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Help

Articles of Amendment to Articles of Incorporation H17000058172

(Name of Corporation as currer	itly filed with the Flor	ida Dept. of State)	.,	
P98000033504				
(Document Number	of Corporation (if know	(aw		
ursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	is <i>Florida Profit Corpo</i>	ration adopts the follo	owing ame	ndment(s)
. If amending name, enter the new name of the corporation:				
V/A				
ame must be distinguishable and contain the word "corporate Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or vord "chartered," "professional association," or the abbreviation	"Co". A professiona	"incorporated" or the corporation name in	ne abbrev	new lation in the
B. <u>Enter new principal office address, if applicable:</u> Principal office address <u>MUST BE A STREET ADDRESS</u>)	N/A			_
(mood office and as and as A district ADDITION)				
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Enter new mailing address, if applicable:	N/A	ئ مارست مارست		í
(Mailing address MAY BE A POST OFFICE BOX)				<u> </u>
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 If amending the registered agent and/or registered office ad pew registered agent and/or the new registered office addre 	l <u>dress in Florida, ente:</u> ess:	the name of the	6	
NT/A				
Name of New Registered Agent				
		<u> </u>		
(Florida :	street address)	<u> </u>		
(Florida : New Registered Office Address:	street address) (City)	, Florida	(Zip Code)	

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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	PT	John Doe					
X Remove	<u>v</u>	Mike Jones					
X Add	<u>sv</u>	Sally Smith					
Type of Action (Check One)	Title	Nag	oe			<u>Addres</u> s	
1)Change	VP	RE	EMBERTO CI	HAVEZ		4030 PALM AVE.	
X Add					ı	HIALBAH, FL 33012	
Remove							
2) Change		_			. .		
Add							
Remove							
3) Change							
Add .							
Remove							
4) Change				·			
Add							
Remove							
5) Change				·			
Add					-		
Remove							
6)Change			<u>.</u>				
Add							•
Remove							

V If amonding an adding addition 1 Australia	000058172
E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	•
N/A	
,	
•	
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F. <u>If an amendment provides for an exchange, reclassification, or cancell</u>	stion of issued shares.
provisions for implementing the amendment if not contained in the an	mendment itself:
(if not applicable, indicate N/A)	•
N/A	
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The date of each amendment(s) adoption:date this document was signed.	0 0 0 0 0 5 8 1 7 2 if other than the
Effective date if applicable:	·
(no more than 90 da)	rs after amendment file date)
Note: If the date inserted in this block does not meet the applicable document's effective date on the Department of State's records.	statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The numby the shareholders was/were sufficient for approval.	ber of votes cast for the amendment(s)
The amendment(s) was/were approved by the shareholders through must be separately provided for each voting group entitled to vote s	
"The number of votes cast for the amendment(s) was/were suf-	ficient for approval
by	
by(voting group)	
☐ The amendment(s) was/were adopted by the board of directors with action was not required.	out shareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without s action was not required.	hareholder action and shareholder
03/01/2017	
Dated	_
Signature Convey	
(By a director, president op other officer -	
selected, by an incorporator - if in the han	ds of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)	
ALINA M. CABRERA	
(Typed or printed name	of person signing)
FRESIDENT	
/Title of pe	rson signing)