P18000049350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

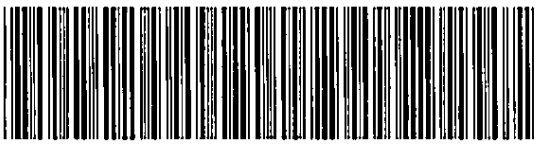
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900319454719

10/16/18--01054--026 **35.00

2018 OCT 15 AM 11:10

OCT 25 2018

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
ECONATURA MIAMI CORP

2018 OCT 15 AM 11:12

Pursuant to the provisions of section 607.1006. Florida Statutes, this corporation adopts the following articles of amendment to the articles of incorporation.

FIRST: Amendment (s) adopted. Indicate article number (s) being amended, added or deleted

AMENDMENT OF CORPORATION VICE PRESIDENT

ADD
PATRICIA S. MENDOZA
NEW VICE PRESIDENT

FILE

ALEJANDRO E LEON
PRESIDENT

ALEJANDRO E LEON
REGISTER AGENT

PATRICIA S. MENDOZA
NEW VICE PRESIDENT

ARTICLE VII. DIRECTORS

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue. shares or provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendments adoption September 27th. 2018

FOURTH: Adoption of Amendment (s) (check one)

___ The amendment was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval

__ The amendment (s) was/were approved by shareholders through voting groups.

The number of votes cast for the amendment (s) was/were sufficient for approval by

2018 OCT 15 PM 1:19

BOARD OF DIRECTORS (VOTING GROUP)

XXX The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

___The amendment was/were adopted by the incorporate/s without shareholders action and shareholders action was not required.

Signed _____
Alejandro E Leon
President and Register Agent

Signed _____
Patricia S. Mendoza
New Vice-President.

HAVING BEEN NAMED AS PRESIDENT AND REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS PRESIDENT AND REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DATE Sept 27th 2018

Signed before me, Carlos Molina, ***Notary Public of the state of Florida on this*** 27 ***day of*** Sept, ***20*** 18.

Carlos F Molina
Notary Public

CARLOS F MOLINA
Commission # GG 143414
Expires January 15, 2022
Bonded Thru Budget Notary Services