

P03000085047

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT
LEFIA & JAZMIN, CORP.

Certificate of Status	0
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05 OCT -7 AM 8:00

DIVISION OF CORPORATIONS

FILED
05 OCT -7 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Articles of Amendment
to
Articles of Incorporation
of

LEFIA & JAZMIN, CORP.

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

P03000085047

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

NO

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

PLEASE AMEND THE FOLLOWING: ARTICLE "V" AGENT & SECRETARY.

DELETE : VICTOR R. MUENTES OF ALL POSITIONS WITHIN THE
CORPORATION. 825 BRICKELL BAY DR #1041 MIAMI FL 33131.

ADD: SANTOS A. CASTILLO, 4885 NW 9th STREET # 109, MIAMI, FL 33126.

AS AGENT & SECRETARY. THE NEW REGISTERED AGENT.

"I, SANTOS A. CASTILLO ACCEPT DUTIES AND OBLIGATIONS
AND ACCEPT TO COMPLY TO CAPACITY WITH ALL THE OBLIGATIONS
ACCORDING TO THE STATUTES OF THE STATE OF FLORIDA,
SECTION 607-325. Santos A Castillo

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

SANTOS A. CASTILLO 75 SHARES

RAUL A. CASTILLO 25 SHARES

(continued)

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The date of each amendment(s) adoption: OCTOBER 6, 2005

Effective date if applicable: OCTOBER 6, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signature



(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)

VICTOR R. MUENTES

(Typed or printed name of person signing)

AGENT & SECRETARY

(Title of person signing)