000010639

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
	WAIT	MAIL
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(Do	cument Number)	
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COVER LETTER

TO: Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: Sin Mi	STELIOS Ranch Inc.			
DOCUMENT NUMBER: ¥12000010	0639			
The enclosed Articles of Amendment and fee are sul	bmitted for filing.			
Please return all correspondence concerning this mat	tter to the following:			
Luisa K	Name of Contact Person			
Brito Busi	ness Associates, Inc.			
<u>7225 SW 3</u>	19 ST			
Miami R 33155				
-	City/ State and Zip Code			
britoaccounting E-mail address: (to be vs	ed for inture annual report notification)			
For further information concerning this matter, pleas	e call:			
Quisa Brito	at (305) 812-7240.			
Name of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount made p	payable to the Florida Department of State:			
\$35 Filing Fee \$\sum \\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 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			
Amendment Section Division of Corporations	Amendment Section Division of Corporations			

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of incorporati

Sin Misterias Rar	CH INC	1			
(Name of Corporation as currently filed v	vith the Florida D	ept. of State)			
P12000010639	,				
(Document Number of Corp	ooration (if known)		·		
Pursuant to the provisions of section 607.1006, Florida Statits Articles of Incorporation:	utes, this <i>Florida</i>	Profit Corporation add	pts the following	amendn	ient(s) to
A. If amending name, enter the new name of the corpor	ation:				
			7	The ne	w
name must be distinguishable and contain the word "c" "Corp.," "Inc.," or Co.," or the designation "Corp," "I word "chartered." "professional association," or the abbi	ne," or "Co". A	npany," or "incorpor professional corporat	ated" or the abb ion name must co	reviatio ntain th	n he
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	<u></u>				
		- · · · · · ·	- A	<u> </u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)					三进位
(muning numbers)			**************************************	12	Marie III
			2 to 100 cm (1)	770	Agree to
			1 ************************************	A	324/11 2-11/1
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		lorida, enter the name	e of the	9: 30	
	e audress.		ूर भेड़े की सम	· -	
Name of New Registered Agent					
	Florida street addre	ss)			
New Registered Office Address:		, Florida			
New Registered Office Address.	(City)	, riorida	(Zip Code)		
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am		accept the obligations	of the position.		
5					
Signature of New R	egistered Agent, if	changing			

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 <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	PT Joh	n Doe	
X Remove	<u>V</u> <u>Mik</u>	<u>se Jones</u>	
_X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VP	FElipe Hurtado	12951 3W 2 ST
Add			Miami R 3318
Remove			
2) Change	NP	Hanvel E Garcia	, —
Add			Hiami Pl 33166
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
_			
Add			
Remove			

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
· ·	- Protestant
· · · · · · · · · · · · · · · · · · ·	
f an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and and itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	ndment if not contained in the amendment itself:

The date of each amendment(s) adoption: $9/9/2013$. date this document was signed.	, if other than the
Effective date if applicable: 9/9/2018 (no more than 90 days after amendment file date)	_
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
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)	
☐ The amendment(s) 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.	
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)	_
(Typed or printed name of person signing)	_
(Title of person signing)	_