

P170000 92276

(Requestor's Name)

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(Business Entity Name)

(Document Number)

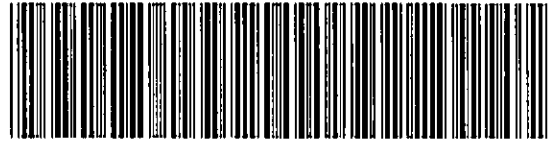
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Amend
Planning

AUG 20 2020

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kelyz International Services INC

DOCUMENT NUMBER: PI7000092276 / EIN 82-3425687

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marion Del Rosario Freeman
Name of Contact Person
Kelyz International Services INC
Firm/ Company
599 Bohannon Blvd
Address
Orlando - Florida 32824
City/ State and Zip Code
govipnow2020@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marion Del Rosario Freeman at (407) 3769575
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Kelyz International Services INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P17000092276 / EIN 82-3425687

(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:

Go VIP Now, INC

The new

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 **MUST BE A STREET ADDRESS**)

599 Bohannon Blvd

Orlando - Florida 32824

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 692244

Orlando - Florida 32869-2244

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

Marion Del Rosario Freeman

599 Bohannon Blvd

(Florida street address)

New Registered Office Address:

Orlando

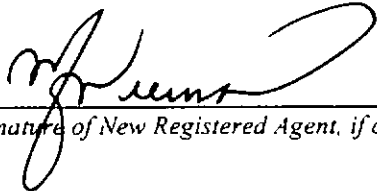
(City)

Florida 32824

(Zip Code)

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.



Signature of New 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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>P, CEO</u>	<u>Marion Del Rosario Freeman</u>	<u>SAME ADDRESS</u>
<u> </u> Add			
<u> </u> Remove			
2) <u>X</u> Change	<u>VP</u>	<u>Yzkra Daniella Linares</u>	<u>SAME ADDRESS</u>
<u> </u> Add			
<u> </u> Remove			
3) <u> </u> Change	<u>M, T</u>	<u>Carlos Enrique Cabrera Bottger</u>	<u>SAME ADDRESS</u>
<u>X</u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article I : The New Name of the corporation is : Go VIP Now. INC.

Article II : The principal place of business address: 599 Bohannon Blvd , Orlando - Florida 32824

The mailing address of the corporation is : P.O. Box 692244 , Orlando - Florida 32869-2244

Article III : Any and All LawFull Business

Article IV: The number of shares the corporation is authorized to issue is : 1

Article V: The name and Florida street address of the registered agent is : Same as above

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

Registered Agent Signature : Marion Del Rosario Freeman

Article VI : The name and address of the incorporator is : Marion Del Rosario Freeman, 599 Bohannon Blvd . Orlando - Flori

Electronic Signature of Incorporator: Marion Del Rosario Freeman

Article VII : Title: P. CEO Marion Del Rosario Freeman; Title: VP Yzkra Daniella Linares; Title: M, T Carlos Enrique CaDREHA
BOTTGER

Article VIII: The effective date for this corporation shall be: 06/30/2020

F. If an 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)

N/A.

06/29/2020

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

06/30/2020

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, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by Marion Del Rosario Freeman ; Yzkra Daniella Linares

(voting group)"

06/29/2020
Dated _____

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Marion Del Rosario Freeman

(Typed or printed name of person signing)

President , CEO

(Title of person signing)