096b0000119

(Re	questor's Name)			
(Ad	dress)			
(Ad	dress)			
(Cit	y/State/Zip/Phone	e #)		
PICK-UP	WAIT	MAIL		
(Bu	siness Entity Nar	ne)		
(Document Number)				
Certified Copies	_ Certificates	s of Status		
Special Instructions to Filing Officer:				
,				

Office Use Only



100254218421

12/03/13--01010--018 **35.00

FILL SECTION OF SECTIO

DEC 0 9 THE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: 26 de Agosto, Inc.						
DOCUMENT NUMBER: P11000061290						
The enclosed Articles of Amendment and fee are su	bmitted for filing.					
Please return all correspondence concerning this matter to the following:						
Michael Ortiz, Esq.						
	Name of Contact Perso	n				
Michael Ortiz, P./	Michael Ortiz, P.A.					
	Firm/ Company					
1430 South Dixie Highway, Suite 321						
Address						
Coral Gables, FL	33146					
	City/ State and Zip Cod	e				
lawortiz@aol.com						
E-mail address: (to be us	sed for future annual report	notification)				
For further information concerning this matter, please call:						
Michael Ortiz	at (305	, 665-5270				
Name of Contact Person		de & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:						
\$35 Filing Fee \$\text{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	Amendment Section ion of Corporations Box 6327 Amendment Section Division of Corporations Clifton Building					

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently	filed with the Flo	ride Dent of	'Stata'		_
P11000061290	med with the rio	на вери от	<u>State</u>)		
(Document Number of	of Corporation (if k	nown)			_
Pursuant to the provisions of section 607.1006, Flori its Articles of Incorporation:	da Statutes, this FI	orida Profit (C <i>orporation</i> adop	ots the following	ng amendment(s)
A. If amending name, enter the new name of the	corporation:				
					_The new
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Cor word "chartered," "professional association," or th	p," "Inc," or "Ce	". A profes.			
B. Enter new principal office address, if applicab (Principal office address MUST BE A STREET AD			· .		
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE B</u>	 <u>ox</u>)				13 DEC -3 PM 11: 47
					- PHII: 4
D. If amending the registered agent and/or registered new registered agent and/or the new registered		s in Florida,	enter the name o	of the	 • • • • • • • • • • • • • • • • •
Name of New Registered Agent					
	(Florida street	address)			
New Registered Office Address:			, Florida		_
	(City)			(Zip Code)	
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.				f the position.	

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	DP	Eduardo J. Wong Lu-Vega	c/o 1430 S. Dixie Highway
Add			Suite 321
Remove			Coral Gables, FL 33146
2) Change	DS	Martha A. Wong de Wong	c/o 1430 s. Dixie Highway
Add			Suite 321
Remove			Coral Gables, FL 33146
3) Change	DP	Michael Ortiz	1430 S. Dixie Highway
✓ Add			Suite 321
Remove			Coral Gables, FL 33146
4) Change	s	Lissette B. Ortiz	1430 S. Dixie Highway
Add			Suite 321
Remove			Coral Gables, FL 33146
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

www.monar.siroons, of moonsury).	icles, enter change(s) here: (Be specific)
	<u> </u>
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
f an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, indiment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and an analysis of indication of issued shares, and an analysis of indication of issued shares.
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

The date of each amendment(s) ac	hoption: November 1, 2013	, if other than th
date this document was signed.		
Effective date if applicable:		<u></u>
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	proved by the shareholders through voting groups. The following statement 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 ado action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	opted by the incorporators without shareholder action and shareholder	
{Dated} Novemb	per 18, 2013	
Signature		
selected	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	Michael Ortiz	
•	(Typed or printed name of person signing)	<u> </u>
	President	
	(Title of person signing)	