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2019 NIC 30 PH 5: 06

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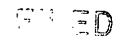
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: QUEEN PACIFIC	GROUP INC			
	P19000026710				
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.			
Please return all corres	spondence concerning this ma	atter to the following:			
	JUAN PABLO REINA				
		Name of Contact Persor	1		
	QUEEN PACIFIC PROPERTY GROUP INC				
	Firm/ Company				
	19501 W COUNTRY CLUB DR UNIT 408				
		Address	_		
	AVENTURA, FL 33180				
	-	City/ State and Zip Code	•		
reina.i	usa@hotmail.com				
	E-mail address: (to be u	sed for future annual report	notification)		
For further information	n concerning this matter, pleas	se call:			
JUAN PABLO REINA	1	786 at (672-3773		
Name of Contact Person		Area Coo	de & Daytime Telephone Number		
Enclosed is a check for	r the following amount made	payable to the Florida Depa	rtment of State;		
□ \$35 Filing Fee		□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)			
Mailing Address Amendment Section			Address ment Section		
Division of Corporations			n of Corporations		
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building			
		2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



QUEEN PACIFIC PROPERTY GROUP INC

2019 ALC 30 PH 5:

(Name of Corporation as currentl	y filed with the Florida Dept. of State)
P19000026710	·.
(Document Number of	f Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation" (Corp., " "Inc., " or Co., " or the designation "Corp., " "Inc., " or " word "chartered." "professional association, " or the abbreviation "	n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	SAME
(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 addr new registered agent and/or the new registered office address:	ess in Florida, enter the name of the
	<u>.</u>
Name of New Registered Agent	
(Florida stre	vet address)
New Registered Office Address:	, Florida
•	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
hereby accept the appointment as registered agent. I am familiar w	rith and accept the obligations of the position.
Circumstance of March	resistant Come Calomia
signature of thew Re	rgistered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, a 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 = ChExecutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each offiheld. 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 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 Chang 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	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	S	SEBASTIAN REINA	19501 W COUNTRY CLUB DR
X Add		•	UNIT 408
Remove			AVENTURA, FL 33180
2) Change			
Add			
Remove			
3) Change			
			-
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			·
Add			
Remove			

	, if necessary). (t	Be specific)			
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<u>visions for impleme</u>	ndicate N/A)				
amendment provid visions for impleme (if not applicable, in	ndicate N/A)				

•	August 26, 2019	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
At	igust 26, 2019	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, the Department of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendm sufficient for approval.	nent(s)
	oproved by the shareholders through voting groups. The following state or each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
hy		
	(voting group)	
action was not required.	dopted by the board of directors without shareholder action and sharel dopted by the incorporators without shareholder action and shareholder	
,		
August 26 Dated	5, 2019	
Signature		
	director, president or other officer - if directors or officers have not b	
	ed, by an incorporator – if in the hands of a receiver, trustee, or other	
	nted fiduciary by that fiduciary)	
	Was been a prove	
	JUAN PABLO REINA	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	