P10000037879

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(D.)		
	siness Entity Nar	·
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
	_	ļ

Office Use Only



300251411903

09/18/13--01019--029 **S2.50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

C. LEWIS

SEP 2 5 2013

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION DOCUMENT NUMBER:	GRUPO T P1000003		G, INC.		
The enclosed Articles of Amer	dment and fee are sub	omitted for filing.			
Please return all correspondence	e concerning this mat	ter to the following:			
ALB	ALBERT OSES				
		Name of Contact Person	1		
GRI	JPO TICAL	HOLDING, IN	C.		
		Firm/ Company			
720	5 N.W. 19th	STREET			
	· · ·	Address			
MIA	MI, FLORID	A 33126			
		City/ State and Zip Cod	e		
aoses@	grupotical.c	com			
		ed for future annual report	notification)		
For further information concerning this matter, please call:					
Albert Oses		at (305	, 915-2074		
Name of Contact Person			de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
_	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 Ad- Amendment Division of C P.O. Box 63: Tallahassee,	Section Corporations 27	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle Eassee, FL 32301		

Articles of Amendment to

FILED

Articles of Incorporation

13 SEP 18 PM 12: 59

GRUPO TICAL HOLDING, INC SECRETARY OF STATE TALL the Florida Dept. of State) TALL AHASSEE. FLORIDA (Name of Corporation as currently filed with the Florida Dept, of State) P10000037879 (Document Number of Corporation (if known) 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: 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." 7205 N.W. 19TH STREET B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) SUITE 404 DORAL, FLORIDA 33126 C. Enter new mailing address, if applicable: 7205 N.W. 19TH STREET (Mailing address MAY BE A POST OFFICE BOX) **SUITE 404** DORAL, FLORIDA 33126 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 (Florida street address) New Registered Office Address: Florida

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

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

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:

X_Chang	ge	PT	<u>John Doe</u>	
X Remo	ve	Y	Mike Jones	
X Add		<u>\$V</u>	Sally Smith	
Type of A (Check O		Title	<u>Name</u>	Address .
1)(Т	Priscilla Ramirez	7205 N.W. 19th STREET
	Add			Suite 404
<u>X</u> ,	Remove			Doral, Florida 33126
2) (Change	T	Albert Oses	7205 N.W. 19th Street
X				Suite 404
	Remove			Doral, Florida 33126
3)	Change			
/	Add			-
F	Remove			
4) C	Change			
	Add			
R	Remove			
5) C	'hange			
A	Add			
R	Remove			
6)C	hange			
A	Add			
R	emove.			

. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
	····
If an amendment provides for an exchange, reclassification, or cancellation	of issued shower
provisions for implementing the amendment if not contained in the amend	ment itself:
(if not applicable, indicate N/A) UIS A. RAMIREZ	600 Sharas
	600 Shares
CLARA ISABEL MOROTO GONZALEZ	200 Shares
ALBERT OSES	200 Shares
The state of the s	

The date of each amendment(s) ad	January 1st, 2013	if other than the
date this document was signed.		13 SEP 18 PM 1:00
Effective date if applicable:	(no more than 90 days after amendment file d	ASECRETARY OF STATE TALLAHASSEE, FLORIDA
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes east for the fifeient for approval.	amendment(s)
	roved by the sharcholders through voting groups. The folloeach voting group entitled to vote separately on the amenda	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action ar	id shareholder
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and sh	areholder
Dated		
Signature	(illalle)	•
(By a di	rector prosident or other officer – if directors or officers ha l, by an incorporator – if in the hands of a receiver, trustee, of fiduciary by that fiduciary)	
	Luis A. Ramirez	
	(Typed or printed name of person signing)
	President	
	(Title of person signing)	