

P020000047594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

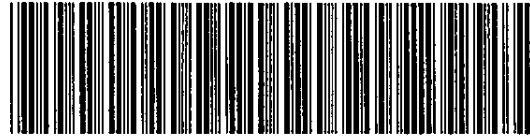
(Business Entity Name)

(Document Number)

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*Amend*

08/19/13--01006--017 \*\*35.00

FILED  
2013 AUG 19 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dir*  
*8/23/13*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CURURU, INC.  
DOCUMENT NUMBER: P02000047594

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

Please return all correspondence concerning this matter to the following:

JUAN BROWN  
Name of Contact Person  
CURURU, INC.  
Firm/ Company  
444 BRICKELL AVE., SUITE 828  
Address  
MIAMI, FL 33131  
City/ State and Zip Code  
juanctalia@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUAN BROWN at ( 305 ) 416-3040  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

Articles of Amendment  
to  
Articles of Incorporation  
of  
**CURURU, INC.**

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

**P02000047594**

(Document Number of Corporation (if known))

FILED  
2013 AUG 19 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

444 BRICKELL AVE., SUITE 828  
MIAMI, FL 33131

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

444 BRICKELL AVE., SUITE 828  
MIAMI, FL 33131

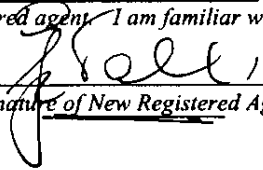
**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent **JUAN BROWN**  
**444 BRICKELL AVE., SUITE 828**  
(Florida street address)

New Registered Office Address: **MIAMI**, Florida **33131**  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
\_\_\_\_\_  
Signature of New Registered 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; 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                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

| <u>Type of Action</u><br>(Check One) | <u>Title</u>  | <u>Name</u>            | <u>Address</u>                     |
|--------------------------------------|---------------|------------------------|------------------------------------|
| 1) <u>      </u> Change              | <u>P</u>      | <u>JUAN CRUZ TALIA</u> | <u>19701 E. COUNTRY CLUB DRIVE</u> |
| <u>      </u> Add                    |               |                        | <u>SUITE 204</u>                   |
| <u>X</u> Remove                      |               |                        | <u>AVENTURA, FL 33180</u>          |
| 2) <u>      </u> Change              | <u>V</u>      | <u>TOMAS TALIA</u>     | <u>19701 E. COUNTRY CLUB DRIVE</u> |
| <u>      </u> Add                    |               |                        | <u>SUITE 204</u>                   |
| <u>X</u> Remove                      |               |                        | <u>AVENTURA, FL 33180</u>          |
| 3) <u>      </u> Change              | <u>P</u>      | <u>JUAN BROWN</u>      | <u>444 BRICKELL AVE.</u>           |
| <u>X</u> Add                         |               |                        | <u>SUITE 828</u>                   |
| <u>      </u> Remove                 |               |                        | <u>MIAMI, FL 33131</u>             |
| 4) <u>      </u> Change              | <u>      </u> | <u>      </u>          | <u>      </u>                      |
| <u>      </u> Add                    |               |                        | <u>      </u>                      |
| <u>      </u> Remove                 |               |                        | <u>      </u>                      |
| 5) <u>      </u> Change              | <u>      </u> | <u>      </u>          | <u>      </u>                      |
| <u>      </u> Add                    |               |                        | <u>      </u>                      |
| <u>      </u> Remove                 |               |                        | <u>      </u>                      |
| 6) <u>      </u> Change              | <u>      </u> | <u>      </u>          | <u>      </u>                      |
| <u>      </u> Add                    |               |                        | <u>      </u>                      |
| <u>      </u> Remove                 |               |                        | <u>      </u>                      |

[illegible]

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

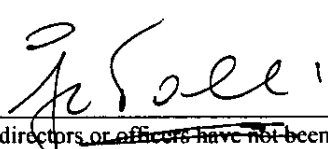
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 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 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 14, 2013  
Signature JUAN BROWN   
(By a director, president or 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)

JUAN BROWN  
(Typed or printed name of person signing)  
P  
(Title of person signing)