P17000031280

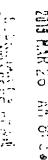
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APROG 2019 C MACHAUR

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATI	ON:	ASTEX, CORP.		
DOCUMENT NUMBER:		P17000031280		
The enclosed Articles of An	nendment and fee are su	bmitted for filing.		`
Picase return ail correspond	ence concerning this ma	tter to the following:		
	Ŋ	ANGELICA L. BELTRAN		
		Name of Contact Person	1	
	BELTRAN	ACCOUNTING SERVIC	ES CORP	
		Firm/ Company		
	6303 BI	LUE LAGOON DR SUITE	400	
		Address	-	
	Λ	MIAMI, FLORIDA. 33126		
		City/ State and Zip Cod	e	<u> </u>
	ABELTRAN	:@BELTRANACCOUNTI	NG.COM	
-	E-mail address: (to be us	sed for future annual report	notification)	
For further information con-	cerning this matter, pleas	se call:		
ANGELICA L. BELTRAN	, CPA	at (³⁰⁵		
Name of Contact Person		Area Co	de & Daytime Telephone Nur	nber
Enclosed is a check for the	following amount made	payable to the Florida Depa	artment 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)	
Mailing A			Address	
	ent Section	Amendment Section		
Division o P.O. Box	of Corporations	Division of Corporations Clifton Building		
	ee, FL 32314		Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as cur	rently filed with the Florida Dept. of State)	4,5		
P170	60031280			
(Document Numb	ocr of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts the follo	wing amendin		
A. If amending name, enter the new name of the corporation	<u>n;</u>			
N/A		The ne		
name must be distinguishable and contain the word "corpo "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," word "chartered," "professional association," or the abbrevial	or "Co". A professional corporation name m	e abbreviatio		
B. Enter new principal office address, if applicable:	7950 NW 53 STREET			
(Principal office address MUST BE A STREET ADDRESS)	SUITE 212			
	DORAL, FL. 33166	DORAL, FL. 33166		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	7950 NW 53 STREET			
	SUITE 212			
	DORAL, FL. 33166			
	DORAL, FL. 33166	<u>.</u>		
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	address in Florida, enter the name of the			
new registered agent and/or the new registered office ad BELTRAN ACCOU	address in Florida, enter the name of the			
new registered agent and/or the new registered office ad Name of New Registered Agent	address in Florida, enter the name of the dress; NTING SERVICES CORP			
Name of New Registered Agent 6303 BLUE LAGOO	address in Florida, enter the name of the dress; NTING SERVICES CORP			
Name of New Registered Agent 6303 BLUE LAGOO	e address in Florida, enter the name of the dress: NTING SERVICES CORP ON DR SUITE 400			

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>	Name	<u>Addres</u> s	
1) Change	S	PENA, GERMAN	13831 SW 59 STREET UNIT 102	
Add X Remove			MIAMI, FL. 33166	
2) Change Add		<u>.</u>		
Remove				
3) Change Add				
Remove				
4) Change Add		<u> </u>		
Remove				
5) Change				
Add				
6) Change				
Add Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
REGISTERED AGENT HAS BEEN CHANGE AND SECRETARY HAS BEEN REMOVED. BUT WE WANT THE	
AMENDMENT TO BE FILE; SO WE HAVE THE PROPER TRAIL.	
F. If 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/A) N/A	

The date of each amendment(s) adoption: date this document was signed.
date this document was signed.
Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for 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)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
20/20/2019
Dated
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
LUIS M. PEREZ
(Typed or printed name of person signing)
VP
(Title of person signing)