

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
, , ,
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



400319768854

10/18/18--01031--030 **35.00

OCT 26 2018

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: MUNDO NUEVO	O USA, INC.	
	BER: P11000058152		
	of Amendment and fee are s	ubmitted for filing.	
Please return all corre	espondence concerning this ma	atter to the following:	
	Andres Montejo		
		Name of Contact Perso	n
	Law Offices of the General (Counsel PA	
	<u> </u>	Firm/ Company	
	6157 NW 167 St F 21		
		Address	
	Miami Fl 33015		
		City/ State and Zip Cod	e
and su	connectain@mail	•	
andre	smontejo@gmail.com	sed for future annual report	The state of the s
	te-man address: (to be u	sed for future annual report	notification)
For further informatio	n concerning this matter, plea	se call:	
Andres Montejo		at (³⁰⁵	817 3677
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depe	rtment 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		Street	Address
	ndment Section	Amendment Section	
	sion of Corporations Box 6327		n of Corporations
	Box 6327 shassee, FL 32314		Building secutive Center Circle
• 4116		4001 C.	SCOUNTYS COME CITCIS

Tallahassee, FL 32301

FILED

Articles of Amendment to Articles of Incorporation of

2018 OCT 18 PM 12: 04

SECRETARY OF STATE TALLAHASSEE, FL

MUNDO NUEVO USA, INC.			IMPERINGSEE: L	-
(Name	of Corporation as curren	tly filed with the Florida	Dept. of State)	
P11000058152				
	(Document Number	of Corporation (if known)		
		,		
Pursuant to the provisions of section 60 its Articles of Incorporation:	7.1006, Florida Statutes, this	Florida Profit Corporati	on adopts the following ame	endment(s) to
A. If amending name, enter the new r	name of the corporation:			
			The	new
name must be distinguishable and co. "Corp.," "Inc.," or Co.," or the desig word "chartered," "professional associ	mation "Corp," "Inc," or	"Co". A professional co	corporated" or the abbrevi	iation
B. Enter new principal office address (Principal office address <u>MUST BE A.S</u>				
			 	_
C. Enter new mailing address, if appl	licable:			
(Mailing address MAY BE A POST				 -
				
				
 If amending the registered agent as new registered agent and/or the ne 	nd/or registered office add w registered office addres:	ress in Florida, enter the	name of the	
Name of New Registered Agent	Andres Montejo Esq			
	6157 NW 167 St F 21			
	(Florida str	eet address)	· · · · · · · · · · · · · · · · · · ·	
New Registered Office Address:	Hialcah		, Florida	
Res Registered Office Mantess.		(City)	, rionga(Zip Code)	
New Registered Agent's Signature, if c	hanging Registered Agent	<u>.</u>		
hereby accept the appointment as regist	tered agont. I am familiar s	vith and accept the obliga	tions of the position.	
	Signature of New R	egistered Agent, if changi	ing	

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	PŦ	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) X Change	PTD	CANAS LORETO, JORGE L	8283 NW 64TH ST
Add			DORAL, FL 33166
Remove			
2) Change	-		<u> </u>
Remove			
3) Change	_		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

•	(Be specific)
<u> </u>	
•	
-	
_	
an amendment provides for an excha	ange reclassification or gancellation of issued shows
rovisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
an amendment provides for an excha rovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
rovisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
rovisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
rovisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
rovisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
rovisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
rovisions for implementing the amen	ange, reclassification, or cancellation of issued shares, and and an angular in the amendment itself:
rovisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
rovisions for implementing the amen-	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
rovisions for implementing the amen	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
rovisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:

	10/12/2018	
The date of each amendment(s	s) adoption:	, if other than the
date this document was signed.		
	10/12/2018	
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date very Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.	
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder	
10/12/20 Dated	018	
Signature		
selec	a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	CANAS LORETO, JORGE L	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	