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2017 JUL 25 PM 2: 47
TÄLEMAN MEEN FLÖRICH

C. GOLDEN AUG -1 2017

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: DIOS CON NOSOTROS CORP.
DOCUMENT NUMBER: N 1200001207
The enclosed Articles of Amendment and fee are submitted for tiling.
Please return all correspondence concerning this matter to the following:
RICARDO FERNANDEZ
(Name of Contact Person)
DIOS CON NOSUTROS CORP
(Firm/ Company)
4005 NW 79th Ave.
(Address)
DORAL, FL 33166 (City/State and Zip Code)
(City/ State and Zip Code)
F-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
PLICARDO FERNANDEZ at 305 - 803 - 7007. (Name of Contact Person) (Area Code) (Daytime Telephone Number)
(Name of Contact Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) (Additional Copy is Enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, Fl. 323142661 Executive Center CircleTallahassee, Fl. 32301

Articles of Amendment

to Acticles of Incorporation

FILED

Articles	от інсогрогаціон	
_	of	2017 JUL 25 PM
	1507 RUS COTUP.	
(Name of Corporation as current)	ly filed with the Florida Dept. of State)	TALLAHASSÉE, FL
N 120 0000	71207	
(Document Numbe	r of Corporation (if known)	
rsuant to the provisions of section 617,1006, Florida Statutes rendment(s) to its Articles of Incorporation;	, this Florida Not For Profit Corporation	adopts the following
If amending name, enter the new name of the corporation	on: N/A	The new
me must be distinguishable and contain the word "corporati Company" or "Co." may not be used in the name.	on" or "incorporated" or the abbreviation	
Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS	N/A	
		
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	N(A	
		
. If amending the registered agent and/or registered office	e address in Florida, enter the name of t	the
new registered agent and/or the new registered office ad		<u> </u>
Name of New Registered Agent:	N/A	
	N/A	;
	(Florida street address)	
New Registered Office Address:		
	N/A Flor	ida
		ip Code)
ew Registered Agent's Signature, if changing Registered in tereby accept the appointment as registered agent. I am fan	Agent: uiliar with and accept the obligations of th	re position.
	N/A	
Si	gnature of New Registered Agent, if chang	ging

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: X Change X Remove X Add	PT John I V Mike SV Sally	<u>Jones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add Remove	DIRECTOR	MAILLEUX, CHRISTIAN	LOOS NW 79th ANG DORAL, FL 33166
2) Change	DIRECTOR	GOMEZ, MARTHA L.	4005 NW 797h Ave DORAL, FL 33166
Remove 3) Change Add		N/A	
Remove 4) Change Add		N/A	
Remove 5) Change Add		N/A	
Remove 6) Change Add Remove		N/A	

(attach additional sheets,	dditional Articles, enter change(s) here f necessary). (Be specific)	•	
	N/A		ı
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The date of each amendment(s) adoption: 7 (18)7	, it other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
Dated 7148 17	
Signature .	<u>.</u>
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
PICARDO FERNANDEZ	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	