

Division of Corporations

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**PO6000112106**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

*R White*  
*10/1/20*

From: Account Name : CARLOS PEREZ SERVICE  
Account Number : I20050000172  
Phone : (305) 541-8722  
Fax Number : (305) 541-6940

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

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CARLOS PEREZ SERVICE, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
**CARLOS PEREZ SERVICE, CORP.**  
**P06000112106)**

Pursuant to the provisions of section 607. 02.02., Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate article numbers being amended, added or deleted  
The name of the corporation is:

**ARTICLE II**

The principal place of business address:

**DELETE:** 1359 SW 1<sup>st</sup> STREET  
MIAMI, FL 33135

**ADD:** 2260 SW 8<sup>th</sup> STREET  
STE. 200  
MIAMI, FL 33135

The mailing address of the corporation is:

**DELETE:** 1359 SW 1<sup>st</sup> STREET  
MIAMI, FL 33135

**ADD:** 2260 SW 8<sup>th</sup> STREET  
STE. 200  
MIAMI, FL 33135

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on September 29<sup>th</sup>, 2020.

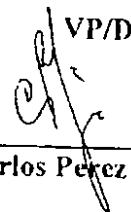
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**THIRD: Adoption of Amendment:**

- X   The amendment(s) was / were approved by the shareholders. The number of votes cast 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 for each voting groups entitled to vote separately on the amendment(s).
- The number of votes cast for the amendment(s) was / were sufficient for approval 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 incorporator without shareholder action and shareholder action not required.

Signed this 20<sup>th</sup> day of June 2020 By the Chairman or Vice Chairman of the Directors, President or other officer if adopted by the shareholders or By a Director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: VP/D

  
\_\_\_\_\_  
Carlos Perez