Division of Corporations Electronic Filing Cover Sheet

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(((H15000117719 3)))



H150001177193ABC%

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To:

Division of Corporations

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From:

Account Name

: JOSE PEREZ

Account Number : I20130000083

: (305)436-0093

Fax Number

: (305)436-0094

R. WHITE

MAY 15 2015

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ARE ONE, INC

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Corporate Filing Menu

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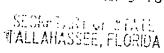
COVER LETTER

TO: Amendment Scot Division of Corpo				
NAME OF CORPOR	RATION: ARE ONE INC			
	P12000088480			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this mai	tter to the following		
	SONIA BOTERO			
		Name of Contact Person	•	
	JP GLOBAL BUSINESS SO	LUTIONS INC		
	- <u> </u>	Firm/ Company		
	7325 NW 36TH ST	1 stab Company		
		Address		
	MIAM1 FL 33166			
		City/ State and Zip Code	:	
	TERMINANTE CONT			
MAS	TER@UPGBUSINESS COM			
	E-mail address. (to be us	ed for future annual report	notification)	
For further information	on concerning this matter, pleas	se call:		
		5 0.5	434000	
JULIO CRUZ		at () 436003 de & Daytime Telephone Number	
Name	of Contact Person	Aren Cix	de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	rtment of State	
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐S43 75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ma	iling Address	Street	Address	
Amendment Section Amendment Section		ment Section		
Division of Corporations			Division of Corporations	
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle				
1 स	IRMASSEC, PL 32314		issee, FL 32301	
		, 4, 16, 10		

FILCO -

15 MAY 14 AM 9: 19

Articles of Amendment to Articles of Incorporation of



ARE ONE, INC	- All
(Name of Corporation	on as correctly filed with the Florida Dept. of State)
P12000088480	
(Docum	ent Number of Corporation (if known)
Pursuam to the provisions of section 607.1006, Florida its Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendment(s) t
4. If amending name, enter the new name of the co	courtion:
	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp. word "chartered," "professional association," or the c	d "corporation," "company," or "incorporated" or the abbreviation ""Inc," or "Co". A professional corporation name must contain the
B. <u>Enter new principal office address, if applicable</u> (Principal office address <u>MUST BE A STREET ADD</u>	E
C. Enter new mailing address, if Applicable: (Mailing address MAY BE A POST OFFICE BO.	<u></u>
D. If amending the registered agent and/or register acw registered agent and/or the new registered Name of New Registered Agent	"
-	
-	(Florida street uddress)
New Registered Office Address:	"Florida
	(City) (Lip Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	vistered Agent: I am familiar with and accept the obligations of the position.
	antiwe 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.

X Change	<u>PT</u>	John Doe	
X, Remove	¥	Mike Jones	
X Add	<u> </u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Address</u>
1) Change	<u> </u>	JULIO CRUZ	3333 W 4 FH ST
Add			LOS ANGELES CA 90020
X Remove			
2) Change	۷۲	RAFAEL J INGANNAMONTE	3333 W 4TH ST
Add			LOS ANGELES CA 90020
X Remove			
3) Change	ր — –	IGNACIO GALINDO	3333 W 4TH ST
X Add			LOS ANGELES CA 90020
Remove			 .
4) Change			
Remove			
5) Change	_		
Add			
Remove			,
6) Change			
Add			
Remove			

If amending or adding additional (Attach additional sheets, if necessary)	ry). (Be specific)	<u> </u>		
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		·		-
f an amendment provides for ar	exchange, reclassific	rtion, or cancellatio	on of issued shares.	
provisions for implementing the	amendment if not co	ntained in the amen	dment itself;	
(if not applicable, indicate N	(A)			
				
	<u></u>			
			—. <u> </u>	
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	•			
		 .		
		· ·		

	05/13/2015	
The date of each amendment date this document was signed		, if other than the
man at the 10 to 10 to 10	05/13/2015	
Effective date if applicable:	(no more than 90 days after umendment file dute)	
	this block does not meet the applicable statutory filing requirements, this dathe Department of State's records.	e will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
	re adopted by the shareholders. The number of votes cast for the amendment(s ere sufficient for approval.)
	re approved by the shareholders through voting groups. The following statement after each voting group entitled to vote separately on the amendment(s):	nt
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
hy		
<i>-</i>	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholde	ι
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
05/13	V2015	
Dated		
	1.10 ()	
Signature 7		
	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other cour	l
	appointed fiduciary by that fiduciary)	,
	.TUI.TO CRUZ	•
	(Typed or printed name of person signing)	,
	PRESIDENT	
	(Title of person signing)	