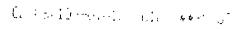
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COVER LETTER

TO: Amendment Section Division of Corporations

• •

NAME OF CORPOR	RATION: CFL MIAMI, INC		
DOCUMENT NUMI			
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	MARIO A. LAMAR, ESQ		
		Name of Contact Person	n
	MARIO A. LAMAR PLLC		
		Firm/ Company	-
	3971 SW 8 STREET SUITE	• •	
		Address	
	MIAMI, FLORIDA 33134		
		City/ State and Zip Cod	e
MI A	MAR@LAMARLAW.COM		
WILL	~	sed for future annual report	notification)
	1,-mail address. (to be di	sed for fatare annual report	nottrication)
For further information	n concerning this matter, pleas	se call:	
MARIO A LAMAR		305	447-4748
Name of Contact Person		at (de & Daytime Telephone Number
Name	of Contact reison	Alca Co	de de Dayenne Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment 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		Street	Address
Amendment Section		Amend	lment Section
	sion of Corporations		on of Corporations
P.O. Box 6327			Building
Tallahassee, FL 32314		2661 h	Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corporation	as currently filed with the Florida Dept. of State)		
P09000005925			
(Docume	nt Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida S as Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the fo	llowing	amendment(:
a. If amending name, enter the new name of the corp	poration:		
N/A		7	The new
name must be distinguishable and contain the word "Corp" "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the ab	"Inc," or "Co". A professional corporation name	the abb	previation ontain the
3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDR	N/A		
The cyal office address work big A STREET ADDR			
. Enter new mailing address, if applicable:	NI/A	<u></u> :	 بـــه
(Mailing address MAY BE A POST OFFICE BOX)	N/A.	<u> </u>	<i>'</i> β
		100	<u> </u>
		<u>.</u> .	ர்
		- 1	;
 If amending the registered agent and/or registered new registered agent and/or the new registered of 		: :	۵. س
N/A		JANEAR CHURCHA	ري بن
Name of New Registered Agent	······		23
	(Florida street address)		
	•		
New Registered Office Address:	, Florida, City)	(Lip Co	nde)
	(C.ny)	(zip co	ae
lew Registered Agent's Signature, if changing Regist hereby accept the appointment as registered agent. I de-	tered Agent:	ileiau	
nereny accept the appointment as registered agent. 10	am jamutar wun ana accept the ootigations of the pos	шоп.	
Signati	ure of New Registered Agent, if changing	<u></u>	

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	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	S	MARCELLO HENRIQUEZ	3971 se 8 St.
Add			305
x Remove			Miami, Fl 33134
2) Change	V	MARCO GIAMPAOLI	c/o Mario A Lamar
Add			3971 SW 8 St Suite 305
Remove			Miami, Florida 33134
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			<u> </u>
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
n/a	
<u> </u>	<u>.</u>
	. .
	_
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)	
n/a	

	FEBRUARY 3, 2019	ic nahan ahan ah
The date of each amendment(s) a date this document was signed.	doption:	it other than th
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the De	block does not meet the applicable statutory filing requirements, this date vepartment of State's records.	vill not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ad- by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement 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)	
	(voting group)	
The amendment(s) was/were adaction was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
FEBRUAL Dated	YII Derusal.	
(liya)	director, president or other officer – if directors or officers have not been	
•	ed, by an incorporator – if in the hands of a receiver, trustee, or other court	
аррогг	nted fiduciary by that fiduciary)	
	MARCO GIAMPAOLI	
	(Typed or printed name of person signing)	
	SOLE SHAREHOLDER AND PROXY FOR DIRECTOR CAROLINA K	AUFFMANN
	(Title of person signing)	