

R. WHITE

CEC 08, 2019

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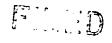
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: ShariaPortfolio Ca	nada, Inc.				
	BER: P19000053608					
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Picase return all corre	spondence concerning this ma	tter to the following:				
	Naushad Virji					
	Name of Contact Person					
	ShariaPortfolio Canada, Inc.					
		Firm/ Company				
	1331 S. International Parkwa	y, Suite 2291				
	Address					
	Lake Mary, FL 32746					
		City/ State and Zip Cod	c			
	had@shariaportfolio.com					
		sed for future annual report	natification)			
	15-11411 addies 3. (10 oc a:	sed for future unnum report	nouneanos,			
For further information	on concerning this matter, pleas	se call:				
Naushad Virji		at (⁴⁰⁷	de & Daytime Telephone Number			
Name	of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check f	or the following amount made	payable to the Florida Dept	artment of State;			
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43,75 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		Ameno	Address Iment Section			
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building				
Talinhassee, FL 32314		2661 Executive Center Circle				
		Tallahassee, FL 32301				

Articles of Amendment to Articles of Incorporation of



2019 NOY -1 PH 12: G6 ShariaPortfolio Canada, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P19000053608 (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: SP Capital, Inc. 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 RE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 1). 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) , Florida, New Revistered Office Address: (City) (Lip Code) 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	PT	<u>Iohn Doc</u>	
∑ Remove	Y	Mike_Jones	
_X Add	<u>sy</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
i) Change			
Add			
Remove		•	
2) Change			4
Add			
Remove			
3) Change			
Add			
Remove			
Nelle/10			
4)Change			
Add			
Remove			
5) Change			• · · · · · · · · · · · · · · · · · · ·
Add			
Remove			
6) Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			

E. <u>If amending or adding additional Articles, enter change(s) here</u> : (Attach additional sheets, if necessary). (Be specific)				
•				
·				
F. If no amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)				

The date of each amendment date this document was signed		if other than the
-	10/23/2019	
Effective date <u>if annilcable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in document's effective date on t	this 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)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendatere sufficient for approval.	ecnt(s)
	re approved by the shareholders through voting groups. The following standard for each voting group entitled to vote separately on the amendment(s):	
	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
• -	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and sharel	holder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholde	er .
10/25	/2019	
Dated Signature	Nel V.	
(E	By a director, president or other officer - if directors or officers have not be elected, by an incorporator - if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	
	Naushad Virji	
	(Typed or printed name of person signing)	·············
	President / Director	
	(Title of person signing)	