

Florida Department of State
Division of Corporations
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 TALLAHASSEE, FLORIDA

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APPROVED
 AND
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
VERSATILE STRUCTURE, INC.

Certificate of Status	0
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 DIVISION OF CORPORATIONS
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H15000043566 P.002

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

VERSATILE STRUCTURE, INC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 FEB 19 PM 12:49

APPROVED
AND
FILED

The Articles of Organization for this Limited Liability Company were filed on 06/01/2007 and as a
Florida document number -P07000064499

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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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:

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

Type of Action
(Check One)

Title

Name

Address

1)	<input type="checkbox"/> Change	S	JULIANA OSPINA	20 NW 87 AVE
	<input checked="" type="checkbox"/> Add			A-218
	<input type="checkbox"/> Remove			MIAMI, FL 33172
2)	<input type="checkbox"/> Change			
	<input type="checkbox"/> Add			
	<input type="checkbox"/> Remove			
3)	<input type="checkbox"/> Change			
	<input type="checkbox"/> Add			
	<input type="checkbox"/> Remove			
4)	<input type="checkbox"/> Change			
	<input type="checkbox"/> Add			
	<input type="checkbox"/> Remove			
5)	<input type="checkbox"/> Change			
	<input type="checkbox"/> Add			
	<input type="checkbox"/> Remove			
6)	<input type="checkbox"/> Change			
	<input type="checkbox"/> Add			
	<input type="checkbox"/> Remove			

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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

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)

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The date of each amendment(s) adoption: 02/17/2015, if other than the
date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

Dated 02/17/2015

Signature X

(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)

JOEL L. PEREZ

(Typed or printed name of person signing)

PRESIDENT R/A

(Title of person signing)

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