

03/13/2020

12:35 PM EDT

TO: 18506176280

FROM: 3053844684

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : F&L ACCOUNTING SERVICES LLC
Account Number : I20170000063
Phone : (786)343-9023
Fax Number : (305)384-4684

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

Email Address: suselfernandez@flaccountingllc.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AGUFED PROPERTIES INC.**

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Amend

MAR 17 2020

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COVER LETTER

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AGUFED PROPERTIES INC.DOCUMENT NUMBER: P11000078213The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUSEL FERNANDEZ

Name of Contact Person

F&L ACCOUNTING SERVICES LLC

Firm/ Company

2414 NW 87TH PLACE, SUITE 2414

Address

DORAL, FL 33172

City/ State and Zip Code

suselfernandez@flaccountingllc.com

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

For further information concerning this matter, please call:

SUSEL FERNANDEZ

Name of Contact Person

at (786)343-9023

Area 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Articles of Amendment
to
Articles of Incorporation
of

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FILED
2020 MAR 16 AM 9:23
SECRETARY OF STATE

AGUFED PROPERTIES INC.

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

P11000078213

(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)

C/O F&L ACCOUNTING SERVICES LLC

2414 NW 87TH PLACE, SUITE 2414

DORAL, FL 33172

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

C/O F&L ACCOUNTING SERVICES LLC

2414 NW 87TH PLACE, SUITE 2414

DORAL, FL 33172

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 F&L ACCOUNTING SERVICES LLC

2414 NW 87TH PLACE, SUITE 2414

(Florida street address)

New Registered Office Address: DORAL, Florida 33172
(City) (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

Check if applicable
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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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:
☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	V	GASTON F BELEN	2200 N COMMERCE PARKWAY
<input type="checkbox"/> Add			STE 200
<input checked="" type="checkbox"/> Remove			WESTON, FL 33326
2) <input type="checkbox"/> Change	VP	FRANCISCO E PASSARO	705 11TH STREET. APT 9
<input checked="" type="checkbox"/> Add			MIAMI BEACH, FL 33139
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

THE DIRECTORS OF THIS COMPANY WILL NOT HAVE THE POWER TO SELL, TRANSFER, DISPOSE, CONVEY
OR OTHERWISE ENCUMBER ANY OF THE COMPANY'S PRESENT OR FUTURE REAL ESTATE PROPERTY
WHICH EQUIRE WRITTEN APPROVAL BY ACT OF ALL THE SHAREHOLDERS OF
EDIFICADORA ALMO SA A BVI COMPANY.

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)

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

Effective date if applicable: _____
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

3/10/2020
Dated _____

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)

FRANCISCO E PASSARO

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

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