

NOV/09/2018 FRI 12:29 PM

FAX No.

P. 001

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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SLN GROUP CORP

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SECRETARY OF STATE
TALLAHASSEE, FL

Amend

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

SLN GROUP CORP

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

P18000050503

(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:

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)

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 CHANGE OF ADDRESS
5835 NW 104 PATH
(Florida street address)

New Registered Office Address: DORAL, Florida 33178
(City) (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

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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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	VP	NISELIO B. GARCIA	5835 NW 104 PATH
<input type="checkbox"/> Add			DORAL, FL 33178
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	P	CHANGE OF ADDRESS	5835 NW 104 PATH
<input type="checkbox"/> Add			DORAL, FL 33178
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

1. Introduction

2. Background

3. Methodology

4. Results

5. Conclusion

6. References

7. Appendix

8. Index

9. Table of Contents

10. Summary

11. Abstract

12. Keywords

13. References

14. Appendix

15. Index

16. Table of Contents

17. Summary

18. Abstract

19. Keywords

20. References

21. Appendix

22. Index

23. Table of Contents

24. Summary

25. Abstract

26. Keywords

27. References

28. Appendix

29. Index

30. Table of Contents

31. Summary

32. Abstract

33. Keywords

34. References

35. Appendix

36. Index

37. Table of Contents

38. Summary

39. Abstract

40. Keywords

41. References

42. Appendix

43. Index

44. Table of Contents

45. Summary

46. Abstract

47. Keywords

48. References

49. Appendix

50. Index

51. Table of Contents

52. Summary

53. Abstract

54. Keywords

55. References

56. Appendix

57. Index

58. Table of Contents

59. Summary

60. Abstract

61. Keywords

62. References

63. Appendix

64. Index

65. Table of Contents

66. Summary

67. Abstract

68. Keywords

69. References

70. Appendix

71. Index

72. Table of Contents

73. Summary

74. Abstract

75. Keywords

76. References

77. Appendix

78. Index

79. Table of Contents

80. Summary

81. Abstract

82. Keywords

83. References

84. Appendix

85. Index

86. Table of Contents

87. Summary

88. Abstract

89. Keywords

90. References

91. Appendix

92. Index

93. Table of Contents

94. Summary

95. Abstract

96. Keywords

97. References

98. Appendix

99. Index

100. Table of Contents

101. Summary

102. Abstract

103. Keywords

104. References

105. Appendix

106. Index

107. Table of Contents

108. Summary

109. Abstract

110. Keywords

111. References

112. Appendix

113. Index

114. Table of Contents

115. Summary

116. Abstract

117. Keywords

118. References

119. Appendix

120. Index

121. Table of Contents

122. Summary

123. Abstract

124. Keywords

125. References

126. Appendix

127. Index

128. Table of Contents

129. Summary

130. Abstract

131. Keywords

132. References

133. Appendix

134. Index

135. Table of Contents

136. Summary

137. Abstract

138. Keywords

139. References

140. Appendix

141. Index

142. Table of Contents

143. Summary

144. Abstract

145. Keywords

146. References

147. Appendix

148. Index

149. Table of Contents

150. Summary

151. Abstract

152. Keywords

153. References

154. Appendix

155. Index

156. Table of Contents

157. Summary

158. Abstract

159. Keywords

160. References

161. Appendix

162. Index

163. Table of Contents

164. Summary

165. Abstract

166. Keywords

167. References

168. Appendix

169. Index

170. Table of Contents

171. Summary

172. Abstract

173. Keywords

174. References

175. Appendix

176. Index

177. Table of Contents

178. Summary

179. Abstract

180. Keywords

181. References

182. Appendix

183. Index

184. Table of Contents

185. Summary

186. Abstract

187. Keywords

188. References

189. Appendix

190. Index

191. Table of Contents

192. Summary

193. Abstract

194. Keywords

195. References

196. Appendix

197. Index

198. Table of Contents

199. Summary

200. Abstract

201. Keywords

202. References

203. Appendix

204. Index

205. Table of Contents

206. Summary

207. Abstract

208. Keywords

209. References

210. Appendix

211. Index

212. Table of Contents

213. Summary

214. Abstract

215. Keywords

216. References

217. Appendix

218. Index

219. Table of Contents

220. Summary

221. Abstract

222. Keywords

223. References

224. Appendix

225. Index

226. Table of Contents

227. Summary

228. Abstract

229. Keywords

230. References

231. Appendix

232. Index

233. Table of Contents

234. Summary

235. Abstract

236. Keywords

237. References

238. Appendix

239. Index

240. Table of Contents

241. Summary

242. Abstract

243. Keywords

244. References

245. Appendix

246. Index

247. Table of Contents

248. Summary

249. Abstract

250. Keywords

251. References

252. Appendix

253. Index

254. Table of Contents

255. Summary

256. Abstract

257. Keywords

258. References

259. Appendix

260. Index

261. Table of Contents

262. Summary

263. Abstract

264. Keywords

265. References

266. Appendix

267. Index

268. Table of Contents

269. Summary

270. Abstract

271. Keywords

272. References

273.

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)

The date of each amendment(s) adoption: 11/7/2018, 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, 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.

Dated 11/7/2018

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)

LEONARDO BISCAIA

(Typed or printed name of person signing)

P

(Title of person signing)