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2018 FEB 25 P 1: 23
SECRETARY OF STATE
ANALYSEFE, FLORIDA

FEB 2 8 2010 T. LEAMEUN



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: WYK INVESTME	ENTS INC	
	BER: P17000067511		
	of Amendment and fee are su	ibmitted for filing.	
Please return all corre	spondence concerning this ma	atter to the following:	
	WALDENIO DE FARIAS		
		Name of Contact Person	n
	WYK INVESTMENTS INC		
		Firm/ Company	· • • • • • • • • • • • • • • • • •
	160 W CAMINO REAL 212		
		Address	
	BOCA RATON FL 33432		
		City/ State and Zip Cod	e
	E-mail address; (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
WALDENIO DE FA	RIAS	561 at (	de & Daytime Telephone Number
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□S43.75 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		Amenc Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment

to
Articles of Incorporation

Articles of Incorporation
WYK Investments Inc
(Name of Corporation as currently filed with the Florida Dept. of State)
$PI) \land COO (a) \leq II$
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
Thenew
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:
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ALEO BELLEGIO
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.
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
SEA OF SEA
r=υ) <b></b>
Signature of New Registered Agent, if changing
<b>&gt;</b> .
·

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	VP	EDUARDO CRISTIAN DE MENDO	A RUA CAPITAO JOAO ALVES
Add		Rodeioces	DE LIRA 1004 BELA VISTA
Remove			CAMPINA GRANDE PB BRAZII
2) Change			
Add			·
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	•	_	
Add			
Remove			

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)		
<u>.</u>			
<del>.</del> ,			
<del></del>			
<u> </u>	<del></del>		
			-
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f an amendment provides for an exch	ange reclassification or ca	ncellation of issued shares	
* * * * * * * * * * * * * * * * * * * *	ndment if not contained in t	he amendment itself:	
provisions for implementing the amei			
provisions for implementing the amer (if not applicable, indicate N/A)			
provisions for implementing the amei (if not applicable, indicate N/A)			
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provisions for implementing the amei			
(if not applicable, indicate N/A)			
(if not applicable, indicate N/A)			

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendm	ent file date)
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing document's effective date on the Department of State's records.	requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes easi by the shareholders was/were sufficient for approval.	t for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. In must be separately provided for each voting group entitled to vote separately on the	
"The number of votes cast for the amendment(s) was/were sufficient for appro	val
by	··
(voting group)	
■ The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action action was not required.	n and shareholder
Dated	Years have not have
selected, by an incorporator – if in the hands of a receiver, appointed fiduciary by that fiduciary)	
WALDENIO DE FARIAS	
(Typed or printed name of person signif	uā)
PRESIDENT	
(Title of person signing)	<del>.</del>