## P16000039973

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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF COE	RPORATION: ADI MIAMLING.		
	UMBER: P16000039973		
	icles of Amendment and fee are su	bmitted for filing.	
Please return all c	correspondence concerning this ma	atter to the following:	
	Jason J. George, Esq.		
		Name of Contact Persor	1
	Washington George PLLC		
		Firm/ Company	
	29-28 41st Ave.		
		Address	
	Long Island City, NY 11101		
		City/ State and Zip Code	2
	A. On diama-laborida anna		
_	eb@adiworldwide.com	sed for future annual report	
	n-mail address; (to be to	sed for future annual report	notification)
For further inform	nation concerning this matter, plea	se call:	
Jason J. George,		at ( <u>917</u>	
N	ame of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a che	ck for the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fo	ee □S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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	Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

ADI MIAMI INC.		
(Name of Corporatio	n as currently filed with the Florida I	Dept. of State)
P16000039973		
(Docume	ent Number of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation	n adopts the following amendment(s) to
A. If amending name, enter the new name of the con	rporation:	
ADI WORLDWIDE INC.		The new
name must be distinguishable and contain the word "con "Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbrev	or "Co". A professional corporation	ed" or the abbreviation "Corp"
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADD</u>	<u>RESS</u> )	*n3 *, J
	<u> </u>	
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BON</u>	<u> </u>	<del></del>
	,	<del></del>
D. If amending the registered agent and/or registered new registered agent and/or the new registered of Name of New Registered Agent	ed office address in Florida, enter the office address:	
Name ty New Neglsterta Agem		
	(Florida street address)	<del></del>
V 20 1 1700 1711 .		. Florida
New Registered Office Address:	(City)	/Zip Code)
New Registered Agent's Signature, if changing Regi		et
I hereby accept the appointment as registered agent. I	am jamutar wun ana accept ine oonga	tons of the position.

Signature of New Registered Agent, if changing

lf amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and iddress 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 = ChiefExecutive 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 r 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: PT John Doe X Change  $\underline{V}$ Mike Jones X Remove X Add<u>SV</u> Sally Smith

Type of Action Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
L) Change			
Add			
Remove			
2) Change			
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5) Change	<del></del>		
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Remove			
6) Change			
Add			

Remove

amending or adding additional Art tach additional sheets, if necessary).	(Be specific)	_		
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an amendment provides for an excl	nange, reclassification, or	cancellation of issued s	hares.	
provisions for implementing the amo (if not applicable, indicate N/A)	<u>Endment if not contained i</u>	<u>in the amendment usen</u>	<u>:</u>	
ty and typical it, backers and				
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The date of each amendment(s) adoption:	, if other than the
ate this document was signed.	
Affective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this ocument's effective date on the 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 adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	n(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following state must be separately provided for each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes east for the amendment(s) was/were sufficient for approval	
by"  (voting group)	
(voting group)	
The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action was not required.	ntion and shareholder
January 7, 2020	
Signature  (By a director, president or other officer – if directors or officers have not bee selected, by an incorporator – if in the hands of a receiver, trustee, or other coappointed fiduciary by that fiduciary)	
Erich Bechtel	
(Typed or printed name of person signing)	
Director	
(Title of person signing)	