P17000040527

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TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations
NAME OF CORPORATION: Wealth Engage
DOCUMENT NUMBER: P17000040525
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Gustavo J. Vega
Sustavo J. Vega Name of Contact Person Wealth Engage Firm Company
9155 South Dadeland Blvd. STE # 1014
Miami, FL 33156 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Gustavo J. Vega at (305) 282-8222 Name of Contact Person Area Code & Daytime Telephone Number
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
S35 Filing Fee
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment

Articles of Incorporation

(Name of Corporation as currently filed with the Florida Dept. of State)

P 17000040527
(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:	
	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 of the Aprofessional corporation name must contain the
word charered, projessional association, or the anti-eviation 1	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
Trincipal office analess arost the trincipal responsible of	<u>Suite</u> 1014
	Miami, FL 33156
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	9155 South Dadeland Blud
(Stating duaress DIXT BE A FOST OFFICE BOX)	
	<u>Suite</u> 1014
	Miami, FL 33156
D. If amending the registered agent and/or registered office addresses registered agent and/or the new registered office address:	ss in Florida, enter the name of the
Name of New Registered Agent _ Gustavo J	Vega
9155 South	Dadeland Blvd. Suite 1014
(Florida stree	
New Registered Office Address: Miami	, Florida33156
	Aly) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar wi	th and accept the obligations of the position.
<u> </u>	
	67
Signature of New Reg	gishered Agent, if changing
	7 70

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 Doc 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:	re, una sany smi		1 5: 01. 100
X Change	<u>PT</u> <u>John</u>	1 Itles are	correct. Simply need
X Remove	<u>V</u> <u>Mik</u>	elones to change t	he address for all Directors
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) K Change	<u>16</u>	Eduardo Augsten	9155 South Ordeland Blvd.
Add		v	Suite 1014
Remove			Miami, FL 33156
2) Khange	<u>P</u>	Gustavo J. Vega	Same
Add		O .	
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			.
Remove			

ach additional sheets, if	ditional Articles, enter cl (necessary). (Be specific	:)		
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ovisions for implement	ting the amendment if no	t contained in the an	nendment itself:	<u> </u>
(if not applicable, ind	icate N/A)			
				
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