Florida Department of State

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Corporate Filing Menu

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C. GOLDEN

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Articles of Amendment to Articles of Incorporation of

2017 NOV -8 AM 10: 07

(Name of		44 a 4		
	Corporation as currently	filed with the Florida Dept, of State)		
P1400C023974				
	(Document Number of (Serporation (if known)		
Pursuant to the provisions of section 607.10 ts Articles of Incorporation;	006, Florida Statutes, this F	Iorida Profit Corporation adopts the following amendment(s) to		
A. If amending name, enter the new nam	e of the corporation:	•		
		The new		
name must be distinguishable and contai "Corp.,". "Inc.," or Co.," or the designat word "chartered," "professional association	ion "Corp," "Inc," or "C	·		
B. Enter new principal office address, if applicable:		330 SW 48 AVENUE		
Principal office address MUST BE A STR	REET ADDRESS)	MIAMI, FL 33134		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		PO BOX 160693		
,		HIALEAH, FL 33016		
 If amending the registered agent and/or power registered agent and/or the new remains. 		s in Florida, enter the name of the		
A	YSBEL DIAZ ALMORA			
Name of New Registered Agent	30 SW 48 AVENUE			
.1.				
	(Fiorida street	oddress)		
<u>-</u>	(Florida street IIAMI	oddress) , Fiorida 33134		

If amending the Officers and/or Directors, enter the fitte 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* Trustes; C = Chairman or Clark; 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.Cluange	PT	John Doe	
X Remove	Y	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address :
1) Change	. D .	PERALTA MARTINEZ, WILTON	9837 NW 122 TERRACE
Add X			HIALEAH GARDENS, FL 33018
Remove		·	
2) X Change	P/S	DIAZ ALMORA, AYSBEL	330 SW 48 AVENUE
Add			MIAMI, FL 33134
Remove			
3) Change			<u> </u>
Add			
Remove			~
4) Chango			
Add			
Remove			
5) Change		<u> </u>	
Add			
Romove			
6) Change		_	***************************************
Add			
Remove			

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f an amendment p	provides for an elementing the state N/A)	mendment if i	assification, or c not contained in	ancellation of the amendme	issued ehar nt itself:	<u>es,</u>	
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	11/6/2017		if -show show the
The date of each amendment(s date this document was signed.	i) adoption:		, if other than the
Effective date if applicable:			
	(no more than 90 a	ays after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable Department of State's records.	le statutory filing requirements, this	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The nue sufficient for approval.	imber of votes east for the amendine	nt(s)
☐ The amendment(s) was/were must be separately provided	approved by the shareholders throug for each voting group entitled to vot	h voting groups. The following state e separately on the amendment(s):	mení
	ast for the amendment(s) was/were so	ifficient for approve:	
by	(voling group)		
	(voting group)		
The amendment(s) was/were action was not required.	adopted by the board of directors wit	hout shareholder action and shareho	lder
☐ The amendment(s) war/were action was not required.	adopted by the incorporators without	shareholder action and shareholder	
11/6/20 Dated	17	_	
Signature	Diasal		
(By sele	a dispetor, president or other officer- eted, by an incorporator – if in the ha cointed fiduciary by that fiduciary)		
	AYSBEL DIAZ ALMORA		
	(Typed or printed nam	e of person signing)	***************************************
•	PRESIDENT		
	(Title of po	rson signine)	