

P17000040527

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TALLAHASSEE, FLORIDA

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T. L. EMBREUX

COVER LETTER

TO: Amendment Section
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
Name of Contact Person
Wealth Engage
Firm/Company
9155 South Dadeland Blvd. STE # 1014
Address
Miami, FL 33156
City/ State and Zip Code
gusvega33@gmail.com
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

Enclosed is a check for the following amount made payable to the Florida Department 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

Street Address

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

WealthEngage, Inc.

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E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

(This area is intentionally left blank for amendments. A diagonal line is drawn across the space.)

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)

(This area is intentionally left blank for amendments. A diagonal line is drawn across the space.)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: Sept. 1, 2017
(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.

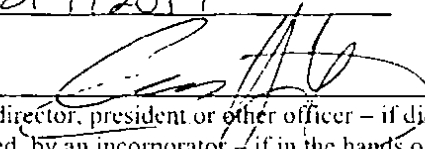
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

Dated 8/4/2017

Signature 
(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)

Gustavo J. Vega
(Typed or printed name of person signing)

President
(Title of person signing)