

P0000000 80213

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

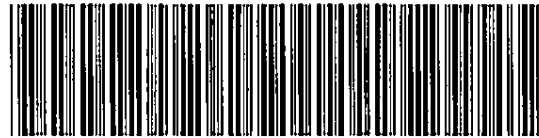
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MAY 18 2018

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MAY 18 2018
12:11 PM

Amend

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: COMPUMAY USA, Inc

DOCUMENT NUMBER: P00000080213

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

Please return all correspondence concerning this matter to the following:

ABDIEL LABARCA

Name of Contact Person

COMPUMAY USA, INC

Firm/ Company

8533 NW 66 STREET

Address

MIAMI, FL. 33166

City/ State and Zip Code

ABDIEL@COMPUMAY.COM

Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ABDIEL LABARCA.

Name of Contact Person

at

(786) 344-3468

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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
Tallahassee, FL 32314
P.O. Box 6327

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

COMPUMAY USA, INC

Articles of Amendment

to

Articles of Incorporation

Of

COMPUMAY USA, INC

(P00000080213)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment adopted:

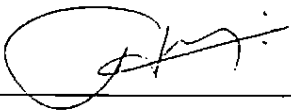
ARTICLE I

The name and address of the registered agent and office is:

Abdiel Labarca

1551 NW 159 Avenue
Pembroke Pines, FL 33028

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



04/30/2018

Signature of Registered Agent

Date

ARTICLE II

The address of the principal office of this corporation is:

8533 NW 159th Avenue
Pembroke Pines, FL 33028

FILED
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ARTICLE III

The names of the subscribers of the shares of common stock and the number of shares of Stock each agrees to take are as follows:

Abdiel Labarca	50 Shares
Nuris Labarca	25 Shares
Jireh Labarca	25 Shares

ARTICLE IV

The names, addresses, and offices of the officers who will serve until the next election or appointment under these Articles of Incorporation are:

Abdiel Labarca

1551 NW 159 Avenue
Pembroke Pines, FL 33028
President/Treasurer

Nuris Labarca

1551 NW 159 Avenue
Pembroke Pines, FL 33028
Vice President

Jireh Labarca

1551 NW 159 Avenue
Pembroke Pines, FL 33028
Secretary

ARTICLE V

The Board of Directors shall consist of a total of one person and the names and addresses of the persons who are serve as directors are:

Abdiel Labarca

1551 NW 159 Avenue
Pembroke Pines, FL 33028

Jireh Labarca

8533 NW 66 Street

Miami, FL. 33166

Genesis Labarca

8533 NW 66 Street

Miami, FL. 33166


SECOND:

The date of each amendment's adoption: 05/01/18

THIRD: Adoption of Amendments:

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 30 day of April 2018



Signatures

Abdiel Labacca
Typed or Printed names

President
Title