

Division of Corporations

**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
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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.

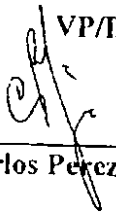
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**THIRD: Adoption of Amendment:**

- The amendment(s) was / were approved by the shareholders. The number of votes cast for he amcnment(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 sharcholder 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



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Carlos Perez