

Division of Corporations

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Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FL**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
STAPLETON CREEK INC.**

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TALLAHASSEE, FL 32399

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**H18000321983 3**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STAPLETON CREEK INC.**

**FILED**  
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SPRINGFIELD, FLORIDA  
CLERK OF DISTRICT COURT

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be:

President: Regine Calixte  
Secretary: Regine Calixte

whose mailing addresses shall be the same as the mailing address of the Corporation.

**SECOND:** The Director(s) of the Corporation shall be:

Regine Calixte

whose mailing addresses shall be the same as the mailing address of the Corporation.

**THIRD:** The address of the Corporation shall be 3901 West Broward Boulevard, #121682, Fort Lauderdale, Florida 33312 and the mailing address shall be the same.

**FOURTH:** The date of the adoption of this amendment is the 8 November 2018.

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**SPIEGEL & UTRERA, P.A.**  
LAWYERS

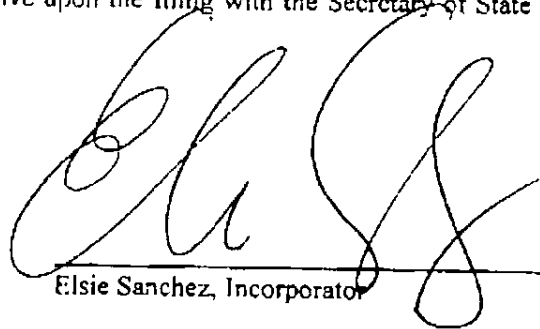
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**FIFTH:** The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 November 2018.



Elsie Sanchez, Incorporator

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**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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