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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN PROVEN WHOLESALE CORP

| Certificate of Status | 0 |
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| Certified Copy | 0 |
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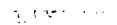
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SEP 0 7 2018





Articles of Amendment to Articles of Incorporation of

| PROVEN WHOLESALE CORP | | <u></u> | |
|---|--|---|-------------------------------|
| (Name of | Corporation as curren | ly filed with the Florida Dept. of State) | |
| P18000072595 | | | |
| | (Document Number | of Corporation (if known) | |
| Pursuant to the provisions of section 607.1 its Articles of Incorporation: | 006, Florida Statutes, this | s Florida Profit Corporation adopts the follows | ing amendment(s) to |
| A. If amending name, enter the new name | me of the corporation: | | |
| | | | The new |
| name must be distinguishable and conti "Corp.," "Inc.," or Co.," or the designa- word "chartered," "professional associat | ition "Corp," "Inc," or | on," "company," or "incorporated" or the "Co". A professional corporation name mus "P.A." | abbreviation t contain the |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | | 3555 NW 77 AVE | |
| | | UNIT: 8-A | |
| | | MIAMI, FL 33122 | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 3555 NW 77 AVE | |
| | | UNIT: 8-A | |
| | | MIAMI, FL 33122 | |
| D. If amending the registered agent an new registered agent and/or the new | d/or registered office ad v registered office addre | dress in Florida, enter the name of the | |
| Name of New Registered Agen: | JOSE HERNANDEZ | | |
| MINIE OF THE TALES | 3555 NW 77 AVE UNI | T: 8-A | |
| | (Florida . | street address) | _ |
| New Registered Office Address: | MIAMI | 33122 , Florida | |
| New Abgistered Office Address. | | (City) (Zi | ip Code) |
| New Registered Agent's Signature, if cl I hereby accept the appointment as regist | ered agent. I am familia | Registered Agent, if changing | |

Example:

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 officeridirector 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 PID.

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.

| X_Change | PT John | <u>Doe</u> | |
|-------------------------------|------------------------|-----------------------|--------------------|
| X Remove | <u>V</u> <u>Mike</u> | <u>Jones</u> | |
| X Add | <u>SV</u> <u>Saliv</u> | <u>Smith</u> | |
| Type of Action (Check One) | Title | <u>Name</u> | <u>Addreş</u> s |
| | Р | MARCKO NETTLES PALOMO | 4630 S. KIRKMAN RD |
| 1) Change | | | #460 |
| Add XX Remove | | | ORLANDO, FL 32811 |
| | Р | JOSE HERNANDEZ | 3555 NW 77 AVE |
| 2) Change XX | | | UNIT: 8-A |
| Add | | | MIAMI, FL 33122 |
| Remove | | | |
| 3)Change | | | |
| Add | | | |
| Řemove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6)Change | | | |
| Add | | | |
| Remove | | | |

| ************************************** | icles, enter change(s) here: (Be specific) |
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| If an amendment provides for an exc | change, reclassification, or cancellation of issued shares, |
| | endment if not contained in the amendment itself: |
| provisions for implementing the am | |
| provisions for implementing the am (if not applicable, indicate N/A) | |
| provisions for implementing the am | |

| 09/05/20 | 118, if other then the |
|--|--|
| The date of each amendment(s) adoption: | |
| date this document was signed. | |
| Effective date if applicable: | more than 90 days after amendment file date) |
| (no | more than 90 days after amenament file date) |
| Note: If the date inserted in this block does not me document's effective date on the Department of State | et the applicable statutory filing requirements, this date will not be listed as the s records. |
| Adoption of Amendment(s) (CRECK | <u>ONE</u>) |
| ☐ The amendment(s) was/were adopted by the share by the shareholders was/were sufficient for appro | holders. The number of votes cast for the amendment(s) |
| The amendment(s) was/were approved by the shammust be separately provided for each voting grounds. | cholders through voting groups. The following statement p entitled to vote separately on the amendment(s): |
| "The number of votes cast for the amendme | ut(s) was/were sufficient for approval |
| by(voring g | |
| (voting g | roup) |
| The amendment(s) was/were adopted by the boar action was not required. | d of directors without shareholder action and shareholder |
| The amendment(s) was/were adopted by the inco- action was not required. | porators without shareholder action and shareholder |
| 09/05/2018 | |
| Dated | |
| 2 12 | |
| Signature A in the state of the | or other officer - if directors or officers have not been |
| (Bya Circuit, presiden | rator — if in the hands of a receiver, trustee, or other court |
| appointed fiduciary by | that fiduciary) |
| MARCKO NE | TTLES PALOMO |
| (Tyr | ed or printed name of person signing) |
| Р | |
| · | (Title of person signing) |