

P03 000053334

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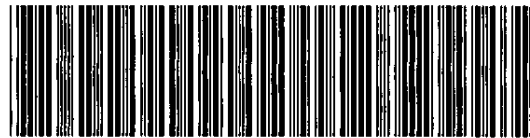
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TALLAHASSEE, FLORIDA

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C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Barbara Management, Inc.

DOCUMENT NUMBER: P03000053334

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

Please return all correspondence concerning this matter to the following:

Oscar J. Rodriguez, Esq.

Name of Contact Person

Law Offices of Oscar J. Rodriguez, P.A.

Firm/ Company

4500 S. LeJeune Road

Address

Coral Gables, FL 33146

City/ State and Zip Code

ojrlaw@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Oscar J. Rodriguez

Name of Contact Person

at (305)

442-1991

Area Code & Daytime Telephone Number

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

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Certificate of Status
Certified Copy
(Additional Copy
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

Barbara Management, Inc.
(DOCUMENT NUMBER: P03000053334)

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

AMENDMENTS ADOPTED:

- Article V. ("REGISTERED AGENT AND REGISTERED OFFICE"):

The Registered Agent and street address of the registered office shall be:

**Karen Gonzalez
13235 SW 57th Terr., # 9
Miami, FL 33183**

- Article VIII¹. ("LIST OF DIRECTORS"):

The sole Director of the corporation is:

**Karen Gonzalez
13235 SW 57th Terr., # 9
Miami, FL 33183**

- Article XI. ("CORPORATE OFFICERS"):

This article is hereby amended to the Articles of Incorporation of Barbara Management, Inc. The corporation's officers are the following:

**President / Treasurer / Secretary:
Karen Gonzalez
13235 SW 57th Terr., # 9
Miami, FL 33183**

The office of the Vice President shall remain vacant.

(Remainder of this page intentionally left blank.)

¹ This article was mistakenly labeled as "Article VII" in the corporation's Articles of Incorporation. This Amendment corrects that mislabeling and this Article shall heretofore be referred to as Article VIII, List of Directors.


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EFFECTIVE DATE: March 5, 2015

Adoption of Amendments: These amendments to the Articles of Incorporation have been approved by the Board of Directors and presented to the shareholders, a majority of which voted in approval.

Signed this 5th day of March, 2015.

Signature: _____



Karen Gonzalez
Director, President, Treasurer and Secretary

Acknowledgment of Registered Agent:

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 obligations of my position as registered agent.

Date: _____

3-5-15


Karen Gonzalez