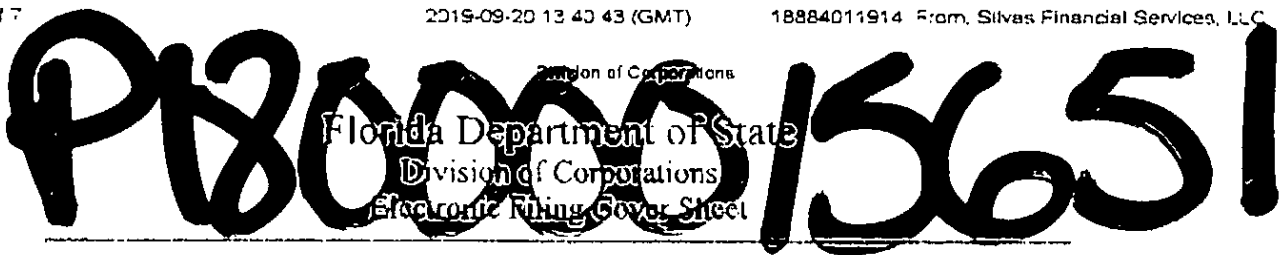


9/20/2019



Division of Corporations
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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(((H19000282220 3)))



H190002822203ABC-

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To:
 Division of Corporations
 Fax Number : (850)617-6380

From:
 Account Name : SILVAS FINANCIAL SERVICES, L.L.C.
 Account Number : 120020000100
 Phone : (305)944-9755
 Fax Number : (888)401-1914

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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 MARS & QUARTZ INC

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(((H19000282220 3)))

COVER LETTERTO: Amendment Section
Division of CorporationsNAME OF CORPORATION: MARS & QUARTZ INCDOCUMENT NUMBER: P18000015651The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ISABEL CATALAN DE GLUMM

Name of Contact Person

MARS & QUARTZ INC

Firm/ Company

1835 NW 112TH AVENUE SUITE 164

Address

MIAMI, FL 33172

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ISABEL CATALAN DE GLUMM

Name of Contact Person

718 4737291

Area Code & Daytime Telephone Number

Mailing AddressAmendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314Street AddressAmendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(((H19000282220 3)))

Articles of Amendment
to
Articles of Incorporation
of
MARS & QUARTZ, INC.

FILED

2019 SEP 20 A 10 47

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

P18000015651

TALLAHASSEE, FLORIDA

(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:

N/A

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)

550 NW 86TH AVE

APT 510

PLANTATION, FL 33324

C. Enter new mailing address, if applicable:(Mailing address MAY BE A POST OFFICE BOX)

850 NW 86TH AVE

APT 510

PLANTATION, FL 33324

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

SILVAS FINANCIAL SERVICES, L.L.C.

5220 S UNIVERSITY DR STE C-102

(Florida street address)

New Registered Office Address

DAVIS

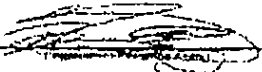
(City)

Florida 33328

(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

(((H19000282220 3)))

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 P 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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change ☐ Add ☐ Remove	<u>PT</u>	<u>CATALAN DE GLEMM, ISABEL</u>	<u>3301 NE 1ST AVE UNIT 2807</u> <u>MIAMI, FL 33137</u>
2) ☒ Change ☐ Add ☐ Remove	<u>VP</u>	<u>CANELON, DANIELA C</u>	<u>3301 NE 1ST AVE UNIT 2807</u> <u>MIAMI, FL 33137</u>
3) ☒ Change ☐ Add ☐ Remove	<u>PT</u>	<u>CIFUENTES, JOSE DANIEL</u>	<u>850 NW 86TH AVE APT 510</u> <u>PLANTATION, FL 33324</u>
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

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

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

N/A

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

(((H19000282220 3)))

The date of each amendment(s) adoption: 09/16/2019, if other than the date this document was signed.

Effective date (if applicable): 09/16/2019
(no more than 90 days after amendment filing 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 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 _____"
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

SEPTEMBER 16, 2019

Dated: _____

Signature: _____

Isabel Catalan De Giumm

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)

ISABEL CATALAN DE GIUMM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)