

P13000020908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

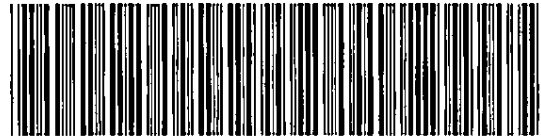
(Business Entity Name)

(Document Number)

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2018 OCT 29 P 4 53

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T. LEMIEUX

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SIKIM CORP.

DOCUMENT NUMBER: P13000020908

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria I. Stevenazzi

Name of Contact Person

Firm/ Company

1455 N. Treasure Drive, unit 60

Address

North Bay Village, FL 33141

City/ State and Zip Code

principalrealtor@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria I. Stevenazzi

at ( 786 )

486-8471

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

SIKIM CORP.

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

P13000020908

(Document Number of Corporation (if known))

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

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

*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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 Maria I. Stevenazzi

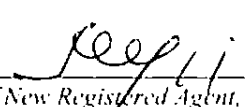
1455 N. treasure Drive, Unit 60

(Florida street address)

New Registered Office Address: North Bay Village, Florida 33141  
(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:**

X Change                      PT        John Doe

X Remove                    V        Mike Jones

X Add                         SV        Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>      </u> Change	<u>P</u>	<u>Juan Manuel Pereyra</u>	<u>1455 N. Treasure Drive</u>
<u>      </u> Add			<u>Unit 60</u>
<u>X</u> Remove			<u>North Bay Village, FL 33141</u>
2) <u>      </u> Change	<u>P</u>	<u>Maria I. Stevenazzi</u>	<u>1455 N. Treasure Drive</u>
<u>X</u> Add			<u>Unit 60</u>
<u>      </u> Remove			<u>North Bay Village, FL 33141</u>
3) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
4) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
5) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			

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

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(if not applicable, indicate N/A)

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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 \_\_\_\_\_"  
(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.

09/26/2018  
Dated \_\_\_\_\_

Signature Maria L. Stevenazzi  
(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)

Maria L. Stevenazzi  
\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT  
\_\_\_\_\_  
(Title of person signing)

**CERTIFIED CORPORATE RESOLUTION OF**  
**SIKIM CORP., A FLORIDA CORPORATION**

I, the undersigned, being the sole officer, director and shareholder of SIKIM CORP., a Florida Corporation duly organized and existing under the laws of Florida ("the Corporation"), do hereby certify that the following is a complete, true and correct copy of certain resolutions of SIKIM CORP., a Florida Corporation, which resolutions were unanimously adopted at a meeting of said officer, director and shareholder, duly convened on the 16 day of October, 2018, and entered into the Minute Book of said Corporation; that the undersigned is the keeper of the corporate seal and of the Minutes and Records of the Corporation; that the resolutions have not been rescinded or modified and each of them is in full force and effect on the date hereof.

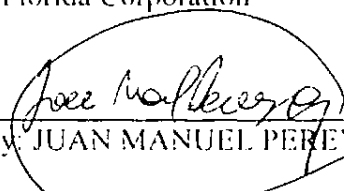
RESOLVED, that JUAN MANUEL PEREYRA is hereby authorized and directed to approve the sell the shares of SIKIM CORP., a Florida Corporation, by JUAN MANUEL PEREYRA to MARIA I. STEVENAZZI.

FURTHER RESOLVED, that JUAN MANUEL PEREYRA, as President of SIKIM CORP., a Florida Corporation, be and is hereby authorized and directed, in the name of and on behalf of SIKIM CORP., a Florida Corporation, to take or cause to be taken, any and all actions: to accept the resignation of JUAN MANUEL PEREYRA as an officer of SIKIM CORP., a Florida Corporation, and appoint MARIA I. STEVENAZZI as President, Vice-President, Treasurer and Secretary. The execution of these documents by such officer shall be conclusive evidence of the approval of the form and substance of such document by such officer and binding upon the Corporation, and such officer is further authorized to do any and all things necessary in order to effectuate the transaction.

SIKIM CORP., a Florida Corporation, further certify that I am the duly elected and incumbent as the President of SIKIM CORP., a Florida Corporation, and am duly authorized to act on behalf of SIKIM CORP., a Florida Corporation.

Dated: October 16, 2018

SIKIM CORP.,  
a Florida Corporation

  
By: JUAN MANUEL PEREYRA, President

Initials JMP

STATE OF FLORIDA )

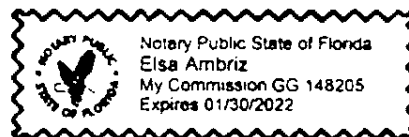
COUNTY OF MIAMI-DADE )

NOTARY CERTIFICATION

I HEREBY CERTIFY that the foregoing instrument was acknowledged by JUAN MANUEL PEREYRA, as President, Sole Director and Sole Shareholder of SIKIM CORP., a Florida Corporation, who before me personally appeared on this 16 day of October, 2018, and who is personally known to me (✓) or who produced identification, ( ).

Witness my hand and seal in the County and State aforementioned.

Elsa Ambriz 10/16/18  
NOTARY PUBLIC, State of Florida  
Printed Name of Notary Public  
My Commission Expires: 1/30/2022



Initials JMP