P10000003243

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

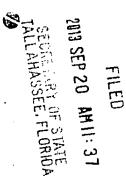
Office Use Only



600251822416

More Charge

09/20/13--01013--012 **35.00



DOP 36/13

COVER LETTER

TO: Amendment Section
Division of Corporations

	SEFARAD R. P1000000324		
DOCUMENT NUMBE	R: 1 1000000324		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
1	Nelly Gil		
• • •		Name of Contact Perso	n
	Sefarad Group, li	nc.	
_		Firm/ Company	· · · · · · · · · · · · · · · · · · ·
•		Address	•
1	Miami, FL 33177		
		City/ State and Zip Cod	le
nelly	vjg@gmail.com		
`	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Nelly Gil		at (305	, 266 4400
Name of	Contact Person	Area Co	ode & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 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		Amene Divisio Cliftor 2661 I	Address dment Section on of Corporations n Building Executive Center Circle

Articles of Amendment to Articles of Incorporation

FILED

	of .	2013 SEP 20 AM 11: 37
SEFARAD FARMS, INC.		
(Name of Corporation as currently filed with	the Florida Dept. of State)	SECRETARY OF STATE TALLAHASSEE, FLORIDA
P1000003243		TALLAMASSEET ES
(Document Number of Corporat	tion (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes its Articles of Incorporation:	, this <i>Florida Profit Corporatio</i>	n adopts the following amendment(s) t
A. If amending name, enter the new name of the corporatio	on:	
SEFARAD GROUP, INC.		The new
name must be distinguishable and contain the word "corpe" "Corp." "Inc." or Co.," or the designation "Corp." "Inc." word "chartered." "professional association," or the abbrevia	or "Co". A professional cor,	orporated" or the abbreviation
B. Enter new principal office address, if applicable:	12414 SW 21	3 ST
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Miami, FL 33	177
C. Enter new mailing address, if applicable:	12414 SW 21	3 ST
(Mailing address MAY BE A POST OFFICE BOX)		
	MIAMI, FL 33	177
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad		name of the
Name of New Registered Agent N/A		
ı Flori	ida street address)	
New Registered Office Address: N/A	111	i.d.
	, Flor (City)	(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: XChange	<u>PT</u>	John Doe	1	
X Remove	<u>v</u>	Mike Jon	<u>es</u>	
X Add	<u>\$V</u>	Sally Smi	<u>ith</u>	
Type of Action (Check One)	<u>Title</u>]	<u>Name</u>	<u>Addres</u> s
1) Change			 	
Add				
Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add		-		
Remove				
Kemove				
6) Change				
Add				
Remove				

E. <u>If amendi</u>	ling or adding additional Articles, enter dditional sheets, if necessary). (Be speci	change(s) here:
	aaiiionai sneeis, ij necessary). (Be speci	pc)
N/A		
•		
		· · · · · · · · · · · · · · · · · · ·
		
	· · · · · · · · · · · · · · · · · · ·	
E 16 a.s. a.s.		enification or consultation of insued shows
r. <u>II aji anje</u> nrovisio	ons for implementing the amendment if	assification, or cancellation of issued shares,
(if n	not applicable, indicate N/A)	
N/A		

The date of each amendment(s) adoption: U9/10/2013	, if other than th
date this document was signed. Effective date if applicable: 09/16/2013	
(no more than 90 days after amend	lment file date)
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes of by the shareholders was/were sufficient for approval.	east 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 number of votes cast for the amendment(s) was/were sufficient for app	proval
by	"
(voting group)	
The amendment(s) was/were adopted by the board of directors without sharehold action was not required.	er action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder ac action was not required.	tion and shareholder
Dated 09/16/2013	
Dated 09/16/2013 Signature Yelly his homes	
(By a director, president or other officer – if directors or selected, by an incorporator – if in the hands of a receiv appointed fiduciary by that fiduciary)	
Nelly Gil	
(Typed or printed name of per	rson signing)
President	
(Title of nerson signing	19)