

P0800047329

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RESIDENCIA ILENIA, INC.**

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SEP 02 2021

S. PRATHER

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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**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:

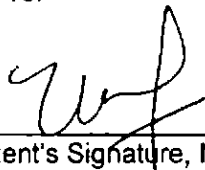
475 SW 25 AVENUE
MIAMI, FL 33135

B. ARTICLE V – REGISTERED AGENT:

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

NOEMI REYES
5861 SW 3 STREET
MIAMI, FL 33144

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

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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	0% 475 SW 25 AVENUE MIAMI, FL 33135
☒ Change ☐ Remove ☐ Add	P	NOEMI REYES	50% 475 SW 25 AVENUE MIAMI, FL 33135
☐ Change ☐ Remove ☒ Add	VP	ROSALI FERNANDEZ MUNIZ	50% 475 SW 25 AVENUE MIAMI, FL 33135

The date of each amendment(s) adoption: August 31st, 2021

Effective date: August 31st, 2021

ADOPTION OF AMENDMENT

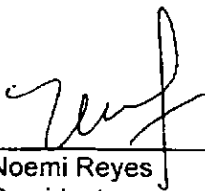
- ☒ The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated August 31st, 2021

Signature _____

Printed Name:

Title:


Noemi Reyes
President

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TALLAHASSEE, FLORIDA