

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : TORRES & VADILLO, LLP  
Account Number : 120150600038  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: corporations@sunbiz.com

OCT 12 2017  
I ALBRITTON

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CIUDAD WESTON, CORP.**

Certificate of Status	0
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Page Count	05
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OCT 12 2017  
I ALBRITTON

350-617-6381

10/12/2017 10:33:41 AM PAGE 1/001 Fax Server



October 12, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CIUDAD WESTON, CORP.  
1820 N CORPORATE LAKES BLVD  
SUITE 206  
WESTON, FL 33326US

SUBJECT: CIUDAD WESTON, CORP.  
REF: P07000080721

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a comma in the corporate name.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: B17000268338  
Letter Number: 717A00020606

RECEIVED  
17 OCT 12 AM 10:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Attached find  
the requested  
change*

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Articles of Amendment  
to  
Articles of Incorporation  
of

CIUDAD WESTON CORP.

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

P07000080721

(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

OMAIRA MARTINEZ

1820 N CORPORATE LAKES BLVD SUITE 206

(Florida street address)

New Registered Office Address:

WESTON

(City)

Florida 33326

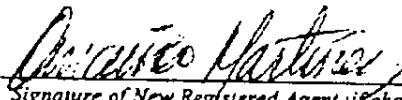
(Zip Code)

FILED

2017 OCT 12 AM 8:09  
CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

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

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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	P	LEONARDO A UROSA	1820 N CORPORATE LAKES BL
<input type="checkbox"/> Add			SUITE 206
<input checked="" type="checkbox"/> Remove			WESTON, FL 33326
2) <input type="checkbox"/> Change	VP	EVELYN M ALCALA	1820 N CORPORATE LAKES
<input type="checkbox"/> Add			BLVD SUITE 206
<input checked="" type="checkbox"/> Remove			WESTON, FL 33326
3) <input type="checkbox"/> Change	P	OMAIRA MARTINEZ	1820 N CORPORATE LAKES
<input checked="" type="checkbox"/> Add			BLVD SUITE 206
<input type="checkbox"/> Remove			WESTON, FL 33326
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)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

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)

[illegible]

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

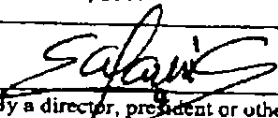
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

OCTOBER 10, 2017  
Dated \_\_\_\_\_

Signature   
(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)

EVELYN ALCALA

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

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