## P16000086201

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Amendicus

JUN 24 2019 I ALBRITTON

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: THE AZULE GRO	OUP, INC.	<u> </u>
	ER: P16000086201		
The enclosed Articles of	f Amendment and tee are su	bmitted for filing.	
Please return all corresp	ondence concerning this man	tter to the following:	
,	/ANESSA M. VAZQUEZ		
_		Name of Contact Person	1
ר	THE AZULE GROUP, INC.		
_		Firm/ Company	
1	3817 SW 24TH STREET		
_	1. <b>2</b>	Address	
	MIAMI, FL 33175		
_		City/ State and Zip Code	<u> </u>
VMVA	AZQUEZCABRERA@GMA	II COM	
— V IVI V 7	•	sed for future annual report	notification)
	1man address. (to be us	sed for future annual report	nonneation)
For further information	concerning this matter, pleas	se call:	
VANESSA M. VAZQU	JEZ	at (	298-7036
Name o	Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment of State:
S35 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)
Amer Divis P.O.	ing Address adment Section ion of Corporations Box 6327 hassec, FL 32314	Amend Divisio Clifton 2661 E.	Address ment Section n of Corporations Building xecutive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation of

THE AZULE GROUP, INC.			
( <u>Nате</u>	of Corporation as current	ly filed with the Florida Dept. of State	)
P16000086201			
	(Document Number o	f Corporation (if known)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation adopts the f	following amendment(s) to
A. If amending name, enter the new na	ame of the corporation:		
			The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered." "professional associa	nation "Corp," "Inc," or	'Co". A professional corporation nam	r the abbreviation e must contain the
B. Enter new principal office address,	if applicable:	13817 SW 24TH STREET	
(Principal office address MUST BE A S		MIAMI, FL 33175	1019
			num.
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		13817 SW 24TH STREET	- 11
(Making dadress MAT BE A LOST OFFICE BOA)		MIAMI, FL 33175	T. 12:
			- <del></del>
			<del></del>
D. If amending the registered agent ar new registered agent and/or the ne			
Name of New Registered Agent	VANESSA M. VAZQUE		
	13817 SW 24TH STREE		
	(Florida st	reet address)	<del></del>
New Registered Office Address:	MIAMI	, Florida_	33175
		(City)	(Zip Code)
New Registered Agent's Signature, if o	hanging Povistored Agent	••	
I hereby accept the appointment as registered.			osition.
	1/ _ /	$\langle A \rangle$	
-//	Messelle	Man	
	Signature of New I	Registered Agent, if changing	
	<b></b>		

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 = Chie, 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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	PΤ	JAVIER ARTEAGA	100 BISCAYNE BLVD.
Add	-		2100
X Remove			MIAMI, FL 33132
2) Change	РТ	VANESSA M. VAZQUEZ	13817 SW 24TH STREET
X Add			MIAMI, FL 33175
Remove			
3) Change			_
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		<del></del> -	
Add			
Remove			

	). (Be specific)
	and the second s
f an amendment provides for an exc	change, reclassification, or cancellation of issued shares,
f an amendment provides for an exe provisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
f an amendment provides for an exe provisions for implementing the am (if not applicable, indicate N/A)	cchange, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:
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f an amendment provides for an exe provisions for implementing the an (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:

	MAY 31, 2019	
The date of each amendment(s) a	doption:	, if other than th
date this document was signed.		
	Y 31, 2019	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this I document's effective date on the De	block does not meet the applicable statutory filing requirements, this epartment of State's records.	is date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendmufficient for approval.	ent(s)
	proved by the shareholders through voting groups. The following star 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 adaction was not required.	opted by the board of directors without shareholder action and shareh	nolder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholde	ır
MAY 31, I Dated Signature	1 Recent March 1	
(By a c	director, president or other officer if directors or officers have not b	een
selecto	ed, by an incorporator - if in the hands of a receiver, trustee, or other	court
appoir	nted fiduciary by that fiduciary)	
	VANESSA M. VAZQUEZ	
	(Typed or printed name of person signing)	<u></u>
	PRESIDENT	
	(Title of person signing)	<del></del>