P01 00000347

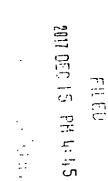
(Requestor's Nam	e)
(Address)	
(Address)	
(City/State/Zip/Pho	□ne #)
PICK-UP WAIT	MAIL
(Business Entity N	lame)
(Document Numb	er)
Certified Copies Certifica	tes of Status
Special Instructions to Filing Officer:	

Office Use Only



900306400409

12/15/17--01020--018 **35.00



C. GOLDEN
DEC 1 8 2017

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Tosca Real Estate	Corporation		
DOCUMENT NUM	P07000000347			
The enclosed Articles	of Amendment and fee are su	ıbmitted for fili	n <u>ឌ</u> .	
Please return all corre	espondence concerning this ma	iter to the follo	wing:	
	Carlos J. Tosca			
		Name of Co	ontact Person	n
	Tosca Real Estate Corporation	on		
	· · · · · · · · · · · · · · · · · · ·	Firm/ (Company	
	4904 SW 72nd Avenue			
	· · · · · · · · · · · · · · · · · · ·	Ad	dress	
	Miami, FL 33155			
		City/ State	and Zip Cod	e
carlo	os@toscarealestate.com			
	E-mail address: (to be us	sed for future a	nnual report	notification)
For further information	on concerning this matter, pleas	se call;		
Salome Gonzalez		at (305	446-7990
Name	of Contact Person			de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the	Florida Depa	artment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Fil Certified ((Additional enclosed)	Copy I copy is	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.C	iling Address endment Section ision of Corporations b. Box 6327 lahassee, FL 32314		Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation

24/1 OEC 15 PM 4: 45 (Name of Corporation as currently filed with the Florida Dept. of State) P07000000347 (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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: . Florida (Citv) 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	<u>PT</u>	John Doe			
X Remove	<u>v</u>	Mike Jones			
_X Add	<u>\$V</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	<u>T</u>	Armani Ricardo Gonzalez	1400 Village Boulevard		
x Add			West Palm Beach, FL 33409		
Remove					
2) Change					
Add					
Remove			· · · · · · · · · · · · · · · · · · ·		
3) Change		 			
Add					
Remove					
4) Change					
Add					
Remove					
5) Change	- 				
Add					
Remove					
б) Change		_			
Add					
Remove					

Attach additional sheets, if necessary).	(Be specific)	
		
		· · · · · · · · · · · · · · · · · · ·
·- ·		
·, , ,		
		
		
		·
		
· · · · · · · · · · · · · · · · · · ·		
		
f an amendment provides for an exch provisions for implementing the ame	ange, reclassification, or cancella	ation of issued shares,
(if not applicable, indicate N/A)		
	<u> </u>	

The date of each amendment(s) ac date this document was signed.	deption:	if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	block does not meet the applicable statutory filing requirements, this date we partment of State's records.	ill not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.	
	proved by the shareholders through voting groups. The following statement 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)	
r	(voting group)	
The amendment(s) was/were ado action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
12/05/2017 Dated		
Signature	1111100	
(By a d	irector, predicent or other officer - if directors or officers have not been	
	d, by an incorporator – if in the hands of a receiver, trustee, or other court led fiduciary by that fiduciary)	
ардоли	• •	
	CARLOS J. TOSCA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	