

PM000073092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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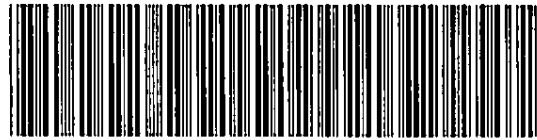
(Business Entity Name)

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2018 JAN 30 PM 3:44

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DIEGO L. RESTREPO, P.A.

ATTORNEYS AT LAW

Diego L. Restrepo, Esq., CPA
diego@restrepolaw.com

2600 So. Douglas Road, Suite 913
Coral Gables, Florida 33134
Telephone: (305) 447-9430
Facsimile: (305) 448-5541

January 24, 2018

Sent via U.S. Postal Service
Tacking Number 7017 1070 0000 9486 3531

Cheryl R McNair
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Corporation: PARTICLE MIND CORP (the "Corporation")
Reference Number: P17000073092

To whom it may concern:

The purpose of this letter is to respond to your Letter Number: 318A00000627, dated January 10, 2018. Enclosed please find the Articles of Amendment to the Articles of Incorporation of Particle Mind Corp.

Should you have any questions, please do not hesitate to call us.

Very truly yours,

DIEGO L. RESTREPO, P.A.

Maria Gonzalez

Maria Gonzalez

2018 JAN 30 PM 3:18

RECEIVED
18 JAN 30 PM 12:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
PARTICLE MIND CORP**

2016 JAN 30 PM 3: 56

Pursuant to the provisions of Section 607.1006, Florida Revised Statutes, this Florida corporation files its articles of restatement as follows:

ARTICLE I

The name of the corporation is:

PARTICLE MIND CORP

ARTICLE II

The principal address of the principal office of the corporation is:

333 NE 24th ST
SUITE 308
MIAMI, FL 33137

The mailing address of the corporation is:

333 NE 24th ST
SUITE 308
MIAMI, FL 33137

ARTICLE III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV

The number of shares the corporation is authorized to issue is:

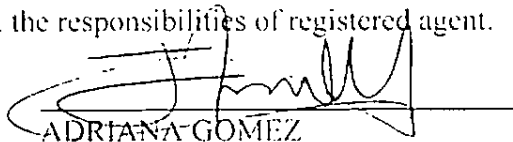
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ARTICLE V

The name and Florida street address of the registered agent is:

ADRIANA GOMEZ
333 NE 24th ST
SUITE 308
MIAMI, FL 33137

I certify that I am familiar with and accept the responsibilities of registered agent.



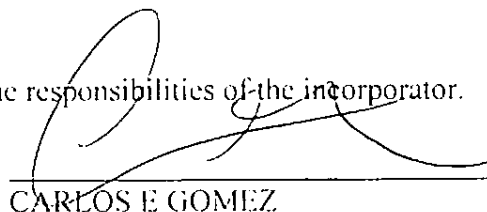
ADRIANA GOMEZ

ARTICLE VI

The name and address of the incorporator is:

CARLOS E GOMEZ
333 NE 24th ST
SUITE 308
MIAMI, FL 33137

I certify that I am familiar with and accept the responsibilities of the incorporator.



CARLOS E GOMEZ

ARTICLE VII

The officers and/or directors of the corporation are:

TITLE: P
CARLOS E GOMEZ
333 NE 24th ST
SUITE 308
MIAMI, FL 33137

PARTICLE MIND CORP

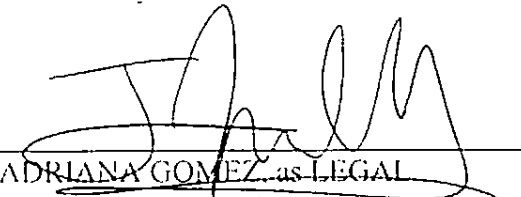
Page 3

TITLE: D
ADRIANA GOMEZ
333 NE 24th ST
SUITE 308
MIAMI, FL 33137

The restatement to the articles of incorporation contains amendments to the articles of incorporation not requiring the member's approval, and the board of directors adopted the restated articles of incorporation.

Signed this 29th day of December, 2017

By:


ADRIANA GOMEZ as LEGAL
REPRESENTATIVE