P1500061730

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	: Sales Point Corpora	ation of America, Inc.	
	5000061730		
The enclosed Articles of Amen	dment and fee are sub	omitted for filing.	
Please return all correspondence	e concerning this mat	er to the following:	
Scott Ro	osen, Esquire		
		Name of Contact Person	
Scott Re	osen, P.A.		
		Firm/ Company	
150 S. F	Pine Island Road, Suite	£417,	
		Address	.
Plantati	on, FL 33324		
		City/ State and Zip Code	
srosen@srose	nlaw com		
_		ed for future annual report	notification)
	nan address (to be as	ou tot tatare amigat report	,
For further information concern	ning this matter, please	e call:	
Scott Rosen, Esq.		954 at (915-0510 (x301) de & Daytime Telephone Number
Name of Contac	et Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check for the foll	owing amount made p	ayable to the Florida Depa	rtment of State:
	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)
Mailing Add Amendment Division of C P.O. Box 63: Tallahassee,	Section Corporations 27	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment to Articles of Incorporation of

Sales Point Corporation of America, Inc.	
(Name of Corporation	n as currently filed with the Florida Dept. of State)
P15000061730	
(Docume	ent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the con	poration:
	The new "corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the bbreviation "P.A."
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADD</u>	RESS)
·	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX D. If amending the registered agent and/or registered	d office address in Florida, enter the name of the
new registered agent and/or the new registered o	mce address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	(City), Florida (Zip Code)
	tered Agent: am familiar with and accept the obligations of the position. or a second

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 <math>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: XChange	PT	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	S	Doron Eldar	4700 Millenia Boulevard
X Add			Suite 175
Remove			Orlando, FL 32839
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove	•		
6) Change			
Add			
Remove			

ttach <i>additional sheets</i> , i	if necessary). (Be	specific)			
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					<u> </u>
an amendment provide	es for an exchange	, reclassification,	or cancellation of	issued shares,	
ovisions for implemen (if not applicable, ind	nting the amendm <mark>e</mark>	nt if not containe	d in the amendme	nt itself:	
(ij not appricable, inc	uicute IVA)				
		·		- 	
			·· ···· ····		····
					
					
	 _		·		
				- <u></u>	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	'
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 requirements, this date will no document's effective date on the Department of State's records.	ot 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) by the shareholders 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)	
(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.	
Dated 1/4/2016	
Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Nissan Trif	
(Typed or printed name of person signing)	-
President	
(Title of person signing)	