

P110000 28976

(Requestor's Name)

(Address)

(Address)

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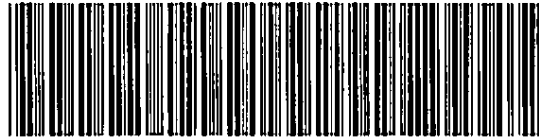
(Business Entity Name)

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FILED
2020 MAY 26 AM 6:41
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

JUN 11 2020
S. YOUNG

TO: Amendment: Section
Division of Corporations

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

Julian J Hernandez

Reviewed Accounting

1150 N.W. 72nd Ave. #740

Miami FI 33126

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

Julian Hernandez

31 (305) 490-0524

Area Code & Daytime Telephone Number

\$35 Filing Fee

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

Mailing Address

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ILLA LABELS PRESSES INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers of the Corporation are:

KEEP:

ANTONIO ILLA
12225 S.W. 39th Street
Miami, FL 33175

President and Director

TERESITA ILLA
12225 S.W. 39th Street+
Miami, FL 33174

Treasurer, Secretary and Director

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JULIA A. HARRIS, CLERK
1111 MIAMI AVENUE, SUITE 1000
MIAMI, FL 33133

SECOND: 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, are as follow

THIRD: The date of each amendment's adoption is May 20th, 2020

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 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.

Signed this 20th day of May 2020

Signature: Antonio Illa
(By the chairman or Vice chairman of the Board of Directors, President or other officer if
adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

ANTONIO ILLA

Typed or print

President