

P00000045706

6/25/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000187656 3)))



H180001876563ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : 120000000268
Phone : (305)229-8256
Fax Number : (305)229-8252

R. WHITE
JUL 06 2018

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANA GRANDJEAN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
18 JUN 27 PM 4:17
SECRETARY OF STATE
ALLAHASSEE FL 32202

FILED
18 JUN 27 AM 6:12
SECRETARY OF STATE
TALLAHASSEE FL 32202

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

18 JUN 27 AM 6:18

((H18000187656 3))) STATE
FLORIDA

ARTICLES OF AMENDMENT

OF

ANA GRANDJEAN, INC.

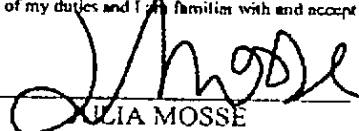
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The new Registered Agent and registered office shall be:

JULIA MOSSE
11300 NW 87TH CT. #106
HIALEAH GARDENS, FL. 33016

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


JULIA MOSSE
New Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VIII

The new Board of Directors and Shareholders shall be composed by ONE (1) person, whose name and address is:

JULIA MOSSE - PRESIDENT - 100% SHAREHOLDER
11300 NW 87TH CT
SUITE 106
HIALEAH GARDENS, FL. 33016


THIRD: The date of these amendments adoption shall be June 25, 2018.
Resting Articles of Incorporation will remain unaltered.

((H18000187656 3)))

((H18000187656 3)))

FOURTH: The shareholder approved the amendment adopted. The number of votes cast for this amendment by the shareholder was sufficient for approval.

Signed this June 25, 2018


SERAN-LAM MOSSE
CHAIRMAN, PRESIDENT

((H18000187656 3)))