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COVER LETTER

TO: Amendment Section

Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

NAME OF CORPORATION: MX Margarita Island Inc DOCUMENT NUMBER: P2\0000 0188 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Name of Contact Person For further information concerning this matter, please call: Donna Smit Enclosed is a check for the following amount made payable to the Florida Department of State: ☐\$43.75 Filing Fee & \$52.50 Filing Fee ☐ \$35 Filing Fee ☐\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy SAT already paid) enclosed) is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations -Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently	filed with the Florida Dept. of State)
P21000061887	
	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>E</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "co". "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A "chartered," "professional association," or the abbreviation "P.A."	The new ompany, "or "incorporated" or the abbreviation "Corp" professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	1023
	Ju 17
	ů,
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:	ess in Florida, enter the name of the
Name of New Registered Agent	
(Florida stre	et address)
New Registered Office Address:	, Florida
	City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	rith and accept the obligations of the position.
Signature of New Re	rgistered Agent, if changing
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 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 D	<u>oe</u>	
X Remove	<u>V</u>	Mike J	ones	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) X Change	FT	_ ,	Elizabeth Sancher Oliveros	3012 Glenridge Circle
Add				Mervitt Island H.32953
Remove 2) Change		_	Adan Sancher Jr	3012 Glenridge Circle
_ <u>X</u> Add				Merrittished, FC 32153
Remove 3) Remove				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change	~-	_		
Add				
Remove				
6) Change		_		
Add				
Remove				

mach addition	adding additional Article of sheets, if necessary). (Be specific)			
			 		
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an amendme	nt provides for an exchan	ge, reclassification	<u>, or cancellation of</u>	issued shares,	
<u>provisions tor</u>	implementing the amend	ment if not contain	ied in the amendm	ent itselt:	
(if not app	icable, indicate MA)				
				<u> </u>	-
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* ,

Effective date if applicable: \$\frac{1}{6}\frac{38}{303}\$ One more than 90 days after amountment the door. Note: If the date inserted in this block does not meet the applicable statutory tiling requirements, this date will not be listed as f	The date of each amendment(s) a	doption:		, if other than the
This more than 90 days after annealment file door. Note: If the date inserted in this block does not meet the applicable staintary filing requirements, this date will not be livied as f document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE)	date this document was signed			
Note: If the date inverted in this block does not meet the applicable staintary filing requirements, this date will not be livted as f document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE)	Effective date <u>if applicable</u> :			
Adaption of Amendment(s) (CHECK ONE)		r — tha mary than 90 da	wy after oncodweny file dore)	
	Note: If the date inverted in this I document's effective date on the D	block does not meet the applicable repartment of State's records	e staintory filing requirements, this date	will not be listed as the
(Who amendments) was were adopted by the incorporators or board of directors without shareholder action and shareholder	Adoption of Amendment(s)	(CHECK ONE)		
action was not required	The amendment(s) was were ad- action was not required	lopted by the incorporators, or boar	rd of directors without shareholder action	and shareholder
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.			naber of votes east for the amendment(s)	•
17 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 anendment(s):	The amendment(s) was were apmust be separately provided to	oproved by the shareholders throug or each voting group entitled to vot	h voting groups. The following statement e separately on the amendmenters:	
"The number of votes east for the amendments) was/were sufficient for approval	"The number of votes cas	of for the amendment(s) was(were s	afficient for approval	
by	by			
Dated Signature (By a director, president or other officer - it directors or officers have not been selected, by an incorporation if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) [[] 2abeth Sarvive Obvevo (Typed or printed name of person signing) [] 144-14-14-14-14-14-14-14-14-14-14-14-14-	Dated	director, president or other officer ted, by an incomporation if in the himself fiduciary) Lizabeth Savaka (Typed or printed narrange)	ands at a preciver, trustee, or other court a OV 2/0) ne of person signing)	
1 title of betson significa-		time or beison signi	•	

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