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Amend

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: AM RELOCATIO	ON, INC.			
DOCUMENT NUMB	P19000028852				
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	AVIAD AMRANI				
-		Name of Contact Person	1		
	AM RELOCATION, INC.				
		Firm/ Company			
	354 NE 191st ST				
	Address				
	MIAMI, FL 33179				
		City/ State and Zip Cod	e		
AMR	ELOCATION18@GMAIL.C	COM			
	~	sed for future annual report	notification)		
	·	·			
For further information	concerning this matter, pleas	se call:			
AVIAD AMRANI		786 at (de & Daytime Telephone Number		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	r the following amount made	payable to the Florida Depa	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		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

AM RELOCATION, INC.	
(Name of Corporation	as currently filed with the Florida Dept. of State)
P19000028852	
(Docume)	nt Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corp	poration:
N/A	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp." word "chartered," "professional association," or the ab	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDR	(ESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
	SEC ALL
D. If amending the registered agent and/or registered	d office address in Klarida enter the name of the
new registered agent and/or the new registered of	ffice address:
N/A Name of New Registered Agent	<u> </u>
	Şm 🔁
	(Florida street address)
N/A New Registered Office Address:	. Florida
	(City) (Zip Code)
New Peristand Asset's Circuture if sharping Bonig	stand Agants
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. It	am familiar with and accept the obligations of the position.
	China Business I towns if shows
Signat	ture 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)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	MICHEL DAHAN	354 NE 191st ST
Add			MIAMI,
X Remove			FL 33179
2)Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			-
Remove			

	(Be specific)
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an amendment provides for an each	nauge, reclassification, or cancellation of issued shares.
an amendment provides for an each	nauge, reclassification, or cancellation of issued chares, and and in the amendment itself:
provisions for implementing the ame	nauge, reclassification, or cancellation of issued shares, and and in the amendment if not contained in the amendment itself:
an amendment provides for an exchorovisions for implementing the ame (if not applicable, indicate N/A)	nauge, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
provisions for implementing the ame	nauge, reclassification, or cancellation of issued shares, indment if not contained in the amendment itself:
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provisions for implementing the ame	nauge, reclassification, or cancellation of issued shares, indiment if not contained in the amendment itself:

The date of each amendment(s) addate this document was signed.	option:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blocument's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date artment of State's records.	e will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.)
	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	11
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were adoption was not required.	nted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted action was not required.	oted by the incorporators without shareholder action and shareholder	
11/07/2019		
DatedSignature	Livid Rem	
(By a di	rector, president or other officer – if directors or officers have not been, by an incorporator – if in the hands of a receiver, trustee, or other courted fiduciary by that fiduciary)	
	AVIAD AMRANI	
-	(Typed or printed name of person signing)	
	PRESIDENT	
-	(Title of person signing)	