## P16000057666

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: PROLOGICS, INC	;	
DOCUMENT NUMBI			
The enclosed Articles o	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
Ç	STEFAN RIVERO		
	OROLOGICS INC	Name of Contact Person	1
i -	PROLOGICS, INC		
_		Firm/ Company	
	7334 HARDING AVE. APT		
,	MIAMI BEACH, FL 33141	Address	
_	MARINE BEACH, 1 E 33141	City/ State and Zip Cod	<u> </u>
		City/ State and Zip Cod	
infopro	ologics1@gmail.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
STEFAN RIVERO		786 at (	403 0541
Name of	Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$35 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)
Amer Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation of

PROLOGICS, INC				i em Ti
(Name o	of Corporation as currently	filed with the Florida De	pt. of State)	正し
P16000057666				
	(Document Number of	Corporation (if known)	O YAN EIUS	A 1: @0
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this a	Florida Profit Corporation	adopts the followi TALLAHASSE	ng amendment(s) to E. Ft.CRIDA
A. If amending name, enter the new na	ime of the corporation:			
N/A				The same
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	cation "Corp," "Inc," or "C	Co". A professional corpo		
R Enter new principal office address	if annlicable:	7334 HARDING AVE.	APT. # 16	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )		MIAMI BEACH, FL 33141		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		7334 HARDING AVE. APT. # 16		
		MIAMI BEACH, FL 33141		
D. If amending the registered agent an	d/or registered office addr	ess in Florida, enter the na	ame of the	
new registered agent and/or the new			<u></u>	
Name of New Registered Agent	STEFAN RIVERO			
thank by the registred tigos	7334 HARDING AVE. AI	PT. # 16		_
	(Florida stre	eet address)		<u> </u>
	MIAMI BEACH	,	33141	
New Registered Office Address:		(City)	, Florida	Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regis.	tered agent. I am familiar v	th and accept the obligation		_
	Signature of New K	egist <b>b</b> red 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)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	V	FRANCY MURILLO	12531 NW 7TH LN
Add	•		MIAMI, FL 33182
Remove			
2) Change	PD	STEFAN RIVERO	7334 HARDING AVE. APT. # 16
X Add			MIAMI BEACH, FL 33141
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	_		<del> </del>
Add			
Remove			
6) Change			
Add			
Remove			-

	a additional sheets, if necessary	). (Be specific)			
/A					
	•				•
	<del></del>	<del></del>			
					<u> </u>
				<del></del>	
			<u> </u>		
					<del></del>
If an:	amendment provides for an e	change, reclassifi	cation, or cancella	ution of issued share	· <b>c</b> .
prov	isions for implementing the a	nendment if not c	ontained in the an	rendment itself:	<u></u>
(	(if not applicable, indicate N/A)				
Α					
					<del></del>
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			-		
	•				
		<del></del>			

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
4/, Effective date <u>if applicable</u> :	30/2019	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirement department of State's records.	s, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were ac by the shareholders was/were	dopted by the shareholders. The number of votes cast for the ame sufficient for approval.	endment(s)
	oproved by the shareholders through voting groups. The following or each voting group entitled to vote separately on the amendment	
"The number of votes cas	st for the amendment(s) was/were sufficient for approval	
bv		
•	(voting group)	
☐ The amendment(s) was/were action was not required.	dopted by the board of directors without shareholder action and sl	nareholder
The amendment(s) was/were acaction was not required.	dopted by the incorporators without shareholder action and sharel	ıolder
4/30/2019		
Dated	<del></del>	
	land the	
Signature	director, president or other officer – if directors or officers have	and be an
	ted, by an incorporator – if in the hands of a receiver, trustee, or o	
	inted fiduciary by that fiduciary)	and court
	FRANCY MURILLO	
	(Typed or printed name of person signing)	<del></del>
	PRESIDENT	
	(Title of person signing)	