

N 16000007425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

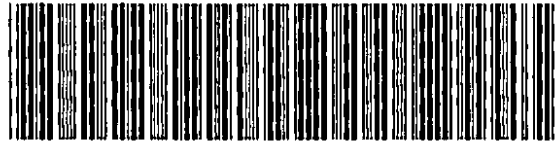
(Business Entity Name)

(Document Number)

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THE STATE OF TEXAS,
COUNTY OF DALLAS.

Amund

JUN 19 2020

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BANDAZUL INC

DOCUMENT NUMBER: N16000007425

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

Please return all correspondence concerning this matter to the following:

LEONTINA RODRIGUEZ
(Name of Contact Person)

N/A
(Firm/ Company)

22711 SW 88th Place #6
(Address)

LOTUS BAY, FL 33190
(City/ State and Zip Code)

trod989.tra@gmail.com / info@bandazul.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEONTINA RODRIGUEZ at 305 4574945
(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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017.11.1 PM 3:40

Articles of Amendment
to
Articles of Incorporation
of

Bandazul, Inc.

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

11600000 7425

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

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

Name of New Registered Agent: N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
CORPORATIONS
JAN 14 2011 PM 3:40

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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
<input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>MENESES MARIUZ</u>	<u>4100 SALZEDO ST #704</u> <u>CORAL GABLES FL 33146</u>
<input checked="" type="checkbox"/> Remove			
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>P</u>	<u>RAMOS PARKER TATIANA</u>	<u>1224 SW 104 CT</u> <u>MIAMI FL 33174</u>
<input type="checkbox"/> Remove <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>ARVELO SONIA</u>	<u>16500 SW 101 ST TER</u> <u>MIAMI FL 33196-1028</u>
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CEO</u>	<u>RODRIGUEZ LEONTINA</u>	<u>22711 SW 88th PLACE</u> <u>#6 CUTLER BAY FL 33190</u>
<input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>URZIVOLI GERALDINA</u>	<u>8252 SW 52ND AV.</u> <u>MIAMI FL 33143</u>
<input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>GUTIERREZ ROSA</u>	<u>8201 SW 95th ST</u> <u>MIAMI FL 33156</u>

ending or adding additional Articles, enter change(s) here:

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

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:

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Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>Change</u> <u>X</u> Add	<u>VP</u>	<u>BUCARUORO JOSEFINA</u>	<u>10950 NW 48th TR</u> <u>MIAMI FL 33178</u>
<u>Remove</u>			
<u>Change</u> <u>X</u> Add	<u>D</u>	<u>MARTINEZ EDUARDO</u>	<u>7401 BUCHHOLZ ST</u> <u>AUSTIN TEXAS 78745</u>
<u>Remove</u> <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>D</u>	<u>MAGLIN PERCEDES</u>	<u>200 INTEL DR. AUGUSTINE</u> <u>FL 32089</u>
<u>Change</u> <u>Add</u>			
<u>Remove</u>			
<u>Change</u> <u>Add</u>			
<u>Remove</u>			
<u>Change</u> <u>Add</u>			
<u>Remove</u>			
<u>Change</u> <u>Add</u>			
<u>Remove</u>			

ding or adding additional Articles, enter change(s) here:

(Additional sheets, if necessary). (Be specific)

e of each amendment(s) adoption: 06/01/2020, if other than the document was signed.

date if applicable: _____
(no more than 90 days after amendment file date)

he date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the
's effective date on the Department of State's records.

of Amendment(s) (CHECK ONE)

amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) 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

05/27/2020

Signature



(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)

LEONTINA RODRÍGUEZ

(Typed or printed name of person signing)

CEO

(Title of person signing)