P17000084651

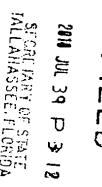
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



400316273974

07/31/18--01009--035 *+35.00



AUG 0 3 Z118



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CODE CONSUL	TING INC.						
DOCUMENT NUMBER:							
The enclosed Articles of Amendment and fee are s	ubmitted for filing.						
Please return all correspondence concerning this ma	atter to the following:						
MARSHA SIHA							
	Name of Contact Person	n					
INCFILE.COM LLC							
	Firm/ Company						
17350 STATE HWY 249 S	17350 STATE HWY 249 STE 220						
-	Address						
HOUSTON, TX 77064							
	City/ State and Zip Cod	2					
EFILE1234@INCFILE.COM							
E-mail address: (to be u	sed for future annual report	notification)					
For further information concerning this matter, plea	se call:						
MARSHA SIHA	888 at (462-3453					
		de & Daytime Telephone Number					
Enclosed is a check for the following amount made	payable to the Florida Depa	rtment 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 Taliahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle						

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

CODE CONSULTING INC.

(Name of Corporation as currently filed with the Florida Dept. of State) P17000084651 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: 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.4." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 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 3201 EMERALD POINTE DR. APT 309B (Florida street address) HOLLYWOOD New Registered Office Address: . Florida (City) 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 Signature of New Registered Agent, if changing

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	<u>V</u>	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) X Change	Р	RAYKO ZAMORA	3201 EMERALD POINTE DR.
Add			APT 309B
Remove			HOLLYWOOD,FLORIDA 33021
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change	-		
Add			
Remove			
5) Change			
Add			-
Remove			
6) Change			
Add			
Remove			

	ets, if necessary).	(Be specific)			
					
-					
		-			
_	-			•	_
			· <u>-</u> ·		<u> </u>
					-
	***		*	· · · · · · · · · · · · · · · · · · ·	
					
	 -				
					
<u>. </u>		·		<u> </u>	
<u> </u>			_		
					
f an amendment pro	vides for an excha	ange, reclassificat	ion, or cancellatio	n of issued shares,	
<u>provisions for imple</u>	menting the amen	dment if not cont	ained in the amen	dment itself:	
(if not applicable	e, 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 amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, document's effective date on the Department of State's records.	this date will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amend by the shareholders was/were sufficient for approval.	iment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment(statement 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.	reholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	lder
JULY 25, 2018 Dated	
Signature Rayla Zamora	
(By a director, president or other officer – if directors or officers have not selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	
RAYKO ZAMORA	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	