## P97000032986

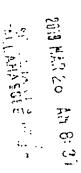
(Requestor's Name)
(Address)
,
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Decision Salita News)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



000326509390

US/26/19--01009--003 \*\*35.00



APROGRANA

## COVER LETTER

TO: Amendment Section Division of Corporations MILEX, INC NAME OF CORPORATION: \_\_\_\_\_ P97000032986 DOCUMENT NUMBER: \_ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ANGELICA L. BELTRAN Name of Contact Person BELTRAN ACCOUNTING SERVICES CORP Firm/ Company 6303 BLUE LAGOON DR SUITE 400 Address MIAMI, FLORIDA. 33126 City/ State and Zip Code ABELTRAN@BELTRANACCOUNTING.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (305 ) 456 1999

Area Code & Daytime Telephone Number ANGELICA L. BELTRAN, CPA Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee ■ \$35 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

## MILEX, INC (Name of Corporation as currently filed with the Florida Dept. of State) P97000032986 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," a professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS ) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: BELTRAN ACCOUNTING SERVICES CORP Name of New Registered Agent 6303 BLUE LAGOON DR SUITE 400 (Florida street address) MIAMI Plorida New Registered Office Address: (City)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Ayant, 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	$\underline{V}$	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		4	<u>Addres</u> s	
1) Change	S	PENA, O	GERMAN	<u>i</u>	3831 NW 59 STREET UNIT 102	
Add				N	11AMI, FL. 33183	
X Remove				_		
2) Change					•	
Add				_		
Remove				-		
3 ) Change				<del></del>		
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)  REGISTERED AGENT HAS BEEN CHANGE AND THE SECRETARY HAS BEED REMOVED, BUT WE WANT
THE AMENDMENT TO BE FILE; SO WE HAVE THE PROPER TRAIL.
THE AMENDMENT TO BE FILE; SO WE HAVE THE PROPER TRAIL.
·
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

	02/20/2019	
The date of each amendment(s) a date this document was signed.	doption:	_, if other than th
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will epartment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	."	
	(voting group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
20/20/2019	•	
Dated Signature	de F	
selecte	firector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	_
	LUIS M. PEREZ	
	(Typed or printed name of person signing)	<del></del>
	VP	
	(Title of person signing)	