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Account Name : GUZMAN & GUZMAN, P.A.

Adsount Number: T20080000090

: (305)670-1991

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

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ANICA, INC.

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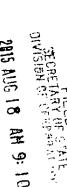
AUG 19 2015

I ALBRITTON

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Corporate Filing Menu

Help



Articles of Amendment to Articles of Incorporation

ANICA, INC.	
(Name of Corporation as currently	filed with the Florida Dept. of State)
P00000087132	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Fits Articles of Incorporation:	Inrida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation "Corp." "Inc." or Co." or the designation "Corp," "Inc." or "Coword "chartered," "professional association," or the abbreviation "F	" "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable:	بن بن ما
(Mailing address MAY BE A POST OFFICE BOX)	3 550
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	_
 If amending the registered agent and/or registered office address; new registered agent and/or the new registered office address; 	ess in Florida, enter the name of the
new registered agent and/or the new registered office sources;	بې
Name of New Registered Agent	
(Florida stre	et address)
New Registered Office Address:	, Florida
(1)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent; I hereby accept the appointment as registered agem. I am familiar wi	ith and accept the obligations of the position.
2	
Signature of New Re	gistered 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: Vive 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.

X Change	<u>PT</u>	<u>John Doc</u>	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>5V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	<u> </u>	ANA PEREDA	9130 S DADELAND BLVD
Add			STE 1509
Remove			MIAMI FL. 33156
2) X Change	v	G & G MANAGEMENT US LLC	9130 S DADELAND BLVD
			STE 1509
Removo			MIAMI FL. 33156
3) Change			, 4180. <u> </u>
Add			
Remove			
4) Change			21
Add			
Remove			
5) Change			
Add			
Kemove			
б) Change			
Add			
Remove			

Attach additional sheets, if nec	onal Articles, enter cheessary). (Re specific)		
			<u></u>	
		·		
f an amendment provides for provisions for implementing (if not applicable, indicat	the amendment if no	sification, or cancel of contained in the a	lation of issued shan mendment itself:	<u></u>
_		- 		

Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed adocument's effective date on the Department of State's records. Adoption of Amendment(s) (CHECKONE) The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group antitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by
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must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes east for the amendment(s) was/were sufficient for approval
N. C.
by
(voling group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated AUGUST 18, 2015
Signature
(By a director, president of other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
MARIO GUZMAN
(Typed or printed name of person signing)
P
(Title of person signing)