P17000019247

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COVER LETTER

Division of Corporations
OCUMENT NUMBER: P17000019247
ne enclosed Articles of Amendment and fee are submitted for filing.
ease return all correspondence concerning this matter to the following:
Aquiles Solano Name of Contact Person The Solano Group P.A. Firm/Company 782 Nul 42 Ave Ste328 Address Miami FL 33126 City/State and Zip Code Famayos @ hotmail.com E-mail address: (to be used for future annual report notification)
or further information concerning this matter, please call:
Acuiles Solano at 305, 525-9962 Name of Contact Person Area Code & Daytime Telephone Number
nclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) \$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 Street Address

Mailing Address

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

TECH PRO MIA INC

(Name of Corporation as currently filed with the Florida Dept. of State) P17000019247 (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: TECH PRO INC 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 <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: , Florida (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

address of each Officer: (Attach additional sheets, Please note the officer/dir P = President; V= Vice i Executive Officer; CFO: held, President, Treasure Changes should be noted a change, Mike Jones lea Mike Jones, V as Remove	and/or D if necess rector title President = Chief F r, Directo in the for	irector be ary) e by the fi ; T= Trea Financial or would h llowing m orporation	irst letter of the office title: isurer; S= Secretary; D= Director; TR= ; Officer. If an officer/director holds more be PTD. anner. Currently John Doe is listed as the n, Sally Smith is named the V and S. These	Trustee; C = Chairman or Clerk, than one title, list the first letter PST and Mike Jones is listed as	CEO = Chief of each office the V. There is
Example: X Change	<u>PT</u>	John Do	<u>e</u>		
X Remove	<u>v</u>	Mike Jo	nes		
X Add	<u>sv</u>	Sally Sn	<u>nith</u>		
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s	
1) Change		_			
Add					
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2) Change		<u></u>			
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5) Change					
Add		_			
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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)	Attach additional sheets, if r	necessary). (I	s, enter change(s) here: Be specific)	į
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Effective date if applicable:	
	(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 will not be listed as the partment of State's records.
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) fficient for approval.
	each voting group entitled to vote separately on the amendment(s):
"The number of votes east	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.	opted by the incorporators without shareholder action and shareholder
Signature (By a c	trector, 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 ted fiduciary by that fiduciary) SAMIR RACHED
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)