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2019 DFC - 9 AH II: 37

C. GOLDEN JAN 1 3 2020

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Cheriza Corp						
DOCUMENT NUMB	ER:						
The enclosed Articles of	f Amendment and fee are sub	omitted for filing	ζ.				
Please return all corresp	ondence concerning this mat	ter to the follow	ing:				
	R	obens Cheriza					
-	Name of Contact Person						
Cheriza Corp							
-		Firm/ Co	mpany	 			
	4	10 NE 3rd street	t (Door 7)			
-		Addr	ess				
	Boynton	Beach, Flo	orida	33435			
_	·	City/ State an	d Zip Cod	c			
	services	@cherizacorp.or	v.				
	E-mail address: (to be use	-	-	notification)			
For further information	concerning this matter, please	e call:					
Robens	at (352	476-7231				
Name of Contact Person		,	Area Co	de & Daytime Telephone Number			
Enclosed is a check for	the following amount made p	ayable to the Flo	orida Depa	artment of State:			
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filin Certified Co (Additional of enclosed)	py copy is	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building					
Tallahassee, FL 32314		2661 Executive Center Circle					

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

1

CHERIZA Corp

2019 DEC -9 AH 11: 37

P19000075128 (Document Number of Cor	•
(Document Number of Cor	
	poration (if known)
resuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> Articles of Incorporation:	ida Profit Corporation adopts the following amendment(s)
If amending name, enter the new name of the corporation:	
me must be distinguishable and contain the word "corporation," Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". ord "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the
Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
If amending the registered agent and/or registered office address in new registered agent and/or the new registered office address:	n Florida, enter the name of the
Name of New Registered Agent	
(Florida street a	ddress)
	. Florida
New Registered Office Address:	// // // // // // // // // // // // //

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: XChange	<u>PT</u>	John Doc	
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	V	Nitchell Renaud	2127 Darrow Ave
Add			Evanston, Illinois 60202
X Remove			
2) Change	P	Robens Cheriza	6162 Sherwood Glen Way
X Add			Apr 3
Remove			West Palm Beach, Florida 33415
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

• • • • • • • • • • • • • • • • • • • •	ticles, enter change(s) here: (Be specific)
 -	
	
. .	
Can amandment provides for an excl	hange, reclassification, or cancellation of issued shares,
i au amenument provides for an exci	
provisions for implementing the ame	endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:
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provisions for implementing the ame	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than
date this document was signed.	
Effective date if applicable: (no more than 90 days after amendment file date)	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date widocument's effective date on the Department of State's records.	Il not be listed as
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
■ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
11-21-2019	
Signature Signature	
(By a director, president or other officer – if directors or officers have not been	
selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Robens Cheriza	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

the

the