

Electronic Filing Menu Corporate Filing Menu

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NB2 Page 2 of 3 2018.07.09 13 38 43 (GMT) Image Bage 2015 From Matalia NB2 Page 2 of 3 Arricles of Amendment to an and the property of the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation (if known) Image Page 2 of 5 Note of Corporation as excreptly filed with the Florida Dayst of States) Softward Softward (Image Page 2 of 5) Image Page 2 of 5 Note of Corporation as excreptly filed with the Florida Dayst of States) Softward Softward Softward (Image Page 2 of 5) Image Page 2 of 5 Softward Note of Corporation as excreptly filed with the Florida Page 2 of 5 tars) Softward Softward Softward (Image Page 2 of 5) Image 2 of 5 tars) Image 2 of 5 tars) Marce 1 to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments(s) to 5 the doing and constain the word "corporation " "company," or "Image Page 2 of 7 the abbreviation word "charge and "profit Corporation " The new "Softward Access Marce address for Page 2 of 7 the abbreviation " The new "Softward Beest Marce Address Marce Access the Astronometry of The As		142	2					
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Signature of New Registered Agent, if changing

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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:

Example: <u>X</u> Change	PT	John Doe		
X Remove	Y	Mike Jones		
<u>X</u> Add	<u>sv</u>	Sally Smith		
<u>Type of Action</u> (Check One)	Title	Name	Address	
1)Change	PDS	ALBERTO ROMAN	300 NW 22 AVE	
Add			MIAMI, FL 33125	
X Remove				
2) Change	<u>v</u>	ADALMYS ROMAN	300 NW 22 AVE	
Add			MIAMI, FL 33125	
X Remove				
3) Change	ч 	AJ WHEELER ENTERPRISES INC	15655 GLENCREST AVE	
X Add			DELRAY BEACH, FL 33446	
Remove				
4) Change				
Add				
Remove				
() (have				
5) Change			· · · · · · · · · · · · · · · · · · ·	
Remove				
٥) Change				
Add				
Remove				
		Page 2 of 4		

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18668837019 From Natalie Burns

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amending or adding additional Articles, enter change(s) here: ttach additional sheets, if necessary). (Be specific)	
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an amendment provides for an exchange, reclassification, or cancellation of	fissued shares.
provisions for implementing the amendment if not contained in the amendm (if not applicable, indicate N/A)	ent Hself;
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To: SUNBIZ Page 5 of 5

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2018-07-09 13:38 43 (GMT)

18668837019 From Natalie Burns

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The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
Effective date if applicable:	dment file date)
Note: If the date inserted in this block does not meet the applicable statutory filin document's effective date on the Department of State's records.	ng requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK QNE)	
The amendment(s) was/were adopted by the shareholders. The number of votes of by the shareholders was/were sufficient for approval.	cast for the amendment(s)
The amendment(s) was/were approved by the shareholders through voting groups must be separately provided for each voting group entitled to vote separately on	The following statement the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for app	oroval
by (voting group)	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholde action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder are action was not required.	tion and shareholder
Dated 7/6/18-1	
Signature x	
(By a director, president or other officer - if directors or	officers have not been
selected, by an incorporator — if in the hands of a receive appointed fiduciary by that fiduciary)	er, trustee, or other court
ALBERTO ROMAN	
(Typed or printed name of person sign	ning)
PRESIDENT	
(Title of person signing)	

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