

ND 7000006164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

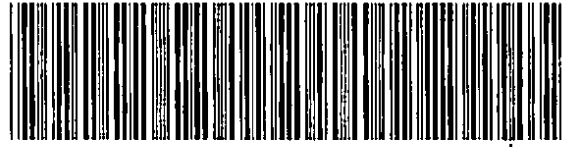
(Business Entity Name)

(Document Number)

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2017 OCT 18 PM 2:59

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Respetable Logia Mario Oliva Rubio
Name of Corporation

DOCUMENT NUMBER: N07000006164

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julio F. Tandon
Name of Contact Person

Respetable Logia Mario Oliva Rubio
Firm/Company

8927 N.W 176 Lane
Address

Miami, Fl. 33018
City/State and Zip Code

Tico2469@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julio F. Tandon at (786) 942-2896
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
OCT-18
PM 2:49

COVER LETTER

2011 OCT 18 PM 2:45

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Respetable Logia Mario Oliva Rubio Inc.

DOCUMENT NUMBER: N07000006164

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julio F. Tandon

(Name of Contact Person)

Respetable Logia Mario Oliva Rubio Inc.

(Firm/ Company)

8927 N.W. 176 Lane

(Address)

Miami, Fl. 33018

(City/ State and Zip Code)

Tico2469@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julio F. Tandon

786-942-2896

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

2011 OCT 18 PM 2:49

(Name of Corporation as currently filed with the Florida Dept. of State)

Respectable Logia Mario Oliva Rubio Inc. - N07000006164

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Respectable Logia Mario Oliva Rubio Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

910 N.W. 22 Ave.

Miami, Fl. 33125

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

8927 N.W. 176 Lane

Miami, Fl. 33018

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:

Name of New Registered Agent:

JULIO F. TANDRON

8927 N.W. 176 Lane

(Florida street address)

New Registered Office Address:

MIAMI


(City)

Florida 33018

(Zip Code)

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 Agent, 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:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>JULIO F. TANDRON</u>	<u>8927 N.W. 176 Lane</u> <u>MIAMI, FL. 33018</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>MIGUEL DE LA RUA</u>	<u>1643 N. Treasure Dr.</u> <u>North Bay Village, Fl. 33141</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TS</u>	<u>CRISTOBAL GONZALEZ</u>	<u>14574 S.W. 110 St.</u> <u>MIAMI, FL. 33186</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove		<u>LUIS F. CUBILLAS</u>	<u>1030 S.W. 127 Court</u> <u>MIAMI, FL.33184</u>
i) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove		<u>AUGUSTO RODRIGUEZ</u>	<u>18255 N.W. 73 Ave. Apto. 103</u> <u>MIAMI, FL. 33015</u>
l) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

September 29, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

October 5, 2017

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.


Dated October 13, 2017

Signature _____


(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JULIO F. TANDRON

(Typed or printed name of person signing)

President/Director _____


(Title of person signing)