Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000037524 3)))



H210000375243ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:			
	Division of Corporations		
	Fax Number	: (850)617-6380	
From:			
	Account Name	: LAZARUS CORPORATE FILING SERVICE, INC.	
	Account Number		
	Phone	: (305)552-5973	
	Fax Number	: (305)675-5944	Γ.
		•	7.0
			11767
**Enter	the email address	s for this business entity to be used for future	
ən	nual report maili	ngs. Enter only one email address please.**	C
			4.
F-	ail Address:	* • **	

COR AMND/RESTATE/CORRECT OR O/D RESIGN STORES OF SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

TEN Help

Articles of Amendment to Articles of Incorporation

αf

Correct Number: P0900005049

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Remove Miguel E Subero as a trustee
Add Jose Miguel Subero as register agent
Add Jose Miguel Subero as president
Add Marta M Torano as vice president

296 ANDALUSIA AVENUE

(ORAL GABLES, FL 33134

These articles of amendment were adopted on $\frac{1-27-21}{}$

The corporation has only one group of voting stock. This amendment was approved by the sixurcholders and the number of votes east for amendment was sufficient for approval.

Jose Liquel Surgero P

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and asoept the obligations of the position.

Signature of New Registered Sent, if changing