Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803

Fax Number : (813)436-5206

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

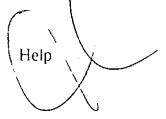
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Certificate of Status	0
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Corporate Filing Menu



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Fex: 81343652

Articles of Amendment to Articles of Incorporation

(Name	of Corporation as curren	atly filed with the Florida Dept. of State)	
\ <u></u>		The state of the s	
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	7.1006, Florida Statutes, thi	is Florida Profit Corporation adopts the following ame	endment(s) to
A. If amending name, enter the new p	name of the corporation:		
		The	new
name must be asstinguishable and contait "Inc.," or Co.," or the designation " "chartered," "professional association,	Corp." "Inc," or "Co".	"company," or "incorporated" or the abbreviation "Confidence of the A professional corporation name must contain the "	word 3
B. Enter new principal office address, if applicable:		200 Biscayne Boulevard Way Unit 3102	-71 -11 -
(Principal office address MUST BE A.S		Miami, FL 33131	- 5
			-:
5 5 W			
C. Enter new mailing address, if app (Mailing address MAY BE A POST		200 Biscayne Boulevard Way Unit 3102	
	.	Miami, FL 33131	
			
new registered agent and/or the ne	nd/or registered office address w registered office address	dress in Florida, enter the name of the	
Name of New Registered Agent	Sean Frimpong	_	
	200 Biscayne Boulevard \	Way Unit 3102	
	(Florida s	tree: address)	
	Miami	. Florida 33131	
New Registered Office Address:			
New Registered Office Address:	,	(City) (Zip Code)	
<u>New Registered Office Address:</u>		(City) Zip Codej	
New Registered Agent's Signature, if c	hanging Registered Agen	t:	
New Registered Agent's Signature, if c	hanging Registered Agen tered agent. I am familiar		
New Registered Agent's Signature, if c	hanging Registered Agen tered agent. I am familiar	t:	
New Registered Agent's Signature, if c	hanging Registered Agen tered agent. I am familiar	t:	

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Fax: 81343652

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:

A Change	1.1 100	in Doc	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
_X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
I) Change	CEO	FRIMPONG, ALISTAIR	753 GRAZIE LOOP
Add			DAVENPORT, FL 33837
X Remove			(· ,
2) Change	Director	FRIMPONG, SEAN	200 Biscayne Boulevard Way Unit 3102
X Add			Miami, FL 33131
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
Change			
Add			
Remove			

To: 18506176380

From: Registered Agents Inc.

an amendment provides for an exchange, reclassification, or caucellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)	If amending or adding additional Art 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:			
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(if not applicable, indicate N/A)	an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,	
	(if not applicable, indicate N/A)	nament it not contained in the amendment itself:	

To: 18506176380

The date of each amendment(s) adoption:	if other than the
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 no document's effective date on the Department of State's records.	ot be listed as the
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.	archolder
☐ 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.	20
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):	20% (F 28
"The number of votes cast for the amendment(s) was/were sufficient for approval	ارت ا
by	
(voting group)	00:011.
	∵. ∵.
Dated	0
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)	
SEAN FRIMPONG	
(Typed or printed name of person signing)	
DIRECTOR	
(Title of person signing)	