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(Requestor's Name)

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(Address)

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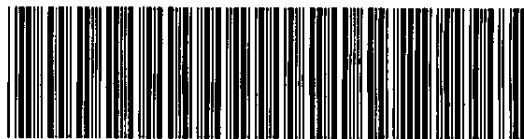
(Business Entity Name)

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AND  
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14 AUG 18 PM 3:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*T. Lemieux*

AUG 25 2015

T. LEMIEUX

**COVER LETTER**

TO: Amendment Section  
Division of Corporations,

NAME OF CORPORATION: **Cantabria House U.S.A., Inc.**

DOCUMENT NUMBER: **650342176**

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

Please return all correspondence concerning this matter to the following:

**Jose Luis Machado, Esq.**

(Name of Contact Person)

**Law Offices of Machado & Herran, P.A.**

(Firm/ Company)

**8500 S.W. 8th Street, Suite 238**

(Address)

**Miami, Florida 33144**

(City/ State and Zip Code)

**jose@machadolaw.com**

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

For further information concerning this matter, please call:

**Jose Luis Machado, Esq.** at **305** **261-5355**

(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Cantabria House U.S.A., Inc.

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

650342176

(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)

2250 S.W. 131 Place

Miami, Florida 33175

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2250 S.W. 131 Place

Miami, Florida 33175

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:

Carmina Mestre

2250 S.W. 131 Place

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida

33175

(Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 AUG 18 PM 3:32

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AND  
FILED

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.

*Carmina Mestre*

Signature of New Registered Agent, if changing



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

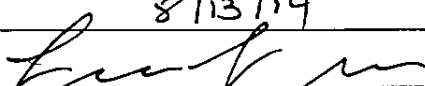
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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

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 8/13/14  
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)

Luciano Suarez  
(Typed or printed name of person signing)  
Vice President  
(Title of person signing)