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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN ARTNCRETE.COM INC

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Corporate Filing Menu

Help

Articles of Amendment Articles of Incorporation

ARTN	CRETE.COM INC					
(Name of	Corporation as currently fi	led with the Florida D	ept of State	· 		
	P1800008	30163				
	(Document Number of Co		- :			
Pursuant to the provisions of section 507.10 its Articles of Incorporation:	006, Florida Statutes, this Flor	rida Profit Corpor ati on	adopts the fe	ollowing amendr	DCDt(s)	to
A. If amending name, enter the new pain	e of the corporation:		:			
	n/a					
name must be distinguishable and contain "Corp.," "Inc" or Co" or the designat word "chartered," "professional association	1011 "Lorp." "Inc." or "Co"	'. A professional corp.	rporated" or oration name	The ne the abbreviation the must contain the		
B. Enter new principal office address, if	applicable:	N/A				
(Principal office address MUST BE A STR	EET ADDRESS)		 	₹Y.	18	
	-		··		_	
					$\stackrel{\leftarrow}{\Box}$	
C. Enter new mailing address, if applica (Mailing address: MAY BE A POST OF	ble: 'FICE BOX')	N/A	:	SSEE	18 PM	
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	_			25	2:	
		 			S	
D. If amending the registered agent and/s	or registered office address i	n Florida, enter the n	one of the			
new registered agent and/or the new r	MARTHA BERU	ne				
Name of New Registered Agent			· · · · · ·			•
· 	1900 Executive					
	(Florida street ed					
New Registered Office Address:	Winter Haven ;FI		Florida	33884		
	(City)		:	(Zip Code)		
	(City)			(Zip Code)		
New Registered Agent's Signature, If char hereby accept the appointment as registere	nging Registered Agent: d agent. I am familiar with a	and accept the obligation	ns of the posi	tion.		
	11/1/10	- 10				

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.

Example: X Change	<u>PT</u> <u>Joh</u>	n:Doe	:
X Remove	<u>У Мі</u>	er Jones	;
X Add	<u>SV</u> Sall	<u>v Smith</u>	· ·
Type of Action (Check One)	Tists	Name	Δddcoss
i) Change	VP	MARTHA BERUBE	1900 EXECUTIVE RD S
X Add			WINTER HAVEN, FL 33884
Remove			
2) Change			
Add	•		·
Remove			
3) Change			
Add			
Remove	,		
4) Change			
Add			<u> </u>
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5) Change			
Add			1
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Remove			•

Attach additional sheets, if necessory). (Be specific)	:	
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If an amendment provides for an exchange, reclassification, or cancella	tion of issued shares,	
if an amendment provides for an exercise transfer transfer	endment itself:	
provisions for implementing the amendment if not contained in the am		
cif not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
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The date of each amendment(s) adoption:	if other than the
date this document was signed.	
Effective date if applicable:	l
(no more than 90 days after amendment	(file date)
Note: If the date inserted in this block does not meet the applicable statutory filing red document's effective date on the Department of State's records.	guirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east for by the shareholders was/were sufficient for approval.	or the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote separately on the at	following statement mendment(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 acti action was not required.	on and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action as action was not required.	ud shareholder
Dated 10/18/18 Signature 11/18/18	Le
(By a director, president or other officer - if directors or office	rs have not been
selected, by an incorporator - if in the hands of a receiver, trus appointed fiduciary by that fiduciary)	stee, or other court:
WILLIAM BERUBE	:
(Typed or printed name of person signing)	
PRESIDENT	:
(Title of person signing)	