P000000 48392

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JUL 20 2012 T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORA	TION: Variedades	Moriz C. A. Co	rp.
DOCUMENT NUMBE	R: P0000004839	2	
The enclosed Articles of	Amendment and fee are su	bmitted for filing.	
Please return all correspondent	ondence concerning this ma	tter to the following:	
` <u> </u>	Moriz	Obayi	
		Name of Contact Person	n
		Firm/ Company	
2	2788 SW 137Th	Avenue	
		Address	
1	∕liami, FL. 33175	5	
	· · · · · · · · · · · · · · · · · · ·	City/ State and Zip Cod	e
west	tireautorepair@l	notmail.com	
		sed for future annual report	notification)
For further information of	concerning this matter, pleas	se call:	
Moriz Obayi		_{at (} 305	, 223-9555
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for t	he following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$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		Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle
		Tallahassee, FL 32301	

Articles of Amendment Articles of Incorporation

Variedades Moriz C. A.Corporation

FILED

ent(s) to

(Name of Corporation as currently filed with the Florida Dept. of State)	12 .Hu 🚅
P0000048392	SECOND AH 19
(Document Number of Corporation (if known)	ALL AH THINY OF CO
rsuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpora</i> Articles of Incorporation:	uion adopts the following american
If amending name, enter the new name of the corporation:	
me must be distinguishable and contain the word "corporation," "company," or "i Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional cord "chartered," "professional association," or the abbreviation "P.A."	The incorporated" or the abbrevice corporation name must contain
Enter new principal office address, if applicable: rincipal office address MUST BE A STREET ADDRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
If amending the registered agent and/or registered office address in Florida, enter to new registered agent and/or the new registered office address:	he name of the
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:, F	Florida(Zip Code)
ew Registered Agent's Signature, if changing Registered Agent: sereby accept the appointment as registered agent. I am familiar with and accept the obli	, , , ==,
hereby accept the appointment as registered agent. I am familiar with and accept the obli Signature of New Registered Agent, if changing	gations of the position.

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) X Change	PS	Moriz Obayi	4461 SW 161 Path
Add			Miamil & 33195
2) X Change	VT	Georges Obayi Cabbabe	<u> </u>
Add Remove 3) Change	·······		<u> </u>
Add			
4) Change Add Remove			•
5) Change Add		_	
Remove 6) Change			
Add			

	(Be specific)
an amendment provides for an eych	hange, reclassification, or cancellation of issued shares.
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s)	adoption: 07/16/2012
Effective date if applicable:	7/16/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ac by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes can	st for the amendment(s) was/were sufficient for approval
by	(voling group)
	(voling group)
☐ The amendment(s) was/were accition was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated 07/16	/20012
Signature	Hohi /
	director, president of other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court
	inted fiduciary by that fiduciary)
	Moriz Obayi
	(Typed or printed name of person signing)
	Treasurer
	(Title of person signing)