## P16000095665

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## COVER LETTER

		COVERCETTEN		
TO: Amendment Section Division of Corporations	:			1 JUL 26
NAME OF CORPORATIO	N. EVO CONCEPTZ,	INC.		
				o first
DOCUMENT NUMBER: _	10000032002			王 粮
The enclosed Articles of Ame	endment and fee are su	bmitted for filing.		を発生
Please return all corresponder	nce concerning this mat	ter to the following:		<del>نٽ</del>
Luis F	lores			
<del></del>		Name of Contact Pers	on	
		Firm/ Company		
		Address		
2212 8	W 60th Terrace Suite	3 Miramar, FL 33023		
		City/ State and Zip Co	ode	
gmtinancials	ystemsllc@yahoo.com			
1	-mail address: (to be us	ed for future annual repo	rt notification)	
For further information conce	rning this matter, pleas	se call:		
Luis Flores		954 at (	) 662-6458	
Name of Con	act Person	Area (	Tode & Daytime Telephone Number	
Enclosed is a check for the fo	llowing amount made	payable to the Florida De	partment of State:	
S35 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)	
P.O. Box 6	it Section Corporations	Ame Divi Clift 2661	et Address adment Section sion of Corporations on Building Executive Center Circle ahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation of

May July	
<u> </u>	-

EVO CONCEPTZ, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P16000095665 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS ) C. Enter new mailing address, if applicable: 7730 NW 39th Street (Mailing address MAY BE A POST OFFICE BOX) Hollywood, FL 33024 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. 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:  $\underline{PT}$ John Doe X Change  $\underline{V}$ Mike Jones X Remove <u>X</u> Add SVSally Smith <u>Address</u> Type of Action Title <u>Name</u> (Check One) 7711 NW 39th Street Oscar Evo 1) \_\_\_\_ Change Hollywood, FL33024 \_\_\_\_ Add Remove 7730 NW 39th Street PT. Luis Flores 2) X Change Hollywood, FL 33024 \_\_\_\_ Add \_\_\_\_ Remove 3) \_\_\_\_ Change \_\_\_ Add Remove 4) \_\_\_\_ Change \_\_\_ Add \_ Remove 5) \_\_\_\_ Change \_\_\_ Add Remove 6) \_\_\_\_ Change

\_\_\_ Add

Remove

E. If amending or adding additional Articles, enter change(s) here:	
(Attach additional sheets, if necessary). (Be specific)	
	<u> </u>
	1
F. If an amendment provides for an exchange, reclassification, or can	cellation of issued shares,
provisions for implementing the amendment if not contained in the (if not applicable, indicate N/A)	e amendment itself:
(y nor apyricable, maleure 1111)	
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	07/01/2017	18 ml materials
The date of each amendment(s) at date this document was signed.	doption:	, if other than the
<del>-</del>	1/2017	
Effective date if applicable:		
	(no more than 90 days a	fter amendment file date)
Note: If the date inserted in this be document's effective date on the De	block does not meet the applicable state partment of State's records.	tutory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number afficient for approval.	of votes cast for the amendment(s)
☐ The amendment(s) was/were appropriate the separately provided for	proved by the shareholders through vot each voting group entitled to vote sept	ing groups. The following statement arately on the amendment(s):
"The number of votes east	for the amendment(s) was/were suffici	en for approval
by	(voting group)	
,	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without	shareholder action and shareholder
☐ The amendment(s) was/were addaction was not required.	opted by the incorporators without shar	eholder action and shareholder
07/20/2017		
Dated		
Cianniara	/g	
Signature (By <b>)</b> -c	firector, president or other officer - if d	lirectors or officers have not been
	d, by an incorporator – if in the hands	of a receiver, trustee, or other court
appoir	sted fiduciary by that fiduciary)	
	Luis Flores	
	(Typed or printed name of	person signing)
	President	
	Title of perso	n steping)