Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : R&P ACCOUNTING AND TAXES INC

Account Number : 120170000090

Phone Fax Number : (305)358-1310 : (305)503-6701

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN IL ENCUENTRO MIAMI ARIA G3911 INC

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Corporate Filing Menu

Help

C. GOLDEN

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Articles of Amendment to Articles of Incorporation of

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IL ENCUENTRO MIAMI A	ARIA G3911 INC
(Name of Corporation as curre	nthy filed with the Fjorida Dept. of State)
P1700010	00396
(Document Number	r of Corporation (if known)
607 1006 51 14 0000000	de Manda personale de la companya del companya de la companya del companya de la
Strain to the provisions of section 607, 1000, Florida Statutes, the Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s)
If amending name, enter the new name of the corporation:	
	The new
in must be distinguishable and contain the word "corporal	
up.," "Inc.," or Co.," or the designation "Corp," "Inc." or d "chartered," "professional association," or the abbreviation	
the second projection and the second projection of the second projectio	7 4 Wh
Enter new principal office address, if applicable:	
nclpal office address MUST BE A STREET ADDRESS)	
{	
Enter new malling address, if applicable:	
Malling address MAY BE A POST OFFICE BOX	
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to the state of th	Ideas In Elevision and an about the manus of the
If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addre	
R&P ACCOUNTING &	
Name of New Registered Agent	
150 SE 2ND AVE SUIT	E464
(Plorida I	street address)
New Registered Office Address MIAMI	Florida 3313!
Hely described and the second	(City) (Zip Code)
	\ .
)
Registered Agent's Signature, if changing Registered Ager	<u>nt:</u>
reby accept the appointment as registered agent. Lain familian	r with and accept the obligations of the position.
1	<u>`</u> '/
Cimation of Man	Registered Agent, if changing
is a signature of ivew	regions on region il citalling
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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 hote the officer/director thie 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	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Запс	Address
1) X Change	P, VP	Jorge Manuel Gonzalez Henonin	488 NE 18 St
Add			#3911
Remove			Miami, FL 33132
2)Change	D	Beatriz Villarreal Loor	488 NE 18 St
X Add			#3911
Remove			Miami, FL 33132
3)Change	D	Fernando Gonzalez Esquivel	488 NE 18 St
X Add		_	#39+1
Remove			Miami, F1, 33132
4)Change	D	Alejandro Gonzalez Esquivel	488 NE 18 St
X			#3911
Kemove			Miami, FL 33132
5)Change			
Add			
Remove			
6)Change			
Add			
Remove			

ttach additional sheets, if necessary).	les, enter change(s) here: (Be specific)	
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	nge, reclassification, or cancellation of issued share	:5,
provisions for implementing the amend	Iment if not contained in the amendment itself:	
royisions for implementing the amend (if not applicable, indicate N/A)		
(if not applicable, indicate N/A)	President, Vice-President	70%
royisions for implementing the amend (if not applicable, indicate N/A) Manuel Gonzalez Henonin		70% 10%
(if not applicable, indicate N/A) Manuel Gonzalez Henonin iz Villarreal Loor	President, Vice-President	
irovisions for implementing the amend (if not applicable, indicate N/A) Manuel Gonzalez Henonin iz Villarreal Loor ando Gonzalez Esquivel	President, Vice-President Director	10%
irovisions for implementing the amend (if not applicable, indicate N/A) Manuel Gonzalez Henonin iz Villarreal Loor ando Gonzalez Esquivel	President, Vice-President Director Director	10%
(if not applicable, indicate N/A) Manuel Gonzalez Henonin iz Villarreal Loor ando Gonzalez Esquivel Indio Gonzalez Esquivel	President, Vice-President Director Director	10%
provisions for implementing the amend	President, Vice-President Director Director	10%

	acion mos o
ffective date	05/08/2019 If applicable:
	(no more than 90 days after amendment file date)
; -	
	ate inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as t ective date on the Department of State's records.
deption of A	mendment(s) (CHECK ONE)
	nent(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) sholders was/were sufficient for approval.
	nent(s) was/were approved by the shareholders through voting groups. The following statement arately 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)
	(voting group)
1	
The amenda action was o	nent(a) was/were adopted by the board of directors without shareholder action and shareholder of required.
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