

P99000032332

7/9/99

Florida Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

FILED
99 JUL 14 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed please find a complete form and \$35 filing fee for articles of amendment. The purpose of the amendment is to document myself as the President and Secretary of the corporation, as it is a new entity and these offices had not been previously assigned.

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-07/14/99-01047-015

****35.00 ****35.00

Corporation: ATP Solutions, Inc.

Address: 13371 N.W. 3rd Terrace
Miami, FL 33182

Telephone: 305-480-9955

(President: Orlando Morejón)

Amend

Thank You,

Orlando Morejón
ORLANDO MOREJÓN

V. SHEPARD JUL 20 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATP Solutions, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V amendments:

The President of the corporation shall be:

Orlando Morejon
13371 N.W. 3 Terrace
Miami, FL 33182

The Secretary of the corporation shall be:

Orlando Morejon
13371 N.W. 3 Terrace
Miami, FL 33182

I, Orlando Morejon, accept these office titles, and I declare that I am familiar with and accept the obligations of these positions. *O Morejon*

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: 7/9/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of July, 19 99.

Signature Orlando Morejon
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Orlando Morejon
Typed or printed name

President / Secretary (/Incorporator)
Title