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Account Name : DELEN ACCOUNTING SERVICES, INC

Account Number : 120120000052

Phone

: (305)591-9180

Fax Number : (305)591-9167

the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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COR AMND/RESTATE/CORRECT OR O/D RESIGN DO 1, CORP.

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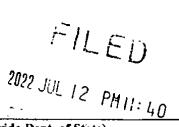
Corporate Filing Menu

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Articles of Amendment to Articles of Incorporation of



DO 1, CORP.

(Name of Corporation as currently	filed with the Florida Dept. of State)
P15000068618	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this F is Articles of Incorporation:	lorida Profit Corporation adopts the following amendment(s)
L. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "co Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	mpany," or "incorporated" or the abbreviation "Corp.," professional corporation name must contain the word
Enter new principal office acidress, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
 If amending the registered agent and/or registered office address; new registered agent and/or the new registered office address; 	ss in Florida, enter the name of the
Name of New Registered Agent	
(Florida stree	t address)
New Registered Office Address:	. Florida
	(Zip Code)
ew Registered Agent's Signature, if changing Registered Agent;	
hereby accept the appointment as registered agent. I am familiar wit	h and accept the obligations of the position.
Signature of New Reg	istered Agent, if changing
Theck if applicable	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 b) 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	PI	Ichn 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
l) Change	<u>s</u>	YOLIVETH OMIER	19345 NW 56 PLACE
Add			MIAMI, FL 33055
X Remove			
2) Change	<u>s</u>	GRISELLA, MERCADO SACASA	3970 SW 72ND WAY
X Add			DAVIE, FL 33314
Remove 3) Change	VP	ALEX R, TAYLOR	3970 SW 72ND WAY
X Add			DAVIE, FL 33314
Remove			
4) Change	- · · ·		
Add			
Remove			
5) Char.ge			
Add			
Remove			
6) Change	 -		
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
OWNERSHIP PERCENTAGE:
DELVIN OMIER: 80%
GRISELLA MERCADO SACAEA: 10%
ALEX R TAYLOR: 10%
F. 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: (if not applicable, indicate N/A)

The date of each amendment(s) addate this document was signed.	ption:, if other than the
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this bedocument's effective date on the De	eck does not meet the applicable statutory filing requirements, this date will not be listed as the artment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were add action was not required.	oted by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were add by the shareholders was/were so	sted by the shareholders. The number of votes east for the amendment(s) dicient for approval.
	oved by the shareholders through voting groups. The following statement such voting group entitled to vote separately on the amendment(s):
"The number of votes cast	or the amendment(s) was/were sufficient for approval
by	, n
	(voting group)
Dated Signature	
selecte	by an incorporator – if in the hands of a receiver, trustee, or other court diffiduciary by that fiduciary)
	ELVIN OMIER
	(Typed or printed name of person signing)
	CPT
	(Title of person signing)