P18000077858

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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

ALCASIAS GROUP INC NAME OF CORPORATION: P18000077858 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **HUSTON USRY JR** Name of Contact Person Firm/ Company 2719 HOLLYWOOD BLVD SUITE A-1512 Address HOLLYWOOD FL 33020 City/ State and Zip Code ALCASIASGROUP@YAHOO.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: **HUSTON USRY JR** 754 232-3102 _ at {__ Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □S43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

FILED of ALCASIAS GROUP INC (Name of Corporation as currently filed with the Florida Dept. of State) 2011 SEP 28 P £9 53 P18000077858 THE STATE (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: 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: **HUSTON USRY JR** Name of New Registered Agent 2719 HOLLYWOOD BLVD SUITE A-1512 (Florida street address) 33020 Florida HOLLYWOOD New Registered Office Address: (Zip Code) (City) New Registered Agent's Signature, if changing Registered-Agent: I hereby accept the appointment as registered agent. I applamiliar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
Change	P 	ERNESTO YGLESIAS ALCARAZO	2719 HOLLYWOOD BLVD SUITE A-1512
X Add			HOLLYWOOD FL 33020
X Remove			
2) Change	Р	HUSTON USRY JR	2719 HOLLYWOOD BLVD SUITE A-1512
2) Change Add			HOLLYWOOD FL 33020
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			·
Add			
Remove			
6) Change			
Add			
Remove			

09/24/2018 , if other than the The date of each amendment(s) adoption: __ date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) ☐ The amendment(s) was/were adopted by the shareholders. The number of votes east 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. 09/24/2018 Dated Signature (By 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) HUSTON USRY JR (Typed or printed name of person signing) PRESIDENT

(Title of person signing)