

# P/0000077/21

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VEROMAT CORP.**

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*Amend.*

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DC



November 29, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

VEROMAT CORP.  
1001 91 ST., SUITE 608  
BAY HARBOR ISLAND, FL 33154

SUBJECT: VEROMAT CORP.  
REF: P10000077121

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Regulatory Specialist II

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RECEIVED  
10 NOV 29 AM 8:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

P.O. BOX 6327 - Tallahassee, Florida 32314

H10000256091

Articles of Amendment  
to  
Articles of Incorporation  
of

VEROMAT CORP.

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

P10000077121

(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:**

*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**)

8330 Byron Avenue Suite 01

Miami Beach, FL. 33141

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

8330 Byron Avenue Suite 01

Miami Beach, FL. 33141

**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:

Veronica G. STEFANI

New Registered Office Address:

8330 Byron Avenue Apt. 01

(Florida street address)

Miami Beach

(City)

Florida 33141

(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.

Signature of New Registered Agent, if changing

H10000256091

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Jose L. MARTINEZ</u>	<u>1001 91St. Apt. 608</u> <u>Bay Harbor Island, FL 33154</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>V/P</u>	<u>Veronica G. STEFANI</u>	<u>1001 91St. Apt. 608</u> <u>Bay Harbor Island, FL 33154</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Veronica G. STEFANI</u>	<u>8330 Byron Avenue Apt. 01</u> <u>Miami Beach, FL 33141</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**F. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

Amendment adopted : Article VIII : Directors and Article IV : Stockholder

VEGA, Juan - Director - 8330 Byron Ave Apt. 01 Miami Beach, FL. 33141

IANNI, Carla B. - Director - 350 84th Street Miami Beach, FL. 33141

STEFANI, Veronica G. : 100 % Capital Stock

**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: November 29, 2010 H10000256091

Effective date if applicable: November 29, 2010 (date of adoption is required)  
(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 November 29, 2010

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)

Jose L. MARTINEZ

(Typed or printed name of person signing)

President

(Title of person signing)

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