

POS 000 155 063

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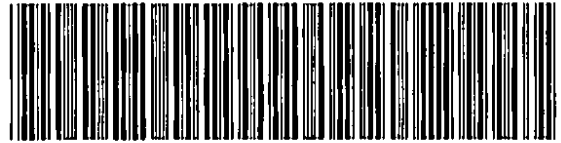
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MAR 21 2020
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DEPARTMENT OF STATE
DIVISION OF CORPORATE
AND FINANCIAL SERVICES

2020 MAR -2 PM 2:52

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nuevo Renaceu ALF, Corp.
DOCUMENT NUMBER: POS 000155063

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

Please return all correspondence concerning this matter to the following:

RUBEN E DORTA
Name of Contact Person
RUBEN E DORTA PA
Firm/ Company
6011 W 16 Ave
Address
HIA FL 33012
City/ State and Zip Code
rdorta@.aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RUBEN E DORTA at (305) 552-3332
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:

- ☒ \$35 Filing Fee
☐ \$43.75 Filing Fee & Certificate 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 Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NUEVO RENACER ALF, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

That the corporation of shall be amended to remove the following Registered Agent, to wit:

REMOVE-LEOVEL CANCINO

That the new Registered Agent of the corporation of shall be amended to wit:

ADD-MARIELLA COLLADO

SECOND: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

That the corporation of shall be amended to remove the following director, to wit:

REMOVE- LEOVEL CANCINO as Vice-President and Treasurer.

That the new President of the corporation of shall be amended to add the following director, to wit:

ADD- MARIELLA COLLADO as Vice-President

THIRD: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FOURTH: The date of each amendment's adoption:

February 14, 2020

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CLERK OF DISTRICT COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

FIFTH: Adoption of Amendment(s) (check one)

XX The amendment(s) was/were approved by the shareholders. The number of votes casted for the amendment(s) 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):*

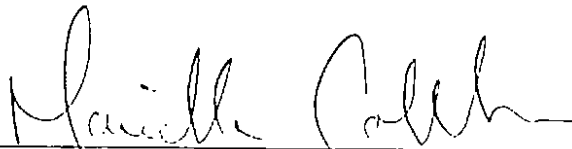
The number of votes cast for the amendment(s) was/were sufficient for approval by

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.

Signed this 14 day of February, 2020.



Signature (By the Chairman or Vice Chairman of the Board
Of Directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

President/Director

Title

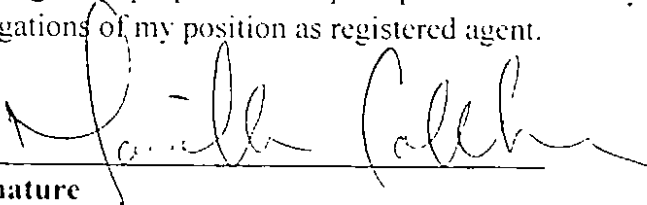
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 to 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is NUEVO RENACER ALF. CORP. a Florida corporation.
2. The name and address of the registered agent and office is:

**MARIELLA COLLADO
540 N. PERVIZ AVENUE
OPA LOCKA, FL 33054**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

2/14/2020
Dated