

P20 0000002723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

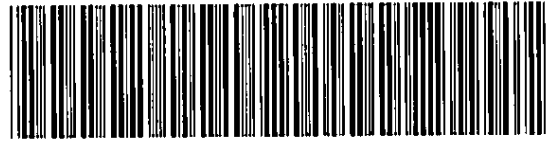
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2020 FEB 18 PM 4:07
STATE OF ARIZONA
FALLS ARIZONA

Amend

MAR 11 2020
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: URUCAR INC

DOCUMENT NUMBER: P20000002723

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

Please return all correspondence concerning this matter to the following:

WILLIAM STRANGE
Name of Contact Person
WS BUSINESS CENTER CONSULTING INC
Firm/ Company
21782 PHILMONT CT
Address
BOCA RATON, FLORIDA 33428
City/ State and Zip Code
williamstrangep@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM STRANGE at (305) 582-1788
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> <u>XT</u> Remove	<u>TS</u>	<u>VERONICA ZILIOLI</u>	<u>100 LINCOLN RD STE 1023</u> <u>MIAMI BEACH, FL 33139</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> <u>X</u> Add <input type="checkbox"/> Remove	<u>T</u>	<u>JONATAN HORACIO ESTALLO</u>	<u>7901 HISPANOLA AVE # 1008</u> <u>MIAMI BEACH, FL 33141</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> <u>X</u> Add <input type="checkbox"/> Remove	<u>S</u>	<u>JOEL AARON ESTALLO</u>	<u>1027 PENNSYLVANIA AVE #207</u> <u>MIAMI BEACH, FL 33139</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

FEBRUARY 14, 2020

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

FEBRUARY 14, 2020

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- 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)

Dated FEBRUARY 14, 2020 _____

Signature Julio Ezzatti _____

(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)

JULIO G. EZZATTI MIERES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)