

P08000047329

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000177790 3)))



H210001777903ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
RESIDENCIA ILENIA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 04 2021

D CUSHING

FILED

2021 MAY -3 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FL

2021 MAY -3 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
RESIDENCIA ILENIA, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000047329

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006 of the Florida Statutes, this **Florida for Profit Corporation** hereby adopts the following amendments to its Articles of Incorporation:

A. ARTICLE II – MAILING ADDRESS:

The mailing address of the corporation is:

475 SW 25 AVENUE
MIAMI, FL 33135

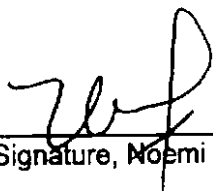
B. ARTICLE V – REGISTERED AGENT:

The name and the Florida street address of the registered agent is:

NOEMI REYES
5861 SW 3 STREED
MIAMI, FL 33144

FILED
2021 MAY -3 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FL

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Registered Agent's Signature, Noemi Reyes

C. ARTICLE V – OFFICER(S) AND/OR DIRECTOR(S)

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
☒ Change ☐ Remove ☐ Add	VP	MAXIMO HERNANDEZ	50% 475 SW 25 AVENUE MIAMI, FL 33135
☐ Change ☐ Remove ☒ Add	P	NOEMI REYES	50% 475 SW 25 AVENUE MIAMI, FL 33135
☐ Change ☒ Remove ☐ Add	DVT	GUSTAVO HERNANDEZ	0% 475 SW 25 AVENUE MIAMI, FL 33135

The date of each amendment(s) adoption: April 29th, 2021

Effective date: April 29th, 2021

ADOPTION OF AMENDMENT

- ☒ The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated April 29th, 2021

Signature _____

Printed Name:

Title:

Noemi Reyes

President