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(((H230003926813)))



H230003926813ABC1

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : WEY, LLC Account Number : I20160000005 Phone : (786)600-7811 Fax Number : (786)513-0708

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

INFO@WEYUS.COM Emnil Address:____

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Help

From: WEY LLC

FAN AUDIT NUMBER: 112400302681.3

Articles of Amendment to Articles of Incorporation of

·		
(Name of Corporation as curren	itly filed with the Florida Dept. of State)	
23000021320		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this section of Incorporation:	is Florida Profit Corporation adopts the following amendment(
. If amending name, enter the new name of the corporation:		
	The new	
ame must be distinguishable and contain the word "corporation," 'Inc.," or Co.," or the designation "Corp." "Inc," or "Co". 'chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word	
3. Enter new principal office address, if applicable:	Capital Plaza One, Suite 220	
Principal office address MUST BE A STREET ADDRESS)	201 E. Pine Street	
	Orlando, Florida, 32801	
Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)	Capital Plaza One, Suite 220	
indiana, and an	201 E. Pine Street	
	Orlando, Florida, 32801	
D. If amending the registered agent and/or registered office ad	dress in Florida, enter the name of the	
new registered agent and/or the new registered office addre	<u> 55:</u>	
Name of New Registered Agent		
(Florida s	street address)	
New Registered Office Address:	. Florida	
	(City) (Zip Code)	

EAN AUDIT NUMBER: H230-0392881-3

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; CEO = 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:

X Change	PT	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
i) Change	<u>D</u>	FRANCISCO ROMERO RODRIGUEZ	
Add		•	
X Remove			
2) Change			
Add			
Remove 3) Change	·		
Add			
Remove			·
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			



f 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)	Attach additional	iding additional sheets, if necessar	y). (Be specific)	I.			
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EAN AUDIT NUMBER: H230 (0392681-3)

The date of each amendment(s date this document was signed.	s) adoption:	, if other than the
•		
Effective date if applicable:	(no more than 90 days after amendment file date)	
	as block does not meet the applicable statutory filing requirements, this date Department of State's records.	e will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder actic	in and shareholder
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(see sufficient for approval.	9)
	approved by the shareholders through voting groups. The following stateme for each voting group entitled to vote separately on the amendment(s):	nı
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	n	
	(voting group)	
solo	a diffector, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	<u></u>
	ELPIDIO SACCHI	
	(Typed or printed name of person signing)	
	DPS	
	(Title of person signing)	