

PO600054806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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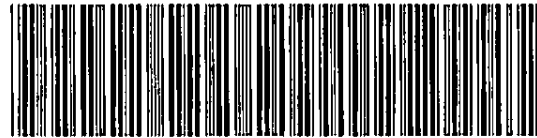
(Business Entity Name)

(Document Number)

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2017 SEP -5 P 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 07 2017
T. J. EMMEX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Varrod Companies, Inc.

DOCUMENT NUMBER: P06000054806

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

Please return all correspondence concerning this matter to the following:

<u>Pablo M. Rodriguez</u>	_____
	Name of Contact Person
<u>Varrod Companies, Inc.</u>	_____
	Firm/ Company
<u>7210 NW 77th Street</u>	_____
	Address
<u>Medley, FL 33166</u>	_____
	City/ State and Zip Code
<u>prodriguez@varrod.com</u>	_____
	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

<u>Pablo M. Rodriguez</u>	_____	at (<u>305</u>) <u>632-1017</u>
	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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Varrod Companies, Inc.

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

P06000054806

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

4421 NW 97th Avenue

Doral, FL 33178

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

PO Box 227476

Miami, FL 33222-7476

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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.

Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>P</u>	James Philip David Odor	5913 NW 111th Avenue
<u>XX</u> Add			Doral, FL 33178
<u> </u> Remove			
2) <u> </u> Change	<u>P</u>	Anthony Thomas Engelhart	11437 NW 62nd Terrace
<u>XX</u> Add			#233
<u> </u> Remove			Doral, FL 33178
3) <u> </u> Change	<u>P</u>	Raul Simon Palacios Frambach	5913 NW 111th Avenue
<u>XX</u> Add			Doral, FL 33178
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

In this amendment we are changing the physical address of the company, the mailing address of the company and adding new shareholders and officers of the corporation. Please feel free to contact the registered agent if additional information is required, contact information listed above.

F. 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:

(if not applicable, indicate N/A)

Currently Pablo M. Rodriguez controls 100% of the shares, in this amendment shares will be distributed in segments of 25% to the following personnel:

25% to Pablo M. Rodriguez

25% to James Philip David Odor

25% to Anthony Thomas Engelhart

25% to Raul Simon Palacios Frambach

August 15th, 2017

The date of each amendment(s) adoption: _____ if other than the date this document was signed.

August 15th, 2017

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 _____"
(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.

August 15th, 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)

Pablo M. Rodriguez

(Typed or printed name of person signing)

President

(Title of person signing)



Florida *Flamingo State*

DRIVER LICENSE CLASS E
R362-673-74-090-0

PPELO MICHEL
RODRIGUEZ

4702 SW 67 AVE APT 05

MIAMI, FL 33165-0000

DOB: 03-10-1974 SEX: M

ISSUED: 04-06-2017 HGT: 6-00

EXPIRES: 03-10-2025

REST:

ENDORSE:

CLASS 00000

SAFE DRIVER

Obtention of a motor vehicle certificate constitutes consent to any voluntarily test requested by law