P180000 70424

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Thinworx Inc		
	BER: P18000070424		
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Kevin Norton		
		Name of Contact Perso	n
	Thinworx Inc		
	<u> </u>	Firm/ Company	
	1451 W. Cypress Creek Rd.,	Suite 300	
		Address	
	Fort Lauderdale FL. 33309		•
.•		City/ State and Zip Cod	e
kjnor	ton@yahoo.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further informatio	on concerning this matter, pleas	se call:	
Kevin Norton		at (822-1223
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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		Street	Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



		201	9 JAN 25 PM 1. 20	
(Name	of Corporation as currently	filed with the Florida De	pt. of State)	
		or C	Orion Judgare	
- · · · · · · · · · · · · · · · · · · ·	(Document Number of C	Corporation (if known)		•
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, this F	lorida Profit Corporation	adopts the following amendmer	ıt(s) to
A. If amending name, enter the new na	ame of the corporation:			
			The new	
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "C	o". A professional corpo	porated" or the abbreviation	
B. <u>Enter new principal office address,</u> (Principal office address <u>MUST BE A S</u>				
			<u> </u>	
			1	
C. Enter new mailing address, if appl (Mailing address MAY BE A POST				
D. If amending the registered agent an new registered agent and/or the new		ss in Florida, enter the na	me of the	
	Anibal Reyes			
Name of New Registered Agent				
	1451 W. Cypress Creek Rd.,			
	(Florida stree	t address)	22200	
New Registered Office Address:		774.)	_, Florida	
	ſ¢	City)	(Zip Code)	
New Registered Agent's Signature, if c	hanging Registered Agent:			
l hereby accept the appointment as regist	ered agent. I am familiar wi	th and accept the obligatio	ns of the position.	
	~			
* N	Ceres			
1	Signature of New Rea	aistered Agent if changing		

address of each Officer	and/or I	director b	rs, enter the title and name of ea being added:	ach officer/director being removed and tide, name, and
(Attach additional sheets			O . I Cat M and	
			first letter of the office title:	tor; TR= Trustee; C = Chairman or Clerk; CEO = Chief
Executive Officer; CFO held. President, Treasure	= Chief	Financiai	l Officer. If un officer/director he	olds more than one title, list the first letter of each office
Changes should be noted	l in the fo	llowing n	nanner. Currently John Doe is lis	sted as the PST and Mike Jones is listed as the V. There is
a change, Mike Jones lea	ives the c	orporatio	on, Sally Smith is named the V and	d S. These should be noted as John Doe, PT as a Change,
Mike Jones, V as Remove Example:	e, and Sai	lly Smith,	SV as an Add.	
X Change	<u>PT</u>	John D	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	Title		<u>Name</u>	Address
1) Change	Sec		Ernesto Buitrago	1451 W. Cypress Creek Rd.
Add				Suite 300
X Remove				Ft. Lauderdale, FL. 33309
2) Change	CEO	_	Roy Huggins	1451 W. Cypress Creek Rd.
X Add				Suite 300
Remove				Ft. Lauderdale, FL. 33309
3) Change	CEO		Anibal Reyes	1451 W. Cypress Creek Rd.
Add				Suite 300
X Remove				Ft. Lauderdale, FL. 33309
4) Change	COO	_	Anibal Reyes	1451 W. Cypress Creek Rd.
X Add				Suite 300
Remove				Ft. Lauderdale, FL. 33309
5) Change				
Add		_		
Remove				
6) Change		_	-	
Add				<u> </u>
Remove				

	v). (Be specific)
	
an amendment provides for an exrovisions for implementing the an (if not applicable, indicate N/A)	tchange, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:
rovisions for implementing the a	mendment if not contained in the amendment itself:
rovisions for implementing the a	mendment if not contained in the amendment itself:
rovisions for implementing the a	mendment if not contained in the amendment itself:
rovisions for implementing the a	mendment if not contained in the amendment itself:
rovisions for implementing the a	mendment if not contained in the amendment itself:

The date of each amendment(s) adoption:	_, if other than
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 document's effective date on the Department of State's records.	not be listed as
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
☐ 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.	
01/15/2019 Dated	
Signature + Aleyes	
(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)	
Anibal Reyes	
(Typed or printed name of person signing)	
CEO	
(Title of person signing)	i

the

the