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COR AMND/RESTATE/CORRECT OR O/D RESIGN
RED PASSION FRUIT OF MIAMI INC

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AUG 27 2018

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August 22, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RED PASSION FRUIT OF MIAMI INC
19780 SW 177 AV
#232
MIAMI, FL 33187US

SUBJECT: RED PASSION FRUIT OF MIAMI INC
REF: P18000056685

RECEIVED
18 AUG 24 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FL 32314

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THE ARTICLES OF INCORPORATION FOR THIS COMPANY WERE FILED ON JUNE 26, 2018 AND THE DOCUMENT NUMBER IS P18000056685. PLEASE AMEND THE FIRST LINE TO REFLECT THIS INFORMATION.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
To
Articles of Incorporation

Red Passion Fruit of Miami Inc

Document Number P18000056685

The Articles of Incorporation for this Company were filed on June 26, 2018 and assigned Florida document number P18000056685.

This amendment is submitted to amend the following:

FIRST: Amendment adopted: Article VII:

The officer – Roman Lopez shall be changed as follows:

Roman Arguello
19780 SW 177 Ave #232
Miami, FL 33187

The date of each amendment adoption: August 20, 2018

Effective Date: August 20, 2018

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Dated: August 20, 2018

Signature:


Roman Arguello

President

FILED
18 AUG 24 AM 1:11