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| Certified Copies | _ Certificates o | of Status | |
| Special Instructions to Filing Officer: | | | |
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Office Use Only



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2018 DEC 26 PM 4: 0

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: NARISSA INC. P 18000100424 DOCUMENT NUMBER: __ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Youth Chantara Tux by Sam 2813 S. Hiawassee Road, Unit 304

Address
Orlando g FL , 32835

City/ State and Zip Code tax by sam 1990 @ gmail - 6m E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: outh Chantura at 407 297 - 6002

Gentact 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 & □\$43.75 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

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

Street Address

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

Articles of Amendment to Articles of Incorporation

FILED

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2018 DEC 26 PH 4: 58

NARISSA INC. (Name of Corporation as currently filed with the Florida Dept. of State) P18000100424 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit 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: Name of New Registered Agent (Florida street address) New Registered Office Address: (Citv) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. NIA

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 | PT John | n Doe | | | | |
|----------------------------|-----------------------|----------------------|------------------------------|--|--|--|
| X Remove | <u>V</u> <u>Mik</u> | <u>e Jones</u> | | | | |
| X Add | <u>SV</u> <u>Sall</u> | Sally Smith | | | | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s | | | |
| 1) Change | Officer | Yuphaphan Nuampathom | 2214 Autumn way, | | | |
| X_ Add | | • | Melbourne, FL, 32935-1464 | | | |
| Remove | | | 32935-1464 | | | |
| 2) Change | | | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 3) Change | | | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 4) Change | | | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 5) Change | | - | | | | |
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| 6) Change | | | | | | |
| Add | | | | | | |
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| . If amending or ad (Attach additional: | Iding additional Art sheets, if necessary). | icles, enter chang (Be specific) | e(s) here: | | | |
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| provisions for in | provides for an exclude an exclude provides for an exclude ane | hange, reclassifica endment if not cor | ition, or cancellate Itained in the am | tion of issued sha endment itself: | <u>res,</u> | |
| (if not applied | able, 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 <u>if applicable</u> : | _ |
| (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 document's effective date on the Department of State's records. | s date will not be listed as the |
| 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 by the shareholders was/were sufficient for approval. | ent(s) |
| ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following state must be separately provided for each voting group entitled to vote separately on the amendment(s): | ement |
| "The number of votes cast for the amendment(s) was/were sufficient for approval | |
| by" (voting group) | |
| (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 | |
| | |
| Dated 12/17/2018 | |
| Dated | |
| (By a director, president or other officer – if directors or officers have not be selected, by an incorporator – if in the hands of a receiver, trustee, or other cappointed fiduciary by that fiduciary) | en court |
| Youth Chantara. (Typed or printed name of person signing) | |
| (Typed or printed name of person signing) | |
| Registered Agent (Title of person signing) | |
| (Title of person signing) | |