P21000097205

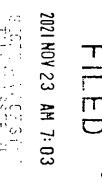
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C. BRUMBLEY
DEC 13 2021

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: ROX950 INC. DOCUMENT NUMBER: P210000097205 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jose R. Martinez Name of Contact Person Firm/ Company 13560 SW 178th Street Address Miami, FL 33177 City/ State and Zip Code ceo@rox950.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (305 978-4514 Area Code & Daytime Telephone Number Jose R. Martinez Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee **□\$43.75** Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed) Mailing Address Street Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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

·	O1	
OX950 INC.		
(Name of Corporation as curren	ntly filed with the Flor	ida Dept. of State)
21000097205		
(Document Number	of Corporation (if know	wn)
(Botalielli Ivalioca	or corporation (if allo	·····,
rsuant to the provisions of section 607.1006, Florida Statutes, th	is <i>Florida Profit Corpo</i>	ration adopts the following amendment(s
Articles of Incorporation:		
If amending name, enter the new name of the corporation:		
/A		The new
me must be distinguishable and contain the word "corporation,"	"company," or "incorp	
nc.," or Co.," or the designation "Corp." "Inc," or "Co".	A professional corpo	
chartered," "professional association," or the abbreviation "P.A		
Enter new principal office address, if applicable:	N/A	
Principal office address <u>MUST BE A STREET ADDRESS</u>)		2021
		Ţ
		- X
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	N/A	<u>33 ≩ ∏</u>
		
If amending the registered agent and/or registered office ad	lduage in Flouida, anta-	w the name of the
new registered agent and/or the new registered office addre		the name of the
N/A	<u> </u>	
Name of New Registered Agent		
(Florida :	street address)	
New Registered Office Address: N/A		, Florida
	(City)	(Zip Code)
	• •	
ew Registered Agent's Signature, if changing Registered Age	<u>nt:</u>	
ereby accept the appointment as registered agent. I am familia	r with and accept the ol	bligations of the position.

Signature of New Registered 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 Doe	
X Remove	Y	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	P	Didier P. Berto Serrano	84 Fred Young Drive
Add			Toronto, Ontario
X Remove			M3L 0A3 Canada
2) X Change	P	Jose R. Martinez	13560 SW 178th Street
Add			Miami, FL 33177
Remove 3) Change			
Add			
Remove			
4) Change		_ 	
Add			
Remove			
5) Change		···	
Add			
Remove			
6) Change		-	
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
Removing Didier P. Berto Serrano as President, Jose R. Martinez as President.	
	
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F. If 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)	
N/A	
	

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graph to	
The date of each amendment(s) ad	ption:, if other than t
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 bl document's effective date on the Dep	ck does not meet the applicable statutory filing requirements, this date will not be listed as tartment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
■ The amendment(s) was/were adopaction was not required.	ted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suf	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.
	oved by the shareholders through voting groups. The following statement such voting group entitled to vote separately on the amendment(s):
by Vary	(voting group)
selected	ector. president or other officer – it directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court induciary by that fiduciary)
	ose R. Martinez
-	(Typed or printed name of person signing)
	resident
-	(Title of person signing)