P19000036869

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COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPOR	ATION: Palmetto 5 Holding	gs, Inc.		
DOCUMENT NUMB	P19000036860			
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:		
	Trudy Molendyk			
-		Name of Contact Persor	1	
	Palmetto 5 Holdings, Inc.			
-		Firm/ Company		
1	6401 SW 87th Ave Suite 200)		
-		Address		
	Miami, FL 33173			
-		City/ State and Zip Code		
	tmolendyk@bcceng.com			
-	· •	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
Trudy Molendyk		at (670-2350	
Name of Contact Person		at (305) 670-2350 Area Code & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Palmetto 5 Holdings, Inc		
(Name of Corporation as curren	ntly filed with the Florida Dept. of State)	
P19000036869		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	is Florida Profit Corporation adopts the following amend	dment(s) to
A. If amending name, enter the new name of the corporation:		
N/A	The r	
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation "Corp A professional corporation name must contain the w	new p. William APR
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	N/A	1PR 20
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	
	<u> </u>	3
	-	_
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	dress in Florida, enter the name of the	
N/A Name of New Registered Agent N/A	_	
Name of New Registered Agem		
(Florida st	treet address)	
	ireet uuur essy	
New Registered Office Address:	(City) , Florida (Zip Code)	
	(Chy) (Zip Coae)	
New Registered Agent's Signature, if changing Registered Agent	ıt:	
I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.	
Signature of New F	Registered Agent, if changing	
G		

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 <math>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	CFO	Jesper Kanold	6401 SW 87th Ave Suite 200
Add			Miami, FL 33173
X Remove			
2) Change		_	_
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

·	sheets, if necessary).	(Be specific)			
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				-	
					
		·			
		-			
			•		
					
	provides for an exc	hange reclassification	on or cancellation of	fissued shares.	
f an amendment	plementing the am	endment if not conta	ined in the amendm	ent itself:	
If an amendment					
provisions for im	ible, indicate N/A)				
provisions for im (if not applied	uble, indicate N/A)				
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provisions for im (if not applied	uble, indicate N/A)				
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If an amendment provisions for im (if not applica	able, indicate N/A)				
provisions for im (if not applied	uble, indicate N/A)				-
provisions for im (if not applied	uble, indicate N/A)				
provisions for im (if not applied	able, indicate N/A)				
provisions for im (if not applied	able, indicate N/A)				

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The date of each amendment(s) date this document was signed.	adoption:	, 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 document's effective date on the l	block does not meet the applicable statutory filing requirements, t Department of State's records.	his date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholde	er action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amend sufficient for approval.	ment(s)
	approved by the shareholders through voting groups. The following sor 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	
by		
	(voting group)	
selec	director, president or other officer – if directors or officers have not ted, by an incorporator – if in the hands of a receiver, trustee, or othe inted fiduciary by that fiduciary)	
	Jose Munoz	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	