

PO4000 081 159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

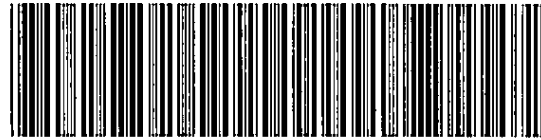
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OCT 18 2013

2013 OCT -3 PM 4:13



**Milagros
Gomez
Munoz, P.A.**
ATTORNEY AT LAW

September 26, 2019

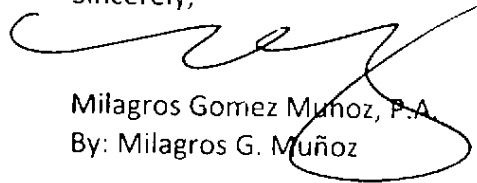
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Habana Lofts 809 Corp.

To whom it may concern:

I recently filed the original of the attached amendment but forgot to include payment.
Payment is included herewith.

Sincerely,



Milagros Gomez Munoz, P.A.
By: Milagros G. Muñoz

Enclosures:

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HABANA LOFTS 809 CORP

DOCUMENT NUMBER: P09000087159

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Milagros Gomez Munoz

Name of Contact Person

Milagros Gomez Munoz, PA

Firm/ Company

15751 Sheridan Street, #228

Address

Ft. Lauderdale, FL 33331

City/ State and Zip Code

millie@mgmpalaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Millie Munoz

Name of Contact Person

at (305) 310-0667

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

X \$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

Amendment Section
Division of Corporations
P.O. Box 6327

Street Address

Amendment Section
Division of Corporations
Clifton Building

Articles of Amendment
to
Articles of Incorporation
of

HABANA LOFTS 809 CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000087159

(Document Number of Corporation (if known))

2019 OCT -3 PM 4:13

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

950 Brickell Bay Drive, Apt. 3905

Miami, FL 33131

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

950 Brickell Bay Drive, Apt. 3905

Miami, FL 33131

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

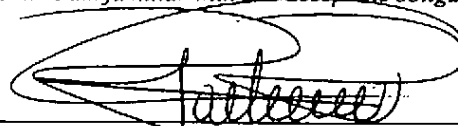
Name of New Registered Agent ALEJANDRO PACHECO

New Registered Office Address: 950 Brickell Bay Drive, Apt. 3905, Miami, FL 33131

(Florida street address)

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

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



Signature of New Registered Agent, if changing
(ALEJANDRO PACHECO)

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D</u>	<u>JOSE RAFAEL SOLER CUEVAS</u>	<u>3758 NW 54th St</u>
<input type="checkbox"/> Add			<u>Miami, FL 33142</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P.S.D</u>	<u>ALEJANDRO PACHECO</u>	<u>950 Brickell Bay Drive, Apt. 3905</u>
<input checked="" type="checkbox"/> Add			<u>Miami, FL 33131</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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)

[illegible]

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 amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

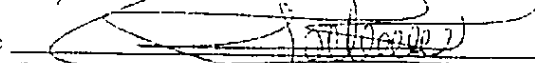
Adoption of Amendment(s)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

Dated

9/18/19

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alejandro Pacheco

(Typed or printed name of person signing)

President, Director

(Title of person signing)