Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000166203 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

: EXPRESS CORPORATE FILING SERVICE INC. Account Name

Account Number : 120000000146 Phone : (305)444-4994

Fax Number : (305)444-4977

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

Email Address:_

COR AMND/RESTATE/CORRECT OR O/D RESIGN DORANEVOT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

JUN 23 2017

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of

04000171035		
(Document Number of Corporation (if known)		
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the Articles of Incorporation:	c tottowing i	imendmer
·		
. If amending name, enter the new name of the corporation:		
		he new
ame must be distinguishable and contain the word "corporation," "company," or "incorporated" Corp., "Inc.," or Co., or the designation "Corp., "Inc.," or "Co". A professional corporation no ord "chartered," "professional association," or the abbreviation "P.A."	or the abb ame must co	reviation ntain the
Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)		
	<u> </u>	A
 		
. Enter new mailing address, if applicable:		٠- ٢٠
(Mailing address MAY BE A POST OFFICE BOX)		- 11.0
		.2
		-
		<u></u>
. If amending the registered agent und/or registered office address in Florida, enter the name of the	<u>.</u> (3-	Ë
new registered agent and/or the new registered office address:		LO
Name of New Registered Agent		
(Florida street address)		
New Registered Office Address:		
(City)	Zip Cod	

Example:

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, SY as an Add.

X Change	<u>P1</u>	John Doc	
\underline{X} Remove	<u>Y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
l)Change	VP	PAULA MONTERO CORRAL	11890 SW 8TH ST
Add			STE 202
XX Remove			MIAMI, FL 33184
2) Change			
Add Remove			
3) Change			
Add			
4) Change			
Add Remove			
 5)Change			
Add			
Remove			
6) Change			
Remove			

ttach additional sheets, if necessary)	(cles, enter change(s) here: (Be specific)
<u> </u>	
-	
_	
	
	
<u>an amenoment provides for an exch:</u> rovisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
· · · · · · · · · · · · · · · · · · ·	

06/21/2017
The date of each amendment(s) adoption:, if other than the date this document was signed.
Effective data (f. non-Backler
Effective date if applicable:
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
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.
06/21/2017 Dated
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)
ALEJANDRO SANCHEZ
(Typed or printed name of person signing)
P
(Title of person signing)