12/10/2015

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC

Account Number : I20060000012

: (305)826-5886

Phone Fax Number

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN **121EX, INC**

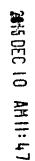
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Help





Articles of Amendment to Articles of Incorporation of

121EX, INC

	izita, inc
(Name of Corporati	tion as currently filed with the Florida Dept. of State)
	P15000097424
(Docur	ment Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	da Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	corporation:
	The new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	ord "corporation," "company," or "incorporated" or the abbreviation p." "Inc." or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD)	e:
A THE COURT OF THE BUSINESS IN USE DE A STREET ADI	DAESS)
	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	
100 100 100 100 100 100 100 100 100 100	
	RAIL F
D. If amending the registered agent and/or register	ered office address in Florida, enter the name of the
new registered agent and/or the new registered	l office address:
Name of New Registered Agent	
	(Florida street address)
Non Basistand Office Addison	· · · · · · · · · · · · · · · · · · ·
New Registered Office Address:	(City) (Zip Code)
	(-)
New Registered Agent's Signature, if changing Reg	Pistered Agent:
i nerevy ucceps the appointment as registered agent.	I am familiar with and accept the obligations of the position.
Sign	nature 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	PT	John Do	<u>)c</u>	
X Remove	<u>v</u>	Mike Jo	ones	
X Add	<u>sv</u>	Sally St	<u>πith</u> .	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
l) Change	VPD		PELAEZ, CARMEN	2338 CLEVELAND STREET# N
, Add				HOLLYWOOD, FL 33020
X Remove				
2) Change		- ,		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

f amending or adding additional Arti- Attach additional sheets, if necessary).	(Be specific)
	,
<u></u>	
<u></u>	•
If an amendment arouides for an excl	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
(If not applicable, indicate N/A)	

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 amenda	nent file date)
Note: If the date inserted in this block does not meet the applicable statutory filing document's effective date on the Department of State's records.	requirements, 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 can by the shareholders was/were sufficient for approval.	st for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. must be separately provided for each voting group entitled to vote separately on t	
"The number of votes cast for the amendment(s) was/were sufficient for appr	oval
by	**************************************
(voting group)	
■ The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	on and shareholder
Dated	
(By a director, president or other officer - if directors or	officers have not been
selected, by an incorporator — if in the hands of a receive appointed fiduciary by that fiduciary)	r, trustee, or other court
WILLIAM PAEZ	
(Typed or printed name of person sign	ing)
PRESIDENT	
(Title of person signing)	····