

P100000074301

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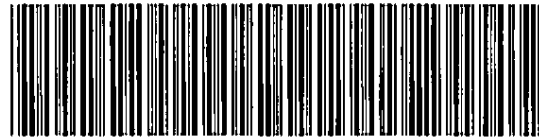
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2018 OCT -8 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FL

C. GOLDEN

OCT 16 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LOPEZ-SUAREZ CORPORATION

DOCUMENT NUMBER: P10000074301

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

Please return all correspondence concerning this matter to the following:

JUAN J. PILES, ESQUIRE
Name of Contact Person
JUAN J. PILES, ESQUIRE
Firm/ Company
4905 CHIQUITA BLVD. SOUTH, SUITE 103
Address
CAPE CORAL, FLORIDA 33914
City/ State and Zip Code

ronald.marin72@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUAN J. PILES, ESQUIRE at (239) 443-5900
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:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
LOPEZ-SUAREZ CORPORATION**

FILED
2018 OCT -8 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

(1) LOPEZ-SUAREZ CORPORATION, hereby amends its original Articles of Incorporation and changes "Article II" as follows:

The principal place of business address:
1830 Northeast Pine Island Road, Suite 140
Cape Coral, Florida 33909

The mailing address of the corporation is:
1830 Northeast Pine Island Road, Suite 140
Cape Coral, Florida 33909

(2) LOPEZ-SUAREZ CORPORATION, hereby amends its original Articles of Incorporation and changes "Article V " as follows:

The name and Florida street address of the registered agent is:
RONALD MARIN
1830 Northeast Pine Island Road, Suite 140
Cape Coral, Florida 33909

(3) LOPEZ-SUAREZ CORPORATION, hereby amends its original Articles of Incorporation and changes "Article VII " as follows:

Title: President
RONALD MARIN
1830 Northeast Pine Island Road, Suite 140
Cape Coral, Florida 33909

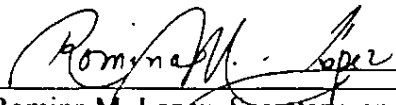
Title: Secretary
ANA MURILLO
1830 Northeast Pine Island Road, Suite 140
Cape Coral, Florida 33909

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendermt itself, are as follows: NONE.

THIRD: The date of each amendment's adoption shall be July 30, 2018.

FOURTH: Adoption of Amendment(s): The amendment(s) was/were adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

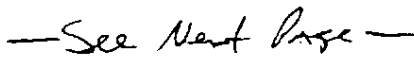
LOPEZ-SUAREZ CORPORATION



Romina M. Lopez, Secretary, and as
Attorney in Fact for Juan M. Lopez, President

July 30, 2018
Date

I certify that I am familiar with and accept the responsibilities of registered agent:



Ronald Marin

July , 2018
Date

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendemnt itself, are as follows: NONE.

THIRD: The date of each amendment's adoption shall be July 30, 2018.

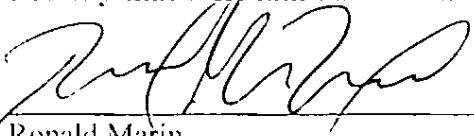
FOURTH: Adoption of Amendment(s): The amendment(s) was/were adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

LOPEZ-SUAREZ CORPORATION

Romina M. Lopez, Secretary, and as
Attorney in Fact for Juan M. Lopez, President

July 30, 2018
Date

I certify that I am familiar with and accept the responsibilities of registered agent:



Ronald Marin

July 30th, 2018
Date