P190000 13083

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2019 AUG - 2 AM 11: 59

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COVER LETTER

TO: Amendment Section Division of Corporations

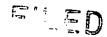
Tallahassee, Fl. 32314

NAME OF CORPO	RATION: HIGH PINE ENT	ERPRISES, INC.		
	BER:			
The enclosed Articles	of Amendment and fee are st	ibmitted for filing.		
Please return all corre	spondence concerning this ma	itter to the following:		
	CARMEN L SILVA			
		Name of Contact Person	1	
	SCRIBE ACCOUNTING SE	ERVICES, INC.		
		Firm/ Company		
	3950 SOUTHPOINTE DR U	• •		
		Address		
	ORLANDO, FL 32822-3796			
		City/ State and Zip Cod	e	
		,		
scrib	eaccountingservices@live.cor			
	E-mail address: (to be u	sed for future annual report	notification)	
For further informatio	n concerning this matter, pleas	se call:		
CARMEN L SILVA		at (321) 594-0450 de & Daytime Telephone Number	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	ertment of State:	
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Fiting Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building		

Clifton Building

2661 Executive Center Circle Tallahassee, Fl. 32301

Articles of Amendment to Articles of Incorporation of



HIGH PINE ENTERPRISES, INC. 2019 AUG -2 AH 11:59 (Name of Corporation as currently filed with the Florida Dept. of State) P19000013083 (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: (Muiling 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 <u>Registered Office Address</u>: 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.

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>	John Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>SV</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	Address	
1) Change	VP	KATIA O. TERRA SANTOS	4805 CYPRESS TREE DR	
Add			TAMPA, FL 33624	
X Remove				
2) Change				
Add			. <u>.</u>	
Remove				
3) Change				
Add				
Remove				
4) Change				
Add			<u> </u>	
Remove				
5) Change				
Add				
Remove				
6) Change				
Add			·	
Remove				

Attach additional sheets	, if necessary),	cles, enter chang (Be specific)				
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an amendment provide provisions for implementation of applicable, in	enting the amen	inge, reclassifica idment if not con	tion, or cancella tained in the an	ntion of issued nendment itse	<u>l shares,</u> <u>lf:</u>	
					<u> </u>	 -
						
						
	-					

The date of each amendment date this document was signed	
Effective date if applicable:	JULY 1, 2019
	(no more than 90 days after amendment file date)
Note: If the date inserted in document's effective date on the	this block does not meet the applicable statutory filing requirements, this date will not be listed as the department of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
☐ The amendment(s) was/wei must be separately provide	e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):
	east for the amendment(s) was/were sufficient for approval
by	(voling group)
	(Noting group)
	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
JUL Dated	Y 30, 2019
Signature	Min lin
se	y a director president or other officer – if directors or officers have not been lected, by air incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	CLAUDIO PINHEIRO JR
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)