P08000049265

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2016 AUG -8 PH 2: 41

SECKETARY OF STATE SECKETARY OF STATE SHISTON OF CORPORATION

AUG 1 8 2016

C LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: VARADERO	BARBER SHOP INC	
DOCUMENT NUMBER: P08000049265		
The enclosed Articles of Amendment and fee ar	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
MARLENE VAZQUEZ		
	Name of Contact Person	
VARADERO BARBER	SHOP INC	
	Firm/ Company	
12816 SW 8TH STREET	•	
	Address	
MIAMI, FL 33184		
	City/ State and Zip Code	
ABRITOFINANCES@HOTM	AIL.COM	
E-mail address: (to b	pe used for future annual report notification)	
For further information concerning this matter, p	blease call:	
MARLENE VAZQUEZ	at (786 371-9499	
Name of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount ma	ade payable to the Florida Department of State:	
□ \$35 Filing Fee Certificate of Statu		
Mailing Address	Street Address	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations	
Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILLD SCURETARY OF STAIL DIVISION OF CORPORATION

VARADERO BARBER SHOP INC

2016 AUG -8 PH 2: 46

(Name o	f Corporation as currently	filed with the Florid	la Dept. of State)
P08000049265			
	(Document Number of	Corporation (if knows	1)
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	1006, Florida Statutes, this F	Florida Profit Corpord	ation adopts the following amendment(s) to
A. If amending name, enter the new na	me of the corporation:		
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the designa- word "chartered," "professional associat	ation "Corp," "Inc," or "C	Co". A professional	
B. Enter new principal office address, i (Principal office address MUST BE A ST			
C. Enter new mailing address, if applie (Mailing address MAY BE A POST C			
D. If amending the registered agent annew registered agent and/or the new			the name of the
Name of New Registered Agent	MARLENE VAZQUEZ		
New Registered Office Address:	(Florida stre	•	. Florida 33184
New Registered Office Mureas.		(City)	(Zip Code)
New Registered Agent's Signature, if characteristics of the appointment as registed.			

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>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	P	MARIA J HERNANDEZ	12816 SW 8TH STREET
Add			MIAMI, FL 33184
X Remove			
2) Change	<u>v</u>	CELSO A COBOS	12816 SW 8TH STREET
Add			MIAMI, FL 33184
X Remove	P	MARLENE VAZQUEZ	12816 SW 8TH STREET
3) Change X		MARLENE VAZQUEZ	MIAMI, FL 33184
Add Add			MIAWI, FE 33104
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Arti ttach additional sheets, if necessary).	(Be specific)
an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:

The date of each amoundmount(s) ada	06/24/2016	if other than the
The date of each amendment(s) ado date this document was signed.	ption:	, if other than the
		FILED SECRETARY OF STATE
Effective date <u>if applicable</u> :		SECRETARY OF STATE DIVISION OF CORPORATION
	(no more than 90 days after amendment file date)	2016 AUG -8 PM 2: 46
Note: If the date inserted in this blodocument's effective date on the Department.	ock does not meet the applicable statutory filing requirements, this cartment of State's records.	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendmen icient for approval.	t(s)
	oved by the shareholders through voting groups. The following states ach voting group entitled to vote separately on the amendment(s):	nent
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adop action was not required.	ted by the board of directors without shareholder action and sharehol	der
■ The amendment(s) was/were adop action was not required.	ted by the incorporators without shareholder action and shareholder	
06/24/2016 Dated		
Signature XVLc.	ector, president or other officer – if directors or officers have not bee	n
selected,	by an incorporator – if in the hands of a receiver, trustee, or other cod fiduciary by that fiduciary)	
_	(Typed or printed name of person signing)	
	Pres,	
_	(Title of person signing)	