P1600078078

(Re	equestor's Name)		
(Ad	ldress)		
(Ad	ldress)		
(Cit	ty/State/Zip/Phon	e #)	
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2010 SEP 14 P # 56

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION:	RELOVA CORP			
		P16000078078			
DOCUMENT NUMB	EK:				
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
		YOEL RELOVA			
-		Name of Contact Perso	n		
Firm/ Company					
	12597 SW 258TH LN				
-	Address				
	HOMESTEAD, FL 33032				
•		City/ State and Zip Cod	le		
		RELOVAYOEL@GMAI	L.COM		
	E-mail address: (to be u	sed for future annual report	t notification)		
		•	•		
For further information	concerning this matter, please	se call:			
YOEL RELOVA		305	783-9625		
Name o	f Contact Person	Area Co	ode & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Dep	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)		
	ing Address		Address		
	ndment Section	Amendment Section			
	sion of Corporations		on of Corporations		
	Box 6327 hassee, FL 32314		n Building		
1 3113	uia55CC, FL J2J14	∠001 I	Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment

to Articles of Incorporation of RELOVA CORP

	F	11_	E	D
2	^~			

RELOV	VA CORP	2010 S	cn .
(Name of Corporation as curren	ntly filed with the Florida De	pt. of State)	TP 14 P
P16000	0078078	TALLAN.	me de la
(Document Number	of Corporation (if known)	-	SSEE. PELL
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation	adopts the following	ng amendment
A. If amending name, enter the new name of the corporation:			
N/A			The new
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corpo		
B. Enter new principal office address, if applicable:	N/A		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)			
			<u>.</u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A		
			
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre		ime of the	
N/A	<u> </u>		
Name of New Registered Agent			_
(Florida	street address)		_
(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	sir eer daar essy		
New Registered Office Address:	(City)	_, Florida	Coda
	(City)	(Zip	Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia		ons of the position.	
Signature of New	v Registered Agent, if changing	<u> </u>	_

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 Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	MGR		JOSE JAVIER GARCIA AMADOR	11678 NW 1ST LN
X Add				APT#1
Remove				MIAMI, FL. 33172
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
O Chama				
6) Change		_		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)			
N/A			
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)			
N/A			

	09/11/2018	
The date of each amendment(s) a		, if other than the
late this document was signed.		
•	09/11/2018	
Effective date <u>if applicable</u> :		1. 1. 1
	(no more than 90 days after amendment fi	ie aate)
Note: If the date inserted in this bedocument's effective date on the De	plock does not meet the applicable statutory filing requirepartment of State's records.	irements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for tifficient for approval.	the amendment(s)
	proved by the shareholders through voting groups. The foreeach voting group entitled to vote separately on the amount	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	opted by the board of directors without shareholder action opted by the incorporators without shareholder action and	
•	09/11/2018	
Dated	03/11/2010	
Signature	CARC.	
	irector, president or other officer - if directors or officer	s have not been
	d, by an incorporator - if in the hands of a receiver, trust	ee, or other court
appoin	ted fiduciary by that fiduciary)	
	YOEL RELOVA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	