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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: OUTDOOR MAS	TERS CORP	
DOCUMENT NUMI	P16000007575		· · · · · · · · · · · · · · · · · · ·
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	ROMINA FERREIRA		
		Name of Contact Person	n
	HEAT CUSTOM LLC		
		Firm/ Company	
	5815 SW 21ST STREET		
	WEST PARK, FL 33023	Address	
		City/ State and Zip Cod	e
ROM	INAF@HEATCUSTOM.CO.	М	
	E-mail address: (to be us	sed for future annual report	notification)
For further informatio	n concerning this matter, pleas	786	683-1441
Name	of Contact Person	at ( Area Co	) de & Daytime Telephone Number
	r the following amount made		
S35 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)
Amo Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assec, FL 32301

## Articles of Amendment to Articles of Incorporation of

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(Name of Corporation as curren	ntly filed with the Florida Dept. of State)				
P16000007575					
(Document Number	of Corporation (if known)				
Pursuant to the provisions of section 607.1006. Florida Statutes, thi its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) to				
A. If amending name, enter the new name of the corporation:					
HEAT CUSTOM ORLANDO CORP.	The new				
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the				
B. Enter new principal office address, if applicable:	1821 BUSINESS CENTER LANE				
(Principal office address MUST BE A STREET ADDRESS)	KISSIMMEE, FL 34758				
	<b>28</b>				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	5815 SW 21ST STREET				
	WEST PARK, FL 33023				
	THE PERSON NAMED IN COLUMN TWO				
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addre					
Name of New Registered Agent					
(Florida s	street address)				
New Registered Office Address:	, Florida				
	(City) (Zip Code)				
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familian					
Signature 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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	V	GABRIEL NINO	11439 SAGE MEADOW TER
X Add			ROYAL PALM BEACH,
Remove			FL 33411
2) Change		<del></del>	
Add			
Remove			
3 ) Change		<del>-</del>	
Add			
Remove			
4) Change			
Add			
Remove			
51 Change			
Add			<u> </u>
Remove			
6) Change			
Add			
Remove			

/A	ach additional sheets, if necessary). (Be specific)			
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			—	
_	<del></del>			
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16				
lf an a	n amendment provides for an exchange, reclassification, or cancella ovisions for implementing the amendment if not contained in the an	ition of issued shar	res.	
prov	n amendment provides for an exchange, reclassification, or cancella ovisions for implementing the amendment if not contained in the an (if not applicable, indicate N/A)	ition of issued sharendment itself:	res,	
prov (	ovisions for implementing the amendment if not contained in the an	ition of issued sharendment itself:	res,	
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	8/1/2019	
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)	<del> </del>
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, this Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendmen sufficient for approval.	nt(s)
	pproved by the shareholders through voting groups. The following state or each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareho	lder
	dopted by the incorporators without shareholder action and shareholder	
Dated	8-1-19 UNIVA	
Signature	director, president or other officer – if directors or officers have not bee	
(By a	director, president or other officer – if directors or officers have not bee	
	ted, by an incorporator – if in the hands of a receiver, trustee, or other cointed fiduciary by that fiduciary)	ourt
	ROMINA FERREIRA	
	(Typed or printed name of person signing)	
	MANAGER	
	(Title of person signing)	

. . . .