

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000125520 3)))



H160001255203ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
 Account Number : I20000000019
 Phone : (305)552-5973
 Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARCHITILE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

And

MAY 23 2016

R. WHITE

16 MAY 20 PM 4:12

FILED

5/20/2016 11:50 AM FROM: Martinez and Pardo Martinez and Pardo TO: 3052201440 PAGE: 001 OF 004

FILED
16 MAY 20 AM 12:55 20
H 16000125520
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

ARCHITILE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

BOARD OF DIRECTORS/ OFFICE

This article is being amended by:

Deleting the following officer:

NELSON I. ROSS
4753 NW 98TH PL
MIAMI, FL 33178

as the Secretary and Treasurer

Adding the following officer:

LUZ M. ROSS
4753 NW 98TH PL
MIAMI, FL 33178

as the Secretary

Adding the following officer:

NORMAN ROSS
1500 BAYROAD SUITE 192
MIAMI BEACH, FL 33129

as the Treasurer

H:16000125520

5/20/2016 11:50 AM FROM: Martinez and Perdomo Martinez and Perdomo TO: 3052201440 PAGE: 002 OF 004

H16000125520

Article XIII:

This article is being amended by transference of shares and capital stock:
NELSON I. ROSS assigns 135 shares or 45% of his stock in favor of LUZ M.
ROSS and assigns 135 shares or 45% of his stock in favor of NORMAN ROSS.

This article is being amended as follows:

NELSON I. ROSS	30 shares or 10 % Total of Capital Stock
LUZ M. ROSS	135 shares or 45 % Total of Capital Stock
NORMAN ROSS	135 shares or 45% Total of Capital Stock

Second: The date of each amendment's adoption:

April 28, 2016

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
require.

Second: The date of each amendment's adoption:

April 28, 2016

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
require.

The amendment (s) was/were adopted the board of directors
without shareholder action and shareholder action was not
require.

The amendments(s) was/were approved by the shareholders.
The numbers of votes cast for the amendment (s) were
sufficient for approval.

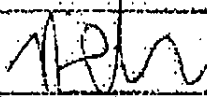
The amendment (s) was/were approved by the shareholders
through voting groups.

H16000125520

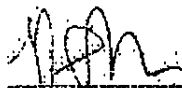
H16000125520

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)

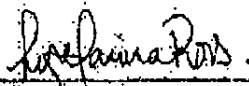
Sign this 28th day of April, 2016

By: 

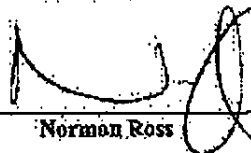
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)



Nelson I. Ross



Luz Marina Ross



Norman Ross

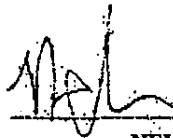
H16000125520

5/20/2016 11:50 AM FROM: Martinez and Pardo Martinez and Pardo TO: 3052201440 PAGE: 004 OF 004

H16000125520

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



**NELSON L. ROSS
REGISTERED AGENT**

H16000125520