

P100000035527

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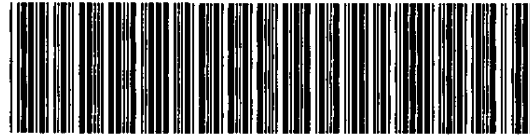
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Amend

JUN 01 2012

T. ROBERTS

FILED
12 MAY 29 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AquaMia Corp

DOCUMENT NUMBER: P10000035527

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

Please return all correspondence concerning this matter to the following:

Aurea Vazquez

Name of Contact Person

Firm/ Company

3500 Mystic Pointe Dr. #401

Address

Aventura, FL 33180

City/ State and Zip Code

auriluzp@gmail.com

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

For further information concerning this matter, please call:

Aurea Vazquez Auriluzp@gmail.com 786 260-9369

Name of Contact Person

Area Code & Daytime Telephone Number

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

☐ \$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
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

AquaMia Corp

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

P10000035527

(Document Number of Corporation (if known))

FILED
12 MAY 29 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**)

3500 Mystic Pointe Dr

#401

Aventura, FL 33180

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

3500 Mystic Pointe Dr

#401

Aventura, FL 33180

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 AUREA VAZQUEZ

3500 Mystic Pointe Dr #401

(Florida street address)

New Registered Office Address: Aventura, Florida 33180
(City) (Zip Code)

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.

x Aurea Vazquez
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

Example:

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	P	Aurea Vazquez	3500 Mystic Pointe Dr #401 Aventura, Fl 33180
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <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)

SEE ATTACHED PAGES

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)

The date of each amendment(s) adoption: May 21st day of May 2012

Effective date if applicable: May 21st day of May 2012

(no more than 90 days after amendment file date)

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.

Dated 05-22-2012

Signature Aurea Vazquez

(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)

Aurea Vazquez

(Typed or printed name of person signing)

President

(Title of person signing)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
of
AquaMia Corp,
A Florida Corporation for Profit
Document #P10000035527

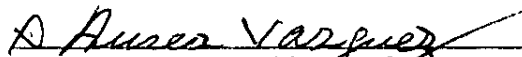
This Amendment is made effective this 21st day of May, 2012 by Aurea Vazquez as majority Member of AquaMia Corp as follows:

1. Aurea Vazquez is a Manager of AquaMia Corp in addition to being President.
2. The officer of AquaMiami is:

President - Aurea Vazquez
3. Notwithstanding any other provision of the Operating Agreement, as amended, the President and manager of AquaMia Corp Aurea Vazquez has full power and authority to buy and sell real property and to execute and deliver deeds and any other documents required in the purchase and sale of real property owned by AquaMia Corp and to open and closed any bank account for AquaMia Corp and to execute any legal documents on behalf of AquaMia Corp
4. Any mortgage encumbering real property owned by AquaMia Corp must be executed by a majority of the Members of AquaMia Corp.
5. This Amendment shall be filed with the Department of State, State of Florida.

AquaMia Corp.

By:


Aurea Vazquez, President MGRM

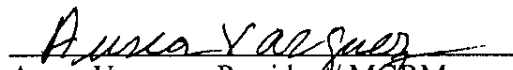
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
of
AquaMia Corp,
Florida Corporation for Profit
Document #P10000035527

This Amendment is made effective this 21st day of May, 2012 by Aurea Vazquez as majority Member of AquaMia Corp as follows:

1. Aurea Vazquez is a Manager of AquaMia Corp, in addition to being President.
2. The members and membership interests of AquaMia Corp are as follows:
 - A. Aurea Vazquez 100%
3. The officer of AquaMia Corp is:
 - A. President - Aurea Vazquez
4. Notwithstanding any other provision of the Operating Agreement, as amended, the President and manager of AquaMia Corp Aurea Vazquez has full power and authority to buy and sell real property and to execute and deliver deeds and any other documents required in the purchase and sale of real property owned by AquaMia Corp and to open and closed any bank account for AquaMia Corp and to execute any legal documents on behalf of AquaMia Corp.
5. Any mortgage encumbering real property owned by AquaMia Corp must be executed by a majority of the Members of AquaMia Corp.
6. This Amendment shall be filed with the Department of State, State of Florida.

AquaMia Corp.

By:


Aurea Vazquez, President MGRM