

**P08000047329**

Florida Department of State  
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**RESIDENCIA ILENIA, INC.**

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**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**RESIDENCIA ILENIA, INC.**

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

**P08000047329**

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006 of the Florida Statutes, this **Florida for Profit Corporation** hereby adopts the following amendments to its Articles of Incorporation:

**A. ARTICLE II – MAILING ADDRESS:**

The mailing address of the corporation is:

475 SW 25 AVENUE  
MIAMI, FL 33135

**B. ARTICLE V – REGISTERED AGENT:**

The name and the Florida street address of the registered agent is:

NOEMI REYES  
5861 SW 3 STREED  
MIAMI, FL 33144

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*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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 as provided for in Chapter 608, F.S.*

  
\_\_\_\_\_  
Registered Agent's Signature, Noemi Reyes

**C. ARTICLE V – OFFICER(S) AND/OR DIRECTOR(S)**

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove <input type="checkbox"/> Add	VP	MAXIMO HERNANDEZ	50% 475 SW 25 AVENUE MIAMI, FL 33135
<input type="checkbox"/> Change <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Add	P	NOEMI REYES	50% 475 SW 25 AVENUE MIAMI, FL 33135
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Add	DVT	GUSTAVO HERNANDEZ	0% 475 SW 25 AVENUE MIAMI, FL 33135

The date of each amendment(s) adoption: April 29<sup>th</sup>, 2021

Effective date: April 29<sup>th</sup>, 2021

**ADOPTION OF AMENDMENT**

- ☒ The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated April 29<sup>th</sup>, 2021

Signature \_\_\_\_\_

Printed Name:

Title:

Noemi Reyes

President