P08000013259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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09/30/16--01012--011 **43.75

16 SEP 30 AM 9:53

Amend

OCT 06 2016

O'CONNELL

M & M ACCOUNTING SERVICE
5370 PALM AVE #9
HIALEAH, FL. 33012
TEL:(305)557-1662

To: AMENDMENT SECTION DIVISION OF CORPORATIONS

Attn:

From: MAGALY GONZALEZ

Re: DOCUMENT NO P08000013259

This is a replacement amendment for the one that was sent changing also the name of the corporation.

Please, do not change the name of the corporation

The officers decided to keep "YOS-DAN INC."

Hoping you will give your prompt attention to this matter. The payment was sent with the prior amendment.

Sincerely,

MAGALY GONZALEZ

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YOS-DAN INC

DOCUMENT NUMBER: P08000013259

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

Please return all correspondence concerning this matter to the following:

MAGALY GONZALEZ
Name of Contact Person

M & M ACCOUNTING SERVICE
Firm/ Company

5370 PALM AVE STE 8
Address

HIALEAH FL 33012
City/ State and Zip Code

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

For further information concerning this matter, please call:

MAGALY GONZALEZ at (305) 557-16620
Name of Contact Person — 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

Articles of Amendment
to
Articles of Incorporation
of

YOS-DAN INC

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

P08000013259

(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)

FILED
15 SEP 30 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MARIA N LUGO

4050 NW 135 ST BLDG 10 APT 25
(Florida street address)

New Registered Office Address: OPALOCKA, Florida 33054
(City) *(Zip Code)*

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.

Maria N Lugo.
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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	P	OJEDA, YOSVANY	12476 TAFT ST
____ Add			BROOKSVILLE FL 34613
X ____ Remove			
2) ____ Change	VP	SERRANO MAIDELIS	12476 TAFT ST
____ Add			BROOKSVILLE FL 34613
X ____ Remove			
3) ____ Change	P	LUGO MARIA N	4050 NW 135 ST
X ____ Add			BLD 10 APT 25
____ Remove			OPALOCKA FL 33054
4) ____ Change	VP	LUGO MIGUEL	4050 NW 135 ST
X ____ Add			BLDG 10 APT 25
____ Remove			OPALOCKA FL 33054
5) ____ Change			
____ Add			
____ Remove			
6) ____ Change			
____ Add			
____ Remove			

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*)

SEPTEMBER 26 2016

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.

SEPTEMBER 26 2016

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)

YOSVANY OJEDA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)