## P160007233

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C. GOLDEN SEP - 5 2018

## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	TION: MILJET SOLUTION	ONS INC	
DOCUMENT NUMBER	R: P16000072133		
The enclosed Articles of	Amendment and fee are su	bmitted for filing.	
Please return all correspon	ndence concerning this ma	tter to the following:	
FF	ANCISCO VASCONCE	LOS	
		Name of Contact Person	1
C/9	O SVENTURINI BUSINE	ESS SERVICES	
		Firm/ Company	· • · · · · · · · · · · · · · · · · · ·
44	0 E SAMPLE RD SUITE	204 A	
		Address	
PC	MPANO BEACH , FL 3	3064	
		City/ State and Zip Cod	c
SUZAN	A@SVENTURINI.COM		
	•	sed for future annual report	notification)
For further information co	oncerning this matter, pleas	se call: at (	、3665353
Name of C	Contact Person		) de & Daytime Telephone Number
		payable to the Florida Depa	, ,
🔼 \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amendi Division P.O. Bo	e Address nent Section n of Corporations ix 6327 ssee, FL 32314	Amend Divisic Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assec, FL 32301

## **Articles of Amendment** Articles of Incorporation

FILED

2018 AUG 30 AM 10: 23

MILJET SOLUTIONS, INC.

(Name of Corporation	on as currently filed with the F	Torida Dept. of States UKE TARY OF STATE TALLAHASSEE, FL
(Docum	nent Number of Corporation (if k	(nown)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this <i>Florida Profit Co</i>	rporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	rporation:	
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the	" "Inc," or "Co". A profession	
B. Enter new principal office address, if applicable	:	
(Principal office address <u>MUST BE A STREET ADD</u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	<u></u>	
D. If amending the registered agent and/or register		nter the name of the
new registered agent and/or the new registered of	office address:	
Name of New Registered Agent	·	<del></del>
	(Florida street address)	
New Registered Office Address:		. Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regit hereby accept the appointment as registered agent.	istered Agent: Lam familiar with and accept th	e obligations of the position
y arrept int appearanch work growth agent	· ···· jwamma am un uccepi m	e vonganons of the position.
Signa	ature of New Registered Agent,	Tchanging

## 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	<u>Name</u>	<u>Addres</u> s
1) Change	VP	FAGNER DOS SANTOS BRITO	
X Add			
Remove			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/4)	f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)	<del></del>		
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	(у погаррисате, такше пля)				
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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)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date w document's effective date on the Department of State's records.	fill 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(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 08/21/2018.	
Signature F.	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
FRANCISCO VASCONCELOS (Typed or printed name of person signing)	
(1 yped or printed name of person signing)	
President	
(Title of person signing)	