P21 000067368

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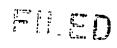
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: ORGANIZACION	I DELIMA, INC.				
DOCUMENT NUM	BER:		 			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
	spondence concerning this ma					
, ,, .	Jorge E. Otero, Esq.	and the second s				
	Name of Contact Person					
	Jorge E. Otero & Associates, P.A.					
	-	Firn/ Company	·			
	75 Valencia Avenue, Fourh I	• •				
		Address		•		
	Coral Gables, Florida 33134					
		City/ State and Zip Cod				
		Only Charle and Any Color	•			
	service@oterolaw.com					
	E-mail address: (to be us	sed for future annual report	notification)			
For further informatio	n concerning this matter, plea	se call:				
Jorge E. Otero, Esq.		at (³⁰⁵	567-9000			
Name	of Contact Person	at (305) 567-9000 Area Code & Daytime Telephone Num		г		
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment 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)			
<u>Mai</u>	ling Address	Street Address				
Amendment Section			Amendment Section			
	sion of Corporations		Division of Corporations The Centre of Tallahassee			
P.O. Box 6327 Tallahossee, FL 32314		2415 N. Monroe Street. Suite 810				

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation



ORGANIZACION DELIMA, INC.

2021 AUG 27 PH 12: 49

(Name of Corporation as cur	rently filed with the Florida Dept. of State)
21000067368	STATE OF STATE
(Document Num	ber of Corporation (if known)
ursuant to the provisions of section 607.1006, Florida Statutes, s Articles of Incorporation:	, this Florida Profit Corporation adopts the following amondmen
e-If amending-name; enter the new name of the corporation	The new
ame must be distinguishable and contain the word "corporation inc.," or Co.," or the designation "Corp," "Inc," or "Co chartered," "professional association," or the abbreviation ".	n," "company," or "incorporated" or the abbreviation "Corp.," o". A professional corporation name must contain the word
Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)	
. Enter new mailing address, if applicable:	
(Malling address MAY BE A POST OFFICE BOX)	75 Valencia Avenue, Fourth Floor Coral Gables, Florida 33134
. If amending the registered agent and/or registered office new registered agent and/or the new registered office aden	address in Florida, enter the name of the
(Flori	ida street address)
New Registered Office Address:	. Florida
wew Registered Office Madress.	(Clty) (Zip Code)
ew Registered Agent's Signature, if changing Registered A hereby accept the appointment as registered agent. I am fami	s <u>gent:</u> iliar with and accept the obligations of the position.
Signature of N	low Registered Agent, if changing
- 0	-

Check if applicable

[] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treusurer; 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	PT	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
I) Change	D,P	ERNESTO DE LIMA LEFRANK	600 Grapetree Drive, Unit 11-BS
Add			Key Biscayne, Florida 33149
X Remove			
2) Change	D,P	ERNESTO DE LIMA LE FRANC	600 Grapetree Drive, Unit 11-BS
X Add			Key Biscayne, Florida 33149
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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f an amendment pr	ovides for an exchai	ige, reclassificati	ion, or cancella	ion of issued sha	ires,	
provisions for impl	ementing the amend	ige, reclassificati ment if not cont	ion, or cancella ained in the am	ion of issued sha endment itself:	ires.	
provisions for impl	ovides for an exchaumenting the amend le, indicate N/A)	ige, reclassificati ment if not cont	ion, or cancella ained in the am	ion of issued sha endment itself:	ires,	
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provisions for impl	ementing the amend	ige, reclassificat	ion, or cancella ained in the am	ion of issued sha endment itself:	ires.	

	adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date wi	Il not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action an	d sharcholder
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	· <u></u> .
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
August 2 Dated	23, 2021	
Signature <u>X</u>		
selec	a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)	
	ERNESTO DE LIMA LE FRANC	
	(Typed or printed name of person signing)	
	Director and President	
	(Title of person signing)	