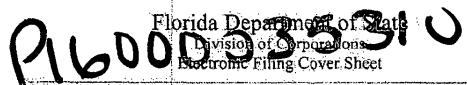
5/2/2016

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000109033 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: ACCOUNT BOOKKEEPING CORP

Account Number: I20120000055

Phone : Fax Number : (407)898-1757 : (407)897-5336

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

## COR AMND/RESTATE/CORRECT OR O/D RESIGN XIENTIA INC.

Certificate of Status Certified Copy O 01 Page Count \$35.00 Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

Help

TO: Amendment Section

## COVER LETTER

Division of Corporations					
NAME OF CORPORATION: XIENTIA	inc.				
DOCUMENT NUMBER: P16000035310					
The enclosed Articles of Amendment and T	e are submitted for filing.				
Please return all correspondence concerning	this matter to the following:				
CARLA COLLIER	:				
	Name of Contact Person				
ACCOUNT BOOK	KEEPING CORP				
	Firm/ Company				
3300 S HIAWASSE	ERD, STE 106				
	Address				
ORLANDO, FL, 32	835				
1	City/ State and Zip Code				
SUPPORT@ABKCORP.¢	COM				
	(to be used for future annual report notification)				
; ;					
For further information concerning this man	ter, please call:				
CARLA COLLIER	at (407 898-1757				
Name of Contact Person	Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:					
\$35 Filing Fec					
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassoe, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Taltahassee, FL 32301				

## Articles of Amendment to Articles of incorporation of

	XIENTIA IN	₹C.		
(Name of	Corporation as currently	filed with the Florida Dept.	of State)	
•	P160000353	310	•	
The second secon	(Document Number of	Corporation (if known)		<del></del>
Pursuant to the provisions of section 607.10 its Articles of Incorporation:	106, Florida Statutes, this <i>F</i>	lorida Profit Corporation add	opts the following am	endment(s) to
A. If amending name, enter the new nam	e of the cornoration:	:		
	·		The	Henr
name must be distinguishable and conta "Corp" "Inc" or Co.," or the designal word "chartered." "professional association	you "Corp." "Inc," or "C	o" A professional corporat	ined or the abbrevion name musi conta	riation nin the
B. Enter new principal office address; if	applicable:	6965 PIAZZA GRANDE A	VE	
(Principal office address MUST BE A STI		SUITE 308	55 55	E
•	rable: OFFICE BOX)	ORLANDO, FL, 32835		
C. Enter new mailing address, if appli (Mailing address MAY BE A POST of		6965 PIAZZA GRANDE A	VE	<del>- 교</del> (. ' 약 
		SUITE 308	<u>.</u>	<u>-</u>
		CRLANDO, FL, 32835		<del></del>
D. If amending the registered agent and new replatered agent and/or the new	or registered office address:	ss in Florida, enter the name	e of the	
Name of New Registered Agent			·	
	6965 PIAZZA GRANDE AVE, SUITE 308			
	(Florida stree	et address)		
New Registered Office Address:	QRLANDO,		Florida 32835	
	(0	က်စွာ	(Zip Code)	
New Registered Agent's Stanature, if the I hereby accept the appointment as register	enging Registered Agent:	Thrand accept the obligations	of the position.	
		) May		
<del>\(\)</del>	Signature of New Re	gistered Agent, if changing	7 (m)	

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 = Transurer; 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.

X Change	PT Jo	hn Doe	
X Remove	<u>v</u> M	ike Jones	
X Add	<u>sv</u> s	Ny Senith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) X Change	Р .	RODRIGUEZ CRUZ, CARI.	OS ANI 6965 PIAZZA GRANDE AVE
Add			SUITE 308
Remove			ORLANDO, FL, 32835
2) Change			·
Add			
3) Change	·		
Add			
4) Change			
Add			<del>and a second state of the second sec</del>
Remove		and the second	
5) Change Add	<del></del> -		
Remove		477	
6) Change	. <del> </del>		
Add			
<del></del>			

Page 2 of 4

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The date of each amendment(s) adoption	, if other than t
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 do document's effective date on the Department	es not meet the applicable statutory filing requirements, this date will not be listed as to of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopted by by the shareholders was/were sufficient	the shareholders. The number of votes cast for the amendment(s): for approval.
	the shareholders through voting groups. The following statement sting group entitled to vote separately on the amendment(s):
The number of votes cast for the	amendment(s) was/were sufficient for approval
by	(roling group)
	(voling group)
_	the board of directors without shareholder action and shareholder
	the incorporators without shareholder action and shareholder
action was not required.	
Dated 05-02=	16. A. A. A.
Dated 05-02-	an Septi
Signature By a director	president are officer - If directors or officers have not been
selected, by an	incorporator - if in the hands of a receiver, trustee, or other court ctary by that fiduciary)
	CARLOS ANDRES RODRIGUEZ CRUZ
	(Typed or printed name of person signing)
	President
<del></del>	(Title of person signing)