

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.

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	Division of Corporations	
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	Account Name : FERNANDO JIMENO	70
	Account Number: 074553003252	
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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 INTESOL, CORP.

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Help



Articles of Amendment to Articles of Incorporation of

INTESOL, CORP.				
(Name	of Corporation as curre	ntly filed with the Florida I	Dept. of State)	
P10000017740				
	(Document Number	of Corporation (if known)		-
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, th	is Florida Profit Corporatio	n adopts the followi	ng amendmen
A. If amending name, enter the new na	ame of the corporation:			
	,			The new
name must be distinguishable and con "Corp" "Inc" or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or	"Co". A professional con	orporated" or the opporation name must	abbreviation contain the
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>				
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			59	
C. Enter new mailing address, if appl (Mailing address MAY BE A POST				35
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D. If amending the registered agent an new registered agent and/or the ne			name of the	36
Name of New Registered Agent	TEODORO ALONSO I	MIRALLES		
· · · · · · · · · · · · · · · · · · ·	1921 NW 150th Ave. Si	te 103		_
	(Florida	street address)		
New Registered Office Address:	Pembroke Pines	·	33028 Florida	
New Registered Office Address.		(City)		Code)
		(City)	(Zip	Coaej
New Registered Agent's Signature, if c I hereby accept the appointment as regist			tions of the position.	
		C	•	
		\mathcal{M}		
	Signatur e of New	Registered Agent, if changi	ng	_

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)	Title	Name	<u>Addres</u> s
l) Change	VP	CAROLINA HERNANDEZ	1921 NW 150th Ave. #103
Add			Pembroke Pines, FL 33028
X Remove		,	
2) Change			
Add			
Remove			
3) Change			
Add			
Remove		·	
4) Change			
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
5)Change			•
Add			
Remove			
δ) Change			
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Remove			

	ets, if necessary). (B	<u>, enter change(s) l</u> le specific)	_		
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an amendment pr	ovides for an exchange	, reclassification,	or cancellation of	issued shares.	
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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 document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
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.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for 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)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
March 18, 2016 Dated 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)	
Teodoro Alonso Miralles	
(Typed or printed name of person signing)	
President	·
(Title of person signing)	