P930000812/5

(Re	equestor's Name)			
(Ac	ddress)			
(Ac	ddress)			
(Ci	ity/State/Zip/Phone #)			
PICK-UP	☐ WAIT ☐ MAIL			
(Bu	usiness Entity Name)			
(Do	ocument Number)			
Certified Copies	Certificates of Status	·····		
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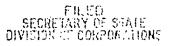
C LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: 82nd Avenue Wa	rehouse, Inc	
DOCUMENT NUMI	P93000081215		
The enclosed Articles	of Amendment and fee are su	abmitted for filing.	
Please return all corre	spondence concerning this ma	atter to the following:	
	William K Lyons		
		Name of Contact Perso	n
	82nd Avenue Warehouse, In	c	
		Firm/ Company	
	8206 NW 64th Street	Think Company	
		Address	
	Miami, Fl 33166		
		City/ State and Zip Cod	e
more	tiwhse@aol.com		
-	· ·	sed for future annual report	notification)
	o man address. (to be as	sed for fature annual report	notification)
For further information	n concerning this matter, pleas	se call:	
William K Lyons		305	592 5220
	of Contact Person	at (305	
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle ussee, FL 32301

Articles of Amendment to Articles of Incorporation of



82nd Avenue Warehouse, Inc

16 APR 19 PM 2: 47

(Name of Corporation a	as currently filed wit	h the Florida Dept. of State	
P93000081215			
(Document	Number of Corporati	on (if known)	
Pursuant to the provisions of section 607.1006, Florida Statist Articles of Incorporation:	atutes, this <i>Florida Pr</i>	ofit Corporation adopts the fo	ollowing amendment(s) to
A. If amending name, enter the new name of the corpo	oration:		
name must be distinguishable and contain the word ". "Corp.," "Inc.," or Co.," or the designation "Corp," " word "chartered," "professional association," or the abb	'Inc," or "Co". A pa	nany," or "incorporated" or rofessional corporation name	The new the abbreviation must contain the
B. Enter new principal office address, if applicable:			
(Principal office address <u>MUST BE A STREET ADDRE</u>	<u></u>		
		· · · · · · · · · · · · · · · · · · ·	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
D. If amending the registered agent and/or registered new registered agent and/or the new registered officers.		rida, enter the name of the	
Name of New Registered Agent			 .
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)		(Zip Code)
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I an	ered Agent: m familiar with and ac	cept the obligations of the po	sition.
Signatur	re of New Registered /	Agent, if changing	

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: X Change	<u>PT</u>	John Doe				
X Remove	<u>v</u>	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						
Add						
Remove						
2) Change						
Add						
Remove						
3) Change						
Add						
Remove						
4) Change			<u> </u>			
Add						
Remove						
5) Change						
Add						
Remove						
0 0						
6) Change						
Add						
Remove						

(Attach additional sheets, if	necessary).	cles, enter chan (Be specific)				
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If an amendment provides provisions for implementing	ng the amen	nge, reclassification dment if not co	ation, or cancella ntained in the ar	<u>ition of issued sl</u> nendment itself:	hares,	
(if not applicable, indic	cate N/A)					
		<u> </u>		· · · · · · · · · · · · · · · · · · ·		·
	ed by the: Jos	seph G Moretti	r, Irrevocable Tr	ıst		
	ed by the: Jo	seph G Moretti .	lr, Irrevocable Tr	ust		
	ed by the: Jo	seph G Moretti .	r, Irrevocable Tr	ıst		
	ed by the: Jo	seph G Moretti .	r, Irrevocable Tr	ıst		
of the shares (100) are owne	ed by the: Jo	seph G Moretti .	Ir, Irrevocable Tr	ıst		
	ed by the: Jo	seph G Moretti .	Ir, Irrevocable Tr	ıst		

The date of each amendment(s	adoption:	, if other than th
date this document was signed.		FILEG
Effective date if applicable:	DIV	FILED SECRETARY OF STATE USING OFFICIAL MICHAEL
	(no more than 90 days after amendment file dat	e)
	· 10	6 APR 19 PM 2:47
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requiremen	nts, this date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were aby the shareholders was/were	adopted by the shareholders. The number of votes cast for the an sufficient for approval.	nendment(s)
☐ The amendment(s) was/were a must be separately provided	approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendment	ing statement ent(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(voting group)	
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and	shareholder
☐ The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and share	eholder
April 14 Dated	, 2016	
Signature /	Veller Kolyons	
(By a selec	a director, president or other officer – if directors or officers have sted, by an incorporator – if in the hands of a receiver, trustee, or inted fiduciary by that fiduciary)	
	William K. Lyons	
	(Typed or printed name of person signing)	
	President/Treasurer/Director	
	(Title of person signing)	