

m57268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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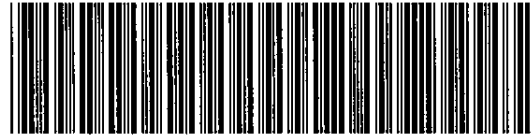
(Business Entity Name)

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12 DEC 19 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MARIA L. GARCIA
8900 SW 104th Street, Miami, Florida 33176
Phone: 305-345-0377 Fax: 305-477-4287 E-Mail: marialvillar@yahoo.com

November 12, 2012

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

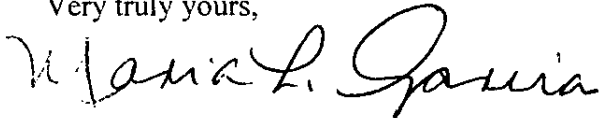
Re: Articles of Amendment – VAR Enterprise, Inc.

Dear Sir or Madam:

Enclosed please cover letter and VAR Enterprise, Inc. Articles of Amendment together with a check made to the order of Florida Department of State in the amount of \$35.00 for the filing fee.

Please call me if you have any questions.

Very truly yours,

A handwritten signature in black ink that reads "Maria L. Villar". The signature is written in a cursive, flowing style.

Maria L. Villar, President
VAR Enterprise, Inc.

VAR Enterprises, Inc.

**UNANIMOUS CONSENT OF DIRECTORS
IN LIEU OF MEETING**

The undersigned, being all of the Directors of VAR Enterprises, Inc. , a Florida corporation (the "Corporation"), hereby consent to and adopt the following resolutions, effective on and as of the date set forth below.

WHEREAS, Andres R. Garcia, Director and Vice President of the Corporation has resigned, and he did not hold any shares of the Corporation; and

WHEREAS, Freddy A. Castillo, is being considered as a Director and Vice President of the Corporation; and

WHEREAS, Maria L. Garcia holds 500 shares and is proposing to sell 250 shares of the Corporation to Freddy A. Castillo.

NOW THEREFORE, be it

RESOLVED, that Andres R. Garcia, Director and Vice President of the Corporation resignation is acknowledged and accepted, and it is hereby acknowledged that Mr. Garcia did not hold any of the outstanding shares of the Corporation; and

FURTHER RESOLVED, that Freddy A. Castillo, is hereby named and appointed as Director and Vice President of the Corporation; and

FURTHER RESOLVED, that for \$10.00 and other and good consideration, Maria L. Garcia hereby sells and transfers 250 shares of VAR Enterprise, Inc. to Freddy A. Castillo.

IN WITNESS WHEREOF, the undersigned has executed this Unanimous Written Consent this 9th day of NOVEMBER, 2012.

VAR Enterprises, Inc.

By: Maria L. Garcia
Maria L. Garcia, Director & President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VAR Enterprise, Inc.

DOCUMENT NUMBER: M57268

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria L. Villar

Name of Contact Person

VAR Enterprise, Inc.

Firm/ Company

8900 SW 104th Street

Address

Miami, FL 33176

City/ State and Zip Code

marialvillar@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria L. Villar

Name of Contact Person

at (305)

345-0377

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

VAR Enterprise, Inc.

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

M57268

(Document Number of Corporation (if known))

FILED
12 DEC 19 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered 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= Trustee; 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 office 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. There 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 Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>VD</u>	<u>Andres R. Garcia</u>	<u>8900 SW 104th St.</u>
<input type="checkbox"/> Add			<u>Miami, FL 33176</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VD</u>	<u>Freddy A. Castillo</u>	<u>8900 SW 104th St.</u>
<input checked="" type="checkbox"/> Add			<u>Miami, FL 33176</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: November 9, 2012

Effective date if applicable: November 9, 2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated November 9, 2012

Signature Maria L. Villar
(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)

Maria L. Villar
(Typed or printed name of person signing)

President
(Title of person signing)