

9/20/2019

Division of Corporations

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DAMAS BENIANAS EN FLORIDA CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SEP 20 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DAMAS BENIANAS EN FLORIDA CORP.

DOCUMENT NUMBER: N19000004341

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

Please return all correspondence concerning this matter to the following:

Cheyenne Moseley

(Name of Contact Person)

Legalzoom.com, Inc.

(Firm/ Company)

101 N. Brand Blvd., 11th Floor

(Address)

Glendale, CA 91203

(City/ State and Zip Code)

mayaly01@comcast.net

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

For further information concerning this matter, please call:

Cheyenne Moseley

800

773-0888 ext. 9724

at ()

(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:

- | | | | |
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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

FILED

2019 SEP 20 A 10 30

DAMAS BENIANAS EN FLORIDA CORP.

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

N19000004341

CLERK OF THE COURT
TALLAHASSEE, FLORIDA

(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.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

11921 S. Dixie Hwy #215

Pinecrest, Florida 33156

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11921 S. Dixie Hwy #215

Pinecrest, Florida 33156

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: Mayaly Alvarez

11921 S. Dixie Hwy #215

(Florida street address)

New Registered Office Address:

Pinecrest

(City)

Florida 33156

(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.



Mayaly Alvarez

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:

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

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>PO</u>	<u>Patricia Gutierrez</u>	<u>11921 S. Dixie Hwy #215</u>
<input type="checkbox"/> Add			<u>Pinecrest, Florida 33156</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>DS</u>	<u>Liliana Ibanez</u>	<u>11921 S. Dixie Hwy #215</u>
<input type="checkbox"/> Add			<u>Pinecrest, Florida 33156</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>DT</u>	<u>Mayaly Alvarez</u>	<u>11921 S. Dixie Hwy #215</u>
<input type="checkbox"/> Add			<u>Pinecrest, Florida 33156</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>RINA ALVARADO</u>	<u>11921 S DIXIE HWY</u>
<input type="checkbox"/> Add			<u>PINECREST, FL 33156</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>EDITH CRUCES</u>	<u>11921 S DIXIE HWY</u>
<input type="checkbox"/> Add			<u>PINECREST, FL 33156</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>D</u>	<u>TATIANA GUARDIA</u>	<u>11921 S DIXIE HWY</u>
<input type="checkbox"/> Add			<u>PINECREST, FL 33156</u>
<input checked="" type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article V: Please remove the following director:

Ana Nogales, Director - 11921 S DIXIE HWY, PINECREST, FL 33156

Sylvia Pomar, Director - 11921 S DIXIE HWY, PINECREST, FL 33156

Article V: Please REMOVE the following officers:

Mairene Callau, Secretary: 11921 S. Dixie Hwy #215, Pinecrest, Florida 33156

Tatiana Guardia, Treasurer: 11921 S. Dixie Hwy #215, Pinecrest, Florida 33156


The date of each amendment(s) adoption: 05/16/2019, if other than the date this document was signed.

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

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 9/18/2019

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)

Patricia Gutierrez

(Typed or printed name of person signing)

President

(Title of person signing)