## P12000006768

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2021 APR -5 AM 3: 53
SECRETARY OF STATE
TALLAHA SEE STATE

## COVER LETTER

TO: Amendment Section Division of Corporations RODOLFO LEA PLAZA PA NAME OF CORPORATION: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: RODOLFO LEA PLAZA

Name of Contact Person

RODOLFO LEA PLAZA DOS PA

Firm/ Company 6730 7AFT ST.

Address
HOLMWOOD, FL 33027

City/ State and Zip Code FLEAPLAZA @ MOTMAIL. WM
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: RODOUN LEA PLAZA at (786) 266-538

Name of Contact Person 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 & ☐\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy

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

(Additional Copy

is enclosed)

## Articles of Amendment to Articles of Incorporation of

FILED

2021 APR -5 AM 3:53

Rodolfo Lea Plaza, DO	S P.A.  htty filed with the Florida Depte of State OF STATE
T.	TALLAHASSEE, FL
BUL90000081A	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word ."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address	dress in Florida, enter the name of the ss:
(Florida s	street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familian	r with and accept the obligations of the position.
Signature of New	Registered Agent, if changing
Check if applicable	

 $\Box$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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 <math>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>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address 2662 NW 170 ST
1) Change	<u> </u>	YULAISIS RIEUMONT	MIAMI GARAGENS, 33056
Add			
_X_ Remove			
2) Change			
Add			
Remove 3) Change			
Add			
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4) Change			
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6) Change			
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	g additional Arti ts, if necessary).	(Be specific)			
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f an amendment pro		ndment if not a	<u>contained in the ar</u>	<u>nendment itself:</u>	
provisions for implei	menting the ame	Hament II Mot (			
f an amendment pro provisions for imples (if not applicable,	menting the ame	nament n mot s			
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The date of each amendment(s) date this document was signed.	adoption: 01 (01 / 2020	, if other than the
Effective date if applicable:	(no more than 90 days after amendment file date	
	s block does not meet the applicable statutory filing requiremen	
document's effective date on the	Department of State's records.	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without sharel	holder action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes east for the ar sufficient for approval.	nendment(s)
	approved by the shareholders through voting groups. The follows for each voting group entitled to vote separately on the amendme	
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
DatedO Signature	3/23/2020 1/2.16/ly	
(By a selec	a director, president or other officer – if directors or officers have cted, by an incorporator – if in the hands of a receiver, trustee, or binted fiduciary by that fiduciary)	
	RODOLFU LEP PLAZE	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	