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 : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)803-2736 Fax Number : (305)646-1527

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address:				

COR AMND/RESTATE/CORRECT OR O/D RESIGN MIAMI ULTRA SHINE, INC.

Certificate of Status	0
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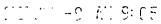
Corporate Filing Menu

Help

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JUL 1 0 2020

Articles of Amendment



to	
rticles of Incorporation	777.77 -0 AT
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	t of State)
<u>, </u>	i. or states
it Number of Corporation (if known)	
tatutes, this Florida Profit Corporation as	dopts the following amendment(s) t
poration:	
	The new
poration," "company," or "incorporated" or "Co". A professional corporation n ation "P.A."	or the abbreviation "Corp.,"
ESS)	
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d office address in Florida, enter the na-	me of the
lice address:	
	
(Florida strect address)	
(Florida strect address)	Florida
	of AMI ULTRA SHINE, INC. as currently filed with the Florida Dep P09000008913 It Number of Corporation (if known) tatutes, this Florida Profit Corporation as poration: or "Co". A professional corporation in ation "P.A." ESS)

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

Example:

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.

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)	<u>Title</u>	Name	Address	
1) Change	VP	NATALIA ALEMAN	230 CALABRIA AVE.	
Add			#1	
X Remove			CORAL GABLES, FL. 33134	
2) Change				
Add				
Remove Change				
Add			 .	
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

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If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
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f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
(у пот аррасате, таксате тя)	
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B

	07/09/2020	
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 amend	iment file date)
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory fili Department of State's records.	ng requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors	without shareholder action and shareholder
The amendment(s) was/were by the shareholders was/were	idopted by the shareholders. The number of votes sufficient for approval.	cast for the amendment(s)
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting group or each voting group entitled to vote separately on	s. The following statement the amendment(s):
"The number of votes c	ist for the amendment(s) was/were sufficient for ap	proval
by		
,	(voting group)	-
07/09/20	20	
Dated		
Signature	7-1-1	
selec	director, president or other officer - if directors or ted, by an incorporator - if in the hands of a receiv inted fiduciary by that fiduciary)	officers have not been er, trustee, or other court
	LUIS BOLANOS	
	(Typed or printed name of person sig	ming)
	PRESIDENT	
	(Title of person signing)	