

F09740

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

(((H99000005874 5)))

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) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 MAR 12 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

YAMIDEL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMENDED
10/26
3/15

RECEIVED
99 MAR 12 PM 3:10
DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H99000005874 5)))

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) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

BASIC AMENDMENT

YAMIDEL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

March 12, 1999

YAMIDEL, CORP.
490 S.E. 10TH CT.
HIALEAH, FL 33010**SUBJECT: YAMIDEL, CORP.**
REF: F09740

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The FAX audit number must be on the top and bottom of each page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist**FAX Aud. #: H99000005874**
Letter Number: 299A00012000

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H99000005874 5)))

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) 922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

BASIC AMENDMENT

YAMIDEL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
MAR 11 PM 1:17
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 11, 1999

YAMIDEL, CORP.
490 S.E. 10TH CT.
HIALEAH, FL 33010

SUBJECT: YAMIDEL, CORP.
REF: F09740

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

OUR CURRENT RECORDS SHOW PABLO O. SUAREZ TO BE THE PRESIDENT, SECRETARY, TREASURER AND DIRECTOR. WILL HE REMAIN IN ANY OF THESE POSITIONS? PLEASE STATE THIS SPECIFICALLY IN THE AMENDMENT.

THE INFORMATION ON OUR RECORDS IS TAKEN FROM THE 1999 ANNUAL REPORT, FILED IN THIS OFFICE ON FEBRUARY 2, 1999.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000005874
Letter Number: 599A00011710

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

499000005874

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YAMIOEL, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Pablo O. Suarez Resigns as President, Secretary, Treasurer, Director
Ms Dayanara Suarez has being elected
President & Secretary as 12-31-98

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

THIRD: The date of each amendment's adoption: 12-31-98

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

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

☐ The amendment(s) 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 the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval
By _____
(voting group)

Signed this 31 day of December, 1998

YAMIOEL CORP
(corporation name)

By

Dayanara Suarez President
(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the shareholders)
(a director of incorporator if adopted by the directors or incorporators)

Dayanara Suarez
(typed or printed name)
President, Director
(title)

JOSE NAE
3899 NW 7TH STREET SUITE 203
MIAMI, FL 33126
(305) 541-3980

499000005874

FILED
99 MAR 12 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA