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C. CARROTHERS

## Fleitas, Bujan & Fleitas, LLP Attorneys at Law

Ocean Bank Building, Suite 530 782 N.W. Le Jeune Rd Miami, Florida 33126 Tel: (305) 442-1439 Fax: (305) 443-6638

Jesus F. Bujan, PA Email: Bujan@Fleitas-Bujan.com

July 19, 2016

Florida Dept. of State Div. of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: ANANDAMA, CORP.

Dear Sir or Madam:

Enclosed please find Articles of Amendment for the above indicated corporation. . We also enclose a check for \$ 35.00 for the filing fee.

Thank you for your cooperation.

Very truly yours,

JESUS F. BUJAN

JFB/mb

Enc.

My Garage Control

## ARTICLES OF AMENDMENT OF ANANDAMA, CORP.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article II is hereby amended to read as follows:

"The principal address of the corporation is:

11930 N. Bayshore Dr. Apt. 1409

North Miami, Florida 33181

The mailing address of the corporation is:

11930 N. Bayshore Dr. Apt. 1409

North Miami, Florida 33181

2. Article V is hereby amended to read as follows:

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

CARINA MOFFATT 11930 N. Bayshore Dr. Apt. 1409 North Miami, Florida 33181

3. Article VII is hereby amended to read as follows:

"The officers of the Corporation shall be:

President:

CARINA MOFFATT

Vice-President:

CARINA MOFFATT

Secretary:

**DIEGO MOFFATT** 

Treasurer:

**CARINA MOFFATT** 

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3. The foregoing amendment was adopted on MAY 25, 2016, by all of the shareholders.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, on this 25<sup>th</sup> day of May, 2016.

CARINA MOFFATT

DIRECTOR, PRESIDENT

DIÉGO MOFFATT

DIRECTOR, SECRETARY

STATE OF FLORIDA )
) SS
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, personally appeared CARINA MOFFATT and DIEGO MOFFATT, as Officers Directors of ANANDAMA, CORP., a Florida Corporation, who produced \_\_\_\_\_\_\_ as identification, or to me well known and known to me to be the person who executed the foregoing ARTICLES OF AMENDMENT and, after being by me duly sworn and cautioned, acknowledge before me she executed the foregoing ARTICLES OF AMENDMENT, for the purposes therein expressed and on behalf of the said corporation.

MY COMMISSION EXPIRES:

NOTARY PUBLIC STATE OF FLORIDA

HESUS F. BUJAN

APPLICATION # EE 200763

EXPIRES June 30, 2016

EXPIRES June 30, 2016

EXPIRES June 30, 2016