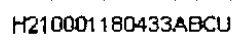


Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

((H21000118043 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : API PROCESSING
Account Number : I20110000069
Phone : (954)567-0013
Fax Number : (954)567-3401

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Vally@valleyprocessing.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
OPTIMUS AIR RESULTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Help

10

00-617-6381

3/25/2021 5:12:25 PM PAGE 1/001 Fax Server

Page 1066



March 25, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OPTIMUS AIR RESULTS, INC.
100 3RD STREET WEST
HIGH ACRES, FL 33971

SUBJECT: OPTIMUS AIR RESULTS, INC.
ID: P21000006714

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and fax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the option of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Semin Y Sulker
Regulatory Specialist III

FAX Aud. #: H21000118043
Letter Number: 621A00006311

H21000112043 3

Page 3 of 6

Articles of Amendment
to
Articles of Incorporation
of
Optimus Air Results, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P21000006714

(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:

If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Co.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "professional," "professional association," or the abbreviation "P.A."

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 Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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 applicable
This amendment(s) is/are being filed pursuant to s. 607.0120 (1) (e), F.S.

FILED
2021 FEB 25 PM 4:30
CLERK OF DISTRICT COURT
FLORIDA

Walmart 33
Box 4066

When removing 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. For example, if an officer is 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. Therefore, if 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:

Change PT John Doe
Remove V Mike Jones
Add SV Sally Smith

Action (Check One)	Title	Name	Address
<input type="checkbox"/> Change	VP	Carlos A. Perez Donet	4610 3rd Street West
<input checked="" type="checkbox"/> Add			Lehigh Acres, FL 33971
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

Attach additional sheets, if necessary). (Be specific)

an 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)

100-110417 2

A21000118043 3

B26420

the date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(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 will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Dated 3/23/21

Signature JF
(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)

Judith Fernandez

(Typed or printed name of person signing)

President

(Title of person signing)