P19000026022

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2019 HAY -6 PH 12: 1

C. GOLDEN MAY 1 7 2019

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Narbauk Inc					
DOCUMENT NUM	P19000026022					
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.				
Please return all corre	espondence concerning this ma	tter to the following:				
	Luis Chirinos					
		Name of Contact Perso	n			
	Milagros International Corp					
		Firm/ Company				
	12915 SW 150 Ter					
	Address					
	Miami, FL 33186					
		City/ State and Zip Cod	le			
		,				
milii ———	ncorp@hotmail.com					
	E-mail address: (to be u	sed for future annual report	notification)			
For further information	on concerning this matter, plea	se call:				
Luis Chirinos		786	286-0486			
	of Contact Person	at (ode & Daytime Telephone Number			
Name	or confact reison	Aica Co	de e Bayanie Telephone Namoei			
Enclosed is a check f	or the following amount made	payable to the Florida Dep	artment of State:			
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing 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 Tallahassee, FL 32314		Ameno Divisio Cliftor	Address dment Section on of Corporations 1 Building Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

2019 HAY -6 PH 12: 12

Narbauk Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P19000026022 (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: Narbauk Corp. The new 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." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (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: _, Florida_ (City) 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.

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)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Joel Bauer Espitia	11448 NW 76 Ter
X Add			Medley, FL
Remove			33178
2) Change	P	Joel Espitia	11448 NW 76 Ter
Add			Medley, FL
X Remove			33178
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			 -
6) Change			
Add			
Remove			

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	i <mark>cles, enter change(s) here</mark> : (Be specific)
N/A	

	<u>,</u>
~	
. If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
N/A	
	

The date of each amendment(s	N/A	, if other than th
the date of each amendments date this document was signed.) adoption:	, ii other than th
	N/A	
Effective date <u>if applicable</u> : _	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this day Department of State's records.	te will not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s sufficient for approval.)
	approved by the shareholders through voting groups. The following stateme for each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes o	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholde	г
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
05/02/2	019	
Dated	1 1 10	
Signature	1 ll 2 le	
(By	a director, president or other officer – if directors or officers have not been	
	cted, by an incorporator – if in the hands of a receiver, trustee, or other court	
арр	ointed fiduciary by that fiduciary)	
	Joel Bauer Espitia	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	