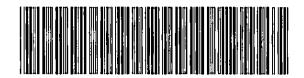
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ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: HAITI PROPERTY	MANAGEMENT, INC.	
DOCUMENT NUMBE			
The enclosed Articles of	Amendment and fee are sub	omitted for filing.	
Please return all correspo	ondence concerning this mat	tter to the following:	
	GUE	RLY ADONIS	
		Name of Contact Person	
_		Firm/ Company	
33	24 DATURA STREET SUI	TE 150	
-		Address	
W	'EST PALM BEACH, FL 3	3401	
		City/ State and Zip Code	:
G	ADONIS@ATLASPARAL	.EGAL.COM	
_	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
GUERLY ADONIS		561 at (509-1387 Je & Daytime Telephone Number
Name of	Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check for	he following amount made	payable to the Florida Depa	irtment of State:
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divisi P.O. I	ng Address dment Section on of Corporations Box 6327 nassee, FL 32314	Amend Divisio The Co 2415 N	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

Articles of Amendment to Articles of Incorporation of

Н	L	١	ITE	PR	OI	ER'	ľY	MAI	NA(GEN	ИEN	ΙT.	INC.
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(Name of Corporation as current	ntly filed with the Florida Dept. of S	tate)
P17000054864		
(Document Number	r of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, thats Articles of Incorporation:	is Florida Profit Corporation adopts t	the following amendment(s) to
A. If amending name, enter the new name of the corporation:		
ADONIS MANAGEMENT, INC		The new
name must he distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.,	A professional corporation name i	eabbreviation "Corp.," must contain the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		
		L.;
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		(.)
		
D. If amending the registered agent and/or registered office a	ddress in Florida, enter the name of	the ້
new registered agent and/or the new registered office addr	ess:	
Name of New Registered Agent		
Name of New Negwiered Ageda		
(Florida	ı street address)	
	, Flo	rida
New Registered Office Address:	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Ag I hereby accept the appointment as registered agent. I am familia	tent: iar with and accept the obligations of t	he position.
1 hereby accept the appointment as registered agent. Tam junity	, , , , , , , , , , , , , , , , , , ,	•
Signature of Ne	w Registered Agent, if changing	
Check if applicable The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.	

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	\underline{V}	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

'un 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)	•	v). (Be specific)			
provisions for implementing the amendment if not contained in the amendment itself:					
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provisions for implementing the amendment if not contained in the amendment itself:	an amendment provides for an o	<u>exchange, reclassificațio</u>	<u>n, or cancellation of</u>	issued shares,	
(if not applicable, indicate N/A)		<u>amendment if not contai</u>	ined in the amendm	<u>ent itself:</u>	
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) adoption:		_, if other than the
date this document was signed.			
Effective date if applicable:			
	(no more than 90 day	vs after amendment file date)	
Note: If the date inserted in the document's effective date on the		statutory filing requirements, this date will	not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board	d of directors without shareholder action and	shareholder
☐ The amendment(s) was/were by the shareholders was/were		nber of votes cast for the amendment(s)	
	approved by the shareholders through for each voting group entitled to vote	voting groups. The following statement separately on the amendment(s):	
	ast for the amendment(s) was/were su		
by 1		, "	
<u> </u>	(voting group)		
07/03/2 Dated_			
Signature	Ado. Gen.	if directors or officers have not been	_
sele	a difector, president or other officer – cted, by an incorporator – if in the har ointed fiduciary by that fiduciary)	if directors or officers have not been ads of a receiver, trustee, or other court	
	GUERLY ADONIS		
	(Typed or printed name	e of person signing)	·
	PRESIDENT		
	(Title of person signing	<u>;</u>)	

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