

P07000076950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

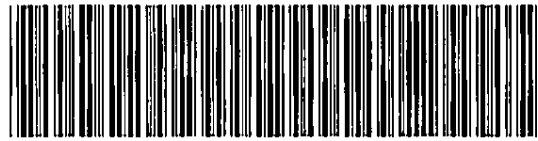
(Business Entity Name)

(Document Number)

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FILED
2018 OCT -2 PM12:11
55-27-2018
FALL 11-14-2018

Amend

OCT 04 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI - ASTURIAS HOME INC

DOCUMENT NUMBER: P07000076950

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

Please return all correspondence concerning this matter to the following:

ERNESTO ANDRADE

Name of Contact Person

MIAMI - ASTURIAS HOME INC

Firm/ Company

10854 SW 69 DRIVE

Address

MIAMI, FL 33173

City/ State and Zip Code

ANDRADERNST@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERNESTO ANDRADE

Name of Contact Person

at (786)

308-9623

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$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

FILED
2019 OCT -2 PM 12:11
CLERK OF DISTRICT COURT
MIAMI ASTURIAS HOME, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MIAMI ASTURIAS HOME INC

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

P07000076950

Document Number of Corporation (if known)

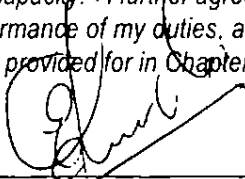
Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida For Profit Corporation** adopts the following amendments to its Articles of Incorporation:

A. **ARTICLE IV – REGISTERED AGENT:**

The name and the Florida street address of the registered agent are:

ERNESTO ANDRADE
MIAMI ASTURIAS HOME INC
10854 SW 69th Drive
Miami, FL 33173

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 607, F.S.



Registered Agent's Signature

B. **ARTICLE VII – OFFICERS AND DIRECTORS:**

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change	PD	ERNESTO ANDRADE	10854 SW 69th Drive
<input type="checkbox"/> Remove			Miami, FL 33173
<input checked="" type="checkbox"/> Add			
<input checked="" type="checkbox"/> Change	VP	ROSA S. BRANA	10854 SW 69th Drive
<input type="checkbox"/> Remove			Miami, FL 33173
<input type="checkbox"/> Add			

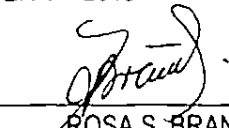
The date of each amendment(s) adoption: OCTOBER 1ST 2018

Effective date: OCTOBER 1ST 2018

Adoption of Amendment

- ☒ The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated OCTOBER 1ST 2018

Signature 
Printed Name: ROSA S. BRANA
Title: President