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COR AMND/RESTATE/CORRECT OR O/D RESIGN **GREGORI MENDEZ CORP**

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Help

Articles of Amendment ŧo Articles of:Incorporation

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GREGORI MENDEZ CORP					
(Name of Co	rporation as curren	tly filed with the Florida De	pt. of State	· · · · · · · · · · · · · · · · · · ·	
P17000080379					
	(Document Number	of Corporation (if known)			
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	, Florida Statutes, thi	s Florida Profit Corporation	adopts the follo	wing am en dme	nt(s) to
4. If amending name, enter the new name o	f the corporation:				
n/a				The new	•
name must be distinguishable and contain to "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association."	"Corp," "Inc," or	"Co". A professional corpo	orated" or th	e abbreviation	
3. Enter new principal office address, if applicable:		n/a.			
Principal office address MUST BE A STREET ADDRESS)				_i,_	
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Enter new mailing address, if applicable		n/a			7
(Mailing address MAY BE A POST OFF]	CE BOX	 		<u> </u>	9
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). If amending the registered agent and/or p	registered office add	duace in Florida, anton the na	ma of the	5.4	
new registered agent and/or the new regi	stered office addres	53:	ime vi trie		
Name of New Registered Agent N/2					
	(Florida s	treet address)			
New Registered Office Address:			Florida		
The state of the s		(City)		Tip Code)	
lew Registered Agent's Signature, if changi	na Řealstered Anon	·•			
hereby accept the appointment as registered a			ns of the positi	on.	
	Signature of New	Projectional Agent if changing			

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 = Trustec; 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 affice 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. Thave 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 Rémove, and Sally Smith, SV as an Add.

X Change	PT John Doe	
X Remove	V Mike Jones	
_X Add	SV Sally Smith	
Type of Action (Check One)	Title Name	<u>Addres</u> s
1)Change	MGR SANOJA VALENCIA, H	ECTOR LUIS 21011 JOHNSON STREET
X Add		SUITE 110
Remove		PEMBROKE PINES, FL 33029
2) Change		·
Add		
Remove	•	
3) Change	<u></u>	
Add		
Remove		
4) Change		
Add		
Remove		
5)Change	<u></u>	
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6) Change	 · 	
Add		
Remove		

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The date of each anie date this document we	ndment(e) adoption:, if other than
age mis decorport ME	n/a
Effective date <u>if appl</u>	Caibing :
,	(ao more than 90 days after amendment file date)
Nate: If the date inse document's effective d	and in this block does not meet the applicable statetory filing requirements, this date will not be listed as see on the Department of Siste's records.
Adoption of Amendm	ent(s) (CHECK ONE)
The amendment(s) by the shareholders	ves/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amondment(s)	verywere approved by the shareholders through voting groups. The following statement provided for each voting group entitled to vote superately on the amendment(s):
"The number	of votes cast for the amendment(s) was were sufficient for approval
bу _,	(voiting group)
,	(voling group)
The streethent(s) v	vas/were adopted by the board of directors williout shareholder action and shareholder red.
The amoudment(s) v action was not requi	vas/were adopted by the incorporators without shareholder action and shareholder red.
Dated	(O'A KLA)
Signa	
	(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)
!	MENDEZ PALACIOS, GREGORI JERSON
	(Typed or printed name of person signing)
	P
	(Title of person signing)