P14000075444

(Re	questor's Name)	
·	,	
	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
	average at Niversham	<u> </u>
(00	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



000320778280

11/16/18--01008--003 *∗35.00

ZOIR NOV 16 AM 10: 2

C. GOLDEN NOV 2 6 2018

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: 1st Class Corp		
DOCUMENT NUM	D140000000		<u></u>
The enclosed Article	s of Amendment and fee are su	abmitted for filing.	
Please return all corr	espondence concerning this ma	itter to the following:	
	George Tillerson		
		Name of Contact Pe	rson
	Hickey Law Firm		
	·	Firm/ Company	
	1401 Brickell Ave Suite 510		
		Address	
	Miami, FL 33131		
		City/ State and Zip C	Code
For further information Maurice Davis Jr	on concerning this matter, plea	407	. 848-8976
Name	of Contact Person	at (Area	Code & Daytime Telephone Number
Enclosed is a check f	or the following amount made		·
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee of Certified Copy (Additional copy is enclosed)	& \$\sumsymbol{\substack} \subseteq \subseteq \subseteq \subseteq \text{Certificate of Status} \\ \text{Certified Copy} \\ \text{(Additional Copy} \\ \text{is enclosed)}
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			eet Address
			endment Section
			ision of Corporations fton Building
		2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

FILED

2018 NOV 16 AM 10: 27

of 1st Class Corp

(Name	of Corporation as currer	ntly filed with the Florida Dept. of State) FUNCTARY OF STA TALLAHASSEE, F
P16000075444		.
	(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607, ts Articles of Incorporation:	1006, Florida Statutes, thi	is Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new na	ame of the corporation:	
		The new
• • • • • • • • • • • • • • • • • • • •	nation "Corp," "Inc," or	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the a P.A."
3. Enter new principal office address, if applicable:		925 N Cruise Blvd
Principal office address MUST BE A S		Miami.FL 33132
		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		925 N Cruise Blvd
		Miami, FL 33132
If amending the registered agent an new registered agent and/or the new registered agent and new registered agent agent agent and new registered agent		dress in Florida, enter the name of the
Name of New Registered Agent	Kenneth A. Welt	
	17800 Ipco Rd	
	(Florida :	street address)
New Registered Office Address:	Miami	, Florida
		(City) (Zip Code)
lew Registered Agent's Signature, if cl	hanging Registered Ager	nt:
		r with and accept the obligations of the position.
,	767	
	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 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	CEO	Douglas Murphy	14 south shell road
Add			Debary, FL 32713
X Remove			
2) Change	CEO	Chuck Berry	350 S Miami Ave A
X Add			Miami, FL 33130
Remove			
3) Change	CFO	Ashton Bearton	180 N STETSON AVE STE 3650
X Add			Chicago, IL 60601
Remove			
4) Change	D	Thomas Sekima	2909 RYAN CT
X Add			Virginia Beach, VA 23456
Remove			
5) Change	TR	Grace Shewinn	9300 S DADELAND BLVD
X Add			Suite 600
Remove			Miami, FL 33156
6) Change	S	Gillete Tobiasan	8404 SMITH RD
X Add			Apex, NC 27539
Remove			

Attach a	ding or adding additional Articles, enter change(s) here: additional sheets, if necessary). (Be specific)	
lopy has u	ndergone new executive changes and has changed the before listed registered agent.	
	· · · · · · · · · · · · · · · · · · ·	
 -		
. <u>If an am</u>	endment provides for an exchange, reclassification, or cancellation of issued shares,	
<u>provisi</u> (if :	ons for implementing the amendment if not contained in the amendment itself: not applicable, indicate N/A)	
/A	in approaute, maicale (m)	
<u> </u>	<u> </u>	
-		
	-	

• •	11/09/2018	
The date of each amendment(s) ad	option:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	/2018	
- I apprendict	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, artment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adop by the shareholders was/were suf	sted by the shareholders. The number of votes cast for the amendacient for approval.	dment(s)
	oved by the shareholders through voting groups. The following ach voting group entitled to vote separately on the amendment(
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were adopaction was not required.	ted by the board of directors without shareholder action and sha	reholder
☐ The amendment(s) was/were adoptaction was not required.	ted by the incorporators without shareholder action and shareho	lder
11/09/2018 Dated		
selected	ector, president or other officer – if directors or officers have no by an incorporator – if in the hands of a receiver, trustee, or oth d fiduciary by that fiduciary)	
-	(Typed or printed name of person signing)	2
_	CIEO	
	(Title of person signing)	