

P11000026609

10:42:05 a.m. 08-19-2019 1/6

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H19000246349 3)))



H190002463493ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GENERAL SOLUTIONS INC
Account Number : 120140000086
Phone : (305) 255-3310
Fax Number : (305) 255-3320

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: enriquegil79@hotmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SEPRICA TRADING, CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2019 AUG 19 PM 2:56

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 20 2019
C. MICHAEL

H190002463493

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEPRICA TRADING, CORPDOCUMENT NUMBER: P11000026609The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ENRIQUE I GIL GUTIERREZName of Contact PersonSEPRICA TRADING, CORPFirm/ Company12080 SW 127TH AVE STE B-1 #134AddressMIAMI, FL. 33186City/ State and Zip Codeenriquegil79@hotmail.comE-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ENRIQUE I GIL GUTIERREZat (305)773-0517Name of Contact PersonArea 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

H190002463493

Articles of Amendment
to
Articles of Incorporation
of

SEPRICA TRADING, CORP

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

P11000026609

(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:

N/A

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)

1885 WEST 56 STREET #115

HIALEAH, FL 33012

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

12080 SW 137TH AVE STE B-1 #134

MIAMI, FL. 33186

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

ENRIQUE I GIL GUTIERREZ

1885 WEST 56 ST #115

(Florida street address)

New Registered Office Address: HIALEAH

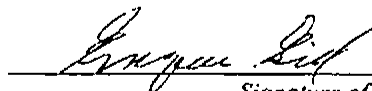
(City)

Florida 33012

(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

H190002463493

H190002463493
2019 AUG 19 PM 4:48
SECURITY
FALLAS STREET
FALLAS STREET

H170002463493

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 Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>P</u>	<u>GUTIERREZ, GLORIA</u>	<u>3667 SOUTH MIAMI AVE #521</u>
<u>Add</u>			<u>MIAMI, FL. 33133</u>
<u>X</u> Remove			
2) <u>X</u> Change	<u>P</u>	<u>GIL GUTIERREZ, ENRIQUE I</u>	<u>1885 WEST 56 ST #115</u>
<u>Add</u>			<u>MIAMI, FL. 33012</u>
<u>Remove</u>			
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

H190002463493

H190002463493

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

N/A

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)

N/A

H190002463493

The date of each amendment(s) adoption: 08/01/2019, if other than the date this document was signed.

Effective date if applicable: 08/01/2019
(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 will not be listed as the document's effective date on the Department of State's records.

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 08/19/2019

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)

GLORIA GUTIERREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)