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To:

Division of Corporations

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From:

Account Name

: JELEN ACCOUNTING SERVICES, INC

Account Number : I2012000052

Phone Fax Number : (305)591-9180 : (305)591-9167

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN 30 DOLPHIN PARK CORP.

S TALLENT

AUG 1 7 2018

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30 DOLPHIN PARK CORP.

11251 NW 20 ST

MIAMI FL 33172

WE, GRISELDA SAMPAIO, PRESIDENT AND JOSE CALERA, SECRRETARY/DIRECTOR OF 30 DOLPHIN PARK CORP. HAVE APPOINTED, PACIFICO CALERA, AS ADVISOR/DIRECTOR OF THIS CORPORATION, EFFECTIVE FROM TODAY.

MIAMI FL, ON AUGUST 10 2018.

GRISPLDA SANAPAIO

JOSE CALERA

PACIFICO CALERA

Articles of Amendment to Articles of Incorporation of

30 DOLPHIN PARK CORP	•
(Name of Corporation as currently P05000161003	filed with the Florida Dept. of State)
(Document Number of C	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Fits Articles of Incorporation:	lorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation, "Corp." "Inc.," or Co.," or the designation "Corp." "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	" "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	E.C. Co
	The second secon

C. Enter new mailing address, if applicable:	
(Malling address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	a In Florida, enter the name of the
Name of New Registered Apent	
A THE PROPERTY APPRIL	
(Florida street	address)
New Registered Office Address:	, Florida
(Ci	(ty) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent; hereby accept the appointment as registered agent. I am familiar with	h and accept the obligations of the position
, , , , , , , , , , , , , , , , , , ,	we congulate of the position.
Signature of New Reg	istered Agent, if changing

Page I of 4

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.

X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
l) Change	D	PACIFICO RAMON CALERA	11251 NW 20 ST STE 119
X Add			MIAMI FL, 33172
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Page 2 of 4

	s, if necessary). (Be s	specific)			
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a mendment provi ovisions for implem (if not applicable, i	ides for an exchange, renting the amendment endicate N/A)	eclassification, or o	ancellation of issue the amendment is	ed shares, self:	
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Page 3 of 4

August 15th. 2018
The date of each amendment(s) adoption:
Effective date if applicable:
(no more than 90 days after amendment file date)
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
by
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.
August 15th 2018
August 15th, 2018 Dated
Signature
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)
GRISELDA SAMPAIO
Depend or printed name of person signing)
Jug Jourgas P
(Fitle of person signing)

Page 4 of 4