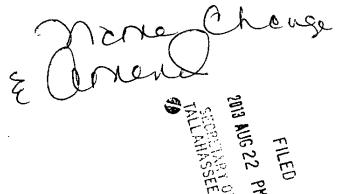
## P01000116141

(Re	questor's Name)	
(Ad	dress)	
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(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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DR 8/21/13

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: FAROS EXPORT COMPANY INC				
DOCUMENT NUMBER: P01000116141				
The enclosed Articles of Amend	<b>Imant</b> and fee are sub	emitted for filing		
•		Ū		
Please return all correspondence	e concerning this matt	ter to the following:		
1422 NW 82ND AVE DORAL FL 33126				
		Name of Contact Person	1	
ALEX	(ANDRA MA	LVAR		
		Firm/Company		
FAROS EXPORT COMPANY INC				
Address 1422 NW 82ND AVE DORAL FL 33126				
		City/ State and Zip Cod		
400011	ITINIO OME	•		
	NTING@WE			
E-m	an address: (to be use	ed for future annual report	notification)	
For further information concerning this matter, please call:				
AIDA FERNANDE	Z	<sub>at (</sub> 305	, 593 2242	
Name of Contac	t Person		de & Daytime Telephone Number	
Enclosed is a check for the following amount made payable to the Florida Department of State:				
	13.75 Filing Fee & ertificate 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 Add Amendment S Division of C P.O. Box 632 Tallahassee, I	Section orporations 7	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301	

## Articles of Amendment

Articles of Incorporation

FILED

2013 AUG 22 PM 2: 21

## FAROS EXPORT COMPNAY INC

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

SECRETARY OF STATE

Pursuant to the provisions of section 607.1006,	Florida Statutes,	this Florida P.	rofit Corporation a	adopts the following	amendment(s) to
its Articles of Incorporation:	•		-	-	

P01000116141	;	I.	ALLAHASSEE, FLORII
(Documen	t Number of Corporation		<u> </u>
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit Corporation ad	opts the following amendmen
A. If amending name, enter the new na	me of the corporation:		
FAROS EXPORT COMP	ANY INC	×11	The new
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or	"Co". A professional corporal	rated" or the abbreviation
B. Enter new principal office address,		AIDA FERNAND	EZ
(Principal office address MUST BE A S		1422 NW 82ND	AVE
		DORAL FL 3312	<u></u> 26
(Mailing address MAY BE A POST of D. If amending the registered agent an	d/or registered office ad		e of the
new registered agent and/or the new	-	ss: SIONAL SERVICES	
Name of New Registered Agent	· · · · · · · · · · · · · · · · · · ·		
	<del>.</del>	DRIVE SUITE 6167 street address)	
New Registered Office Address:	DAVIE	· · · · · · · · · · · · · · · · · · ·	33314
Hen Registered Office Address.	(Cii	y)	(Zip Code)
New Registered Agent's Signature, if cl I hereby accept the appointment as regist  Signature, if cl		r with and accept the obligations	of the position.

7

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 <math>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	PT J	John Doe	
X Remove	<u>v</u> <u>1</u>	Mike Jones	
X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	DP	ALEXANDRA MALVAR	FAROS EXPORT COMPANY INC
Add		, ,	1422 NW 82RND AVE
X Remove			DORAL FL 33126
2) Change	DP	AIDA FERNANDEZ	1422 NW 82ND AVE
X			DORAL FL 33126
Remove			
3 ) Change			
Add			
Remove			
4) Change			<del></del>
Add			
Remove			
5) Change			
Add			* · · · · · · · · · · · · · · · · · · ·
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:				
(attach additional sheets, if necessary	). (Be specific)			
	<del>-</del>			
	•			

The date of each amendment(s) ad date this document was signed.	loption:	, if other than
Effective date if applicable:	JGUST 20TH, 2013	
Effective date in applicable.	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(voting group)	
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated 08/20	0/2013	
Signature	Christian -	
(By a d selected	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	_
	ALEXANDRA MALVAR	
	(Typed or printed name of person signing)	
	DP	
	(Title of person signing)	<del></del>

the