AM 6:

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: TESLA DEVELOR	MENTS CORP	
DOCUMENT NUMI	BER: P15000060224		
	of Amendment and fee are sul	omitted for filing.	
Please return all corre	spondence concerning this mat	ter to the following:	
	Lidia Benitez		
		Name of Contact Person	
		Firm/ Company	
	7720 Camino Real, E-209		
		Address	
	Miami, Florida 33143		
		City/ State and Zip Code	
	caroo162	5@gmail.com	
	E-mail address: (to be us	ed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Lidia Benitez		at (201-3734
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
■ \$35 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)
An Div P.C	illing Address tendment Section vision of Corporations b. Box 6327 lahassee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

THEE

TESLA DEVELOPMENTS CORP	15 AUG -5 AM 8: 18
(Name of Corporation as current	tly filed with the Florida Dept, of State)
P15000060224	TALLAHASSEE ELORIDA
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this is Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment
. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
3. Enter new principal office address, if applicable:	18401 Collins Ave, # 101-125
Principal office address <u>MUST BE A STREET ADDRESS</u>)	Sunny Isles Beach, FL 33160
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	18401 Collins Avc, # 101-125
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Sunny Isles Beach, FL 33160
(Mailing address <u>MAY BE A POST OFFICE BOX</u>) D. <u>If amending the registered agent and/or registered office address to the second secon</u>	Sunny Isles Beach, FL 33160 Iress in Florida, enter the name of the
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	Sunny Isles Beach, FL 33160 Iress in Florida, enter the name of the
(Mailing address MAY BE A POST OFFICE BOX) 1. If amending the registered agent and/or registered office add	Sunny Isles Beach, FL 33160 Iress in Florida, enter the name of the
(Mailing address MAY BE A POST OFFICE BOX) 1. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address Name of New Registered Agent	Sunny Isles Beach, FL 33160 dress in Florida, enter the name of the ss:
(Mailing address MAY BE A POST OFFICE BOX) 1. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address Name of New Registered Agent	Sunny Isles Beach, FL 33160 Iress in Florida, enter the name of the
(Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address Name of New Registered Agent	Sunny Isles Beach, FL 33160 dress in Florida, enter the name of the ss:

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	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	DP	Lidia Benitez	7720 Camino Real, E-209
Add X Remove			Miami, Florida 33143
2) Change	DP	Rene Vossen	18401 Collins Ave #100-125
X Add			Sunny Isles Beach, FL 33160
Remove			
3) Change		-	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Arti ttach additional sheets, if necessary).	(Be specific)	
		
f an amendment provides for an excl	nange, reclassification, or cancella	ation <u>of issued</u> shares,
provisions for implementing the amo (if not applicable, indicate N/A)	ndment if not contained in the an	nendment itself:
(ij noi appiicubie, maicuie m/n)		

The date of each amendment(s) a date this document was signed.	adoption:	, if other than the
Effective date <u>if applicable</u> :		<u>-</u>
	(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 we bepartment of State's records.	vill not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
☐ The amendment(s) was/were ap must be separately provided for	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	st for the amendment(s) was/were sufficient for approval	
by	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(voting group)	
☐ The amendment(s) was/were ac action was not required.	dopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder	
July 30, 2	2015	
Dated	Sidew Benny	
(By a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)	<u> </u>
	Lidia Benitez	
	(Typed or printed name of person signing)	
	Incorporator	
	(Title of person signing)	