Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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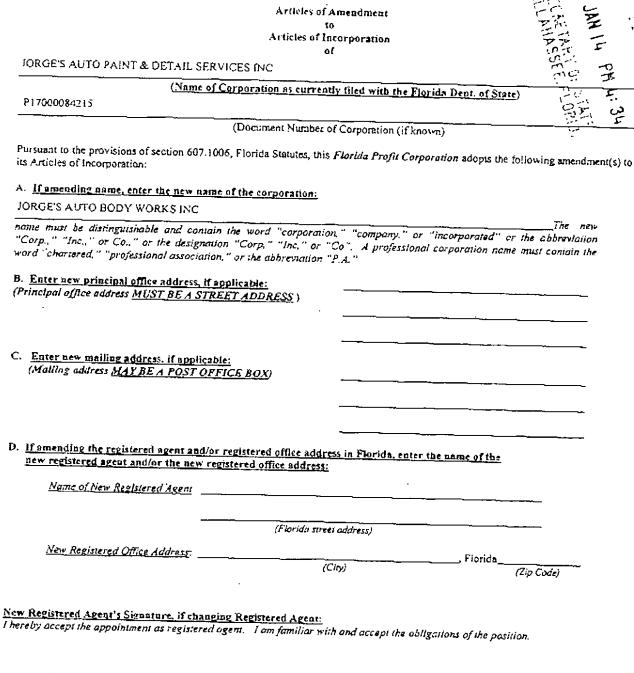
Electronic Filing Menu

Corporate Filing Menu

Help

P. 002

Articles of Amendment



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Signature of New Registered Agent, if changing

____ Remove

| If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, a address of each Officer and/or Director being added: (Auoch additional sheets, if necessary) | and |
|--|--------------|
| Please note the officer/director title by the first lotter of the office title. | |
| P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Cheld President, Treasurer, Director would be PTD. | rief Tice |
| Changes should be noted in the following manner. Currently John Doe is listed as the PSI and Mike Jones is listed as the V. There a change, Mike Jones leaves the corporation, Salty Smith is named the V and S. These should be noted as John Doe, PT as a Chang Mike Jones, V as Remove, and Salty Smith, SV as an Add | e is Ze, |

Mike Jones, V as Remove, and Solly Smith, SV as an Add. Example: X Change PΤ John Doc X Remove <u>v</u> Mike Jones X Add <u>\$V</u> Sally Smith Type of Action (Check One) Title Name <u>Addres</u>s 1) ____Change ____ Add ____ Remove 2) ____ Change ____ Add ____ Remove 3) ____ Change ____ Add ____ Remôve 4) ____ Change _____ Add __ Remove う) ____ Change ____ Add ____ Remove б) ____ Change ____ Add

| · | icles, enter change(s) he (Be specific) | | | |
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| an amendment provides for an exchar | nge, reclassification, or | tancellation of leave | 1 shawa | |
| rovisions for implementing the amend (if not applicable, indicate N/A) | lment if not contained is | the amendment its | if: | |
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| The date of each amendment(s) a | 1/1/2019 | |
|---|---|---|
| date this document was signed. | Topicol, | if other than the |
| Effective date if applicable: | | |
| | (no more than 90 days after amendment file date | " |
| Note: If the date inserted in this be document's effective date on the Da | lock does not meet the applicable statutory filing requirement partment of State's records. | is, this date will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were ado by the shareholders was/yere sui | oted by the shareholders. The number of votes cast for the ame ficient for approval. | todment(s) |
| The amendment(s) was/were approvided for a | oved by the shareholders through voting groups. The followin each voting group entitled to vote separately on the amendmen | E sialemeni n(s): |
| "The number of votes east f | or the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | (voting group) | |
| ☐ The amendment(s) was/were adopted action was not required. | ted by the board of directors without shareholder action and sh | sareholder |
| ☐ The amendment(s) was/were adopt action was not required. | ed by the incorporators without shareholder action and shareh | oider |
| Dated 1/14 | 12019 | |
| Signature By a dire | Olor, president or other bilicer – if directors or officers have no | |
| zeiecied* | by an incorporator — if in the hands of a receiver, trustee, or off fluciary by that fiduciary) | N been nor court |
| _ | Timelus Chile (Typed or printed name of person signing) | |
| _ | Vice President (Title of person signing) | |
| | (time of heisor signing) | |