P16000010745

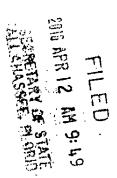
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Almar

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: Utrym Enterprises	s, Inc.				
DOCUMENT N	P16000010745		.			
The enclosed Artic	cles of Amendment and fee are su	ubmitted for filing.				
Please return all co	orrespondence concerning this ma	atter to the following:				
	John Charles Rengifo					
	Name of Contact Person					
	Utrym Enteprises, Inc.					
		Firm/ Company				
	Utrym Enterprises, Inc.					
•	 	Address				
•	PO Box 450015, Miami, FL	332,45				
		City/ State and Zip Cod	e			
jo	hncharles.rengifo@gmail.com					
	E-mail address: (to be u	sed for future annual report	notification)			
For further inform	ation concerning this matter, plea	se call:				
John Charles Ren	gifo	786	299-0501			
Name of Contact Person		Area Co	de & Daytime Telephone Number			
Enclosed is a chec	k for the following amount made	payable to the Florida Depa	artment of State:			
■ ,\$35 Filing Fee	e	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				

Articles of Amendment to Articles of Incorporation of

Utrym Enterprises, Inc (Name of Corporation as currently filed with the Florida Dept. of State) P16000010745 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida 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 familiar with and accept the obligations of the position.

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 <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: 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>	<u>Name</u>	<u>Addres</u> s	
1) Change	VP	Lily Bar-On	31 SE 5th Ave	
Add			Apt 2609	
X Remove			Miami, FL 33131	
2) Change				
Add				
Remove				
3) Change				
Add				
Remove			· 	
4) Change		· -		
Add	•			
Remove				
5) Change				
Add			 	
Remove				
6) Change				
Add			 	
Damova			•	

Irs. Lily Bar-On - VP of the compan	ary). (Be specific)	C.1	
	y; will no longer be part or	f the corporation; therefore	she needs to be removed from
om the company Articles of Incorpo	ration.		
•			
*			
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			•
	exchange reclassification	on, or cancellation of issu	ed shares.
If an amendment provides for ar	exchange, rechassification		
provisions for implementing the	amendment if not conta	uned in the amendment it	self:
If an amendment provides for an provisions for implementing the (if not applicable, indicate N.	amendment if not conta	uned in the amendment it	<u>self:</u>
provisions for implementing the	amendment if not conta	uned in the amendment it	self:
provisions for implementing the	amendment if not conta	uned in the amendment it	self:
provisions for implementing the	amendment if not conta	uned in the amendment it	self:
provisions for implementing the	amendment if not conta	uned in the amendment it	self:
provisions for implementing the	amendment if not conta	uned in the amendment it	self:
provisions for implementing the	amendment if not conta	uned in the amendment it	self:
provisions for implementing the	amendment if not conta	uned in the amendment it	self:
provisions for implementing the	amendment if not conta	uned in the amendment it	self:

The date of each amendment(, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this date e Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
	e approved by the shareholders through voting groups. The following statemen d for each voting group entitled to vote separately on the amendment(s):	ı
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	99	
	(voting group)	
☐ The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder	
04/09 Dated	9/2016	
Signature		
(B)	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	John Charles Rengifo	
	(Typed or printed name of person signing)	
	President	
•	(Title of person signing)	