## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H15000130558 3)))



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To:

Division of Corporations

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From:

Account Name : AMBAR DIAZ, P.A.

Account Number : I20110000016 Phone : (305)476-8100

Fax Number : (305)476-8788

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

Email Address: miami 77701@gmail.com

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN SOL PALMERA GROUP INC.

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Electronic Filing Menu

Corporate Filing Menu

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		COVER LETTER		E 62
TO: Amendment Sec Division of Cor				
NAME OF CORPO	PRATION: SOL PALMERA C	ROUP INC.		المينية معالم
DOCUMENT NUM	D10000070406			- - -
The enclosed Article	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	tter to the following:		
	JOSUE ACOSTA			
		Name of Contact Person	1	
	SOL PALMERA GROUP IN			
		Firm/ Company		
	1855 NW 15TH AVENUE, S	SUITE 305.		
		Address		
	MIAMI, FL 33125			
	· · · · · ·	City/ State and Zip Code	e	
mia	mi77701@gmail.com			
	E-mail address: (to be us	sed for future annual report	notification)	_
For further informati	on concerning this matter, pleas	se call:		
JOSUE ACOSTA		at ( <sup>954</sup>	274-5566	
Name	of Contact Person	Area Co	)	lumber
Enclosed is a check:	for the following amount made	payable to the Florida Depa	artment 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)	
м	giling Address	Street	Address	

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

, JUN-1-2015 03:41P FROM:AMBAR DIAZ,P.A.

	Articles of Amen	dmant	// IA E000455	EEO 0111
	to	•	(H15000130	558 3))) - 🚴
	Articles of Incorpo	oration		م بین
. PALMERA GROUP INC.				
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00078406				分場 華
	(Document Number of Cor	poration (if known)		100
ant to the provisions of section 607	7.1006, Florida Statutes, this <i>Flor</i>	ida Profit Corporation	adopts the follow	ing amendme
icles of Incorporation:				-4:5
smending name, enter the new r	name of the corporation:			
HANGES				The new
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JUN-1-2015 03:41P FROM:AMBAR DIAZ,P.A.

If amending the Officers and/or Directors, enter the title and name of each officer/director (pringropoved 93 gits) pame, and address of each Officer and/or Director being added:

3054768788

(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: X Change	PT	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s	
I) X Change	PSD	JOSUE ACOSTA	1855 NW 15TH AVE., APT 305	
Add			MIAMI, FL 33125	
Remove				
2) Change		_		
Add				
Remove				
3 ) Change	<del></del>		<del></del>	
Add				
Remove				
4) Change				
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Remove				
5) Change				
Add				
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6) Change				
Add			· · ·	
Кеточе			(((H15000130558 3)))	

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	(((H15000130558 3)))
NO CHANGES	
*· <del>·</del>	
F. If an amendment provides for an exchange, reclassification, or cancell	lation of legued shaves
provisions for implementing the amendment if not contained in the account of the	mendment itself:
NO CHANGES	
_	··· <del>·</del>

	_	
$\vdash$	- 1	

TO:8506176380

The date of each amendment(s) adoption:date this document was signed.	(((H15000130558 399) than the
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 document's effective date on the Department of State's reco	e applicable statutory filing requirements, this date will not be listed as the ords.
Adoption of Amendment(s) (CHECK ONE	<u>Q</u> )
■ The amendment(s) was/were adopted by the shareholde by the shareholders was/were sufficient for approval.	rs. The number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the sharehold must be separately provided for each voting group entities.	
"The number of votes cast for the amendment(s) v	was/were sufficient for approval
by(voting group)	, n
☐ The amendment(s) was/were adopted by the board of diaction was not required.	irectors without shareholder action and shareholder
The amendment(s) was/were adopted by the incorporate action was not required.	ors without shareholder action and shareholder
Signature 1795E9FF901 W-01 he	her officer – if directors or officers have not been
selected, by an incorporator – appointed fiduciary by that fid	if in the hands of a receiver, trustee, or other court
JOSUE ACOSTA	
(Typed or 1	printed name of person signing)
PRESIDENT	
	(Title of person signing)