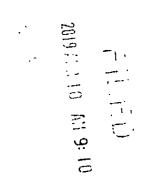
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**DATE:** 4/10/19

NAME:

5389 TIMUQUANA CORPORATION

TYPE OF FILING: AMENDMENT

COST:

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## **COVER LETTER**

10

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: 5389 TIMUQUAN	A CORPORATION	
DOCUMENT NUMI	BER: P16000099896		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this ma	tter to the following:	
	SIMON D. ROTHSTEIN, ES	SQ.	
		Name of Contact Person	n
	ADAMS, ROTHSTEIN & S	IEGEL, P.A.	
	<del></del>	Firm/ Company	
	4417 BEACH BLVD., SUIT	E 104	
		Address	
	JACKSONVILLE, FLORID	A 32207	
		City/ State and Zip Cod	e
SKIP	LAW@ARSJAXLAW.COM		
	•	sed for future annual report	notification)
		•	
For further informatio	n concerning this matter, pleas	se call:	
SIMON D. ROTHST	EIN	904	398-1419
Name of Contact Person		Area Co	) 398-1419 de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	nrtment 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)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ameno Divisio Cliftor	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

### Articles of Amendment to Articles of Incorporation of

5389 TIMUOLIANA CORPORATION

3389 HMUQUANA CORPORATION	
(Name of Corporation as currently	filed with the Florida Dept. of State)
5389 TIMUQUANA CORPORATION	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	loridu Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
5398 TIMUQUANA CORPORATION	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp,," "Inc.," or "Coword "chartered," "professional association," or the abbreviation "P	" "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	20
	<del> </del>
C. Enter new mailing address, if applicable:	<u> </u>
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	
	:- -
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address:	ss in Florida, enter the name of the
Name of Van Businessed Land	
Name of New Registered Agent	<del></del>
(Florida stree	nt address)
1) TO ARE SIVE	. wares
New Registered Office Address:	, Florida City (Zip Code)
,	(πρ σοιε)
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the position.
Signature of New Re	gistered 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.

X Change	<u>PT</u>	John Do	<u>c</u>		
X Remove	$\underline{\mathbf{v}}$	Mike Jones			
X Add	<u>SV</u>	Sally Sn	nith		
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s	
1) Change		<del></del>			
Add					
Remove					
2) Change		_			
Add					
Remove					
3 ) Change		_			
Add					
Remove					
4) Change		_			
Add					
Remove					
5) Change		_			
Add					
Remove					
6) Change		_			
Add					
Remove					

lf amending or adding additional Arti Attach <i>additional sheets, if necessary).</i>	(Be specific)
·	
	<del></del>
	<del></del>
f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:
	<del>-</del>
, <u></u>	

The date of each amendment(s) ac	doption:	, if other than th
date this document was signed.		
Effective date if applicable:	100000000000000000000000000000000000000	<del></del>
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	block does not meet the applicable statutory filing requirements, this date we partment of State's records.	rill not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) efficient for approval.	
	proved by the shareholders through voting groups. The following statement 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)	
	(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 add action was not required.	pted by the incorporators without shareholder action and shareholder	
MARCH 2 <sup>e</sup>	9, 2019	
Signature		
(By a di	irector, president or other officer - if directors or officers have not been d, by an incorporator if in the hands of a receiver, trustee, or other court	<del></del>
	ted fiduciary by that fiduciary)	
	VINCENT PAUL	
•	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	