

P110000009178

CWZ time corp
905 Pine Way
SANTAL fl 32773

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 FEB -5 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

FEB 05 2016

I ALBRITTON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2015

CRUZ TIME CORP
905 PINE WAY
SANFORD, FL 32773

SUBJECT: CRUZ TIME CORP
Ref. Number: P11000009178

We have received your document for CRUZ TIME CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box regarding the adoption of the amendment and if you not changing the corporate name remove the name from part (A) of the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 015A00026232

Articles of Amendment
to
Articles of Incorporation
of

CRUZ time corp

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

P11 00000 9178

(Document Number of Corporation (if known))

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

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

N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

905 Pine Way
SANFORD FL 32773

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

905 Pine Way
SANFORD FL 32773

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

RAFAEL CRUZ

(Florida street address)

New Registered Office Address:

905 Pine Way SANFORD, Florida 32773
(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]
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

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Christian Rafael Cruz</u>	<u>905 Pine Way</u> <u>SANFORD FL 32773</u>
2) ☐ Change ☒ Add ☐ Remove	<u>VP</u>	<u>Karla Navarrete</u>	<u>905 Pine Way</u> <u>SANFORD FL</u> <u>32773</u>
3) ☐ Change ☒ Add ☐ Remove	<u>T</u>	<u>Jose andres Javier</u>	<u>560 Baldwin</u> <u>CT Deltona</u> <u>FL 32725</u>
4) ☐ Change ☒ Add ☐ Remove	<u>S</u>	<u>Ooris Belloso</u>	<u>10239 East Mar</u> <u>Commons Blvd</u> <u>apt 2037 Orlando FL</u> <u>32825</u>
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

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

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

☒ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by OFFICER/DIRECTOR _____"
(voting group)

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

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

Dated 12/1/2015

Signature _____

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

RAFAEL J. CRUZ
(Typed or printed name of person signing)

President
(Title of person signing)