## P12000 5133

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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Special Instructions to Filing Officer:  Phone Call Rec. 6/8/18.  Phone Correct Discrepancy.  Did not correct Discrepancy.
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FILED FILED



May 31, 2018

OSWALD ANDRES GONZALEZ COLOR MAX 1 CORP 10004 NW 80TH AVENUE HIALEAH GARDENS, FL 33016

SUBJECT: COLOR MAX 1 CORP Ref. Number: P12000015183

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please note that it is encouraged to use titles as shown, by replacing 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.

MANAGER TITLES CANNOT BE USED FOR CORPORATIONS. PLEASE REMOVE ALL STATEMENTS THAT CONTAIN THE WORD MANAGER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent Regulatory Specialist II

www.sunbiz.org

Letter Number: 618A00011282

District Control DO DOY COOR MILE THE 11 DOOR

## **COVER LETTER**

TO: Amendment Section Division of Corporations

•

NAME OF CORPORATION: Color Max 1 Corp  DOCUMENT NUMBER: P12000015183		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Oswald Andres Gonzalez		
Name of Contact Person		
Color Max 1 Corp		
Firm/ Company	· <del></del>	
10004 NW 80th Avenue		
Address	· <u>-</u>	
Hialeah Gardens, FL 33016		
City/ State and Zip Code		
mitfa911@gmail.com		
E-mail address: (to be used for future annual report notific	(vation)	
12-mail address. (to be used for fature aimual report notific	anon)	
For further information concerning this matter, please call:		
Oswald Andres Gonzalez 786 40	3-6208	
Name of Contact Person Area Code & E	Daytime Telephone Number	
Enclosed is a check for the following amount made payable to the Florida Department	of State:	
Certificate of Status Certified Copy Co (Additional copy is Co enclosed) (A	52.50 Filing Fee ertificate of Status ertified Copy additional Copy erclosed)	
Mailing Address Street Addre Amendment Section Amendment S	<del></del>	
Division of Corporations Division of Co	orporations	
	Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Color Max 1 Corp

A. If amending name, enter the new name of the corporation:  N/A  name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the ab	The new "incorporated" or the abbreviation the corporation name must contain the	(Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment its Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  N/A  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  N/A  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:  N/A  (Florida street address)  N/A  Florida  Florida  Florida  Florida	(Name of Corporation as curren	tly filed with the Florida Dept,	of State)
Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following is Articles of Incorporation:  N/A  If amending name, enter the new name of the corporation:  N/A  N/A  If amending name, enter the new name of the corporation:  N/A  N/A  Exter new principal office address, if applicable:  Principal office address MAY BE A POST OFFICE BOX)  N/A  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:  N/A	The new "incorporated" or the abbreviation corporation name must contain the series of the name of the series of the serie	Particles of Incorporation:  A. If amending name, enter the new name of the corporation:  NIA  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  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:  NIA  (Florida street address)  NIA  (Florida street address)	P12000015183		
A Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  N/A  Tame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the ab "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must cord "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. Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  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:  N/A	The new "incorporated" or the abbreviation leorporation name must contain the Branch Research	SARticles of Incorporation:  NA The new name of the corporation:  N/A 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.)  Enter new mailing address MUST BE A STREET ADDRESS.)  Principal office address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  N/A  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:  N/A  (Florida sweet address)  N/A  (Florida sweet address)  N/A  (City) (Zip Code)	(Document Number	of Corporation (if known)	
N/A  name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the ab "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must covord "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. Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  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:  N/A	"incorporated" or the abbreviation of the above interest contain the second in the sec	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."  3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS )  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 address in Florida, enter the name of the new registered agent and/or the new registered office address:  Name of New Registered Agent  N/A  (Florida street address)  N/A  (City)  (Zip Code)  New Registered Agent's Signature, if changing Registered Agent:		s <i>Florida Profit Corporation</i> ado	opts the following amendment(s
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the ab "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must c 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. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  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:  N/A	"incorporated" or the abbreviation of the above interest contain the second in the sec	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. Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  N/A  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:  N/A  (Florida street address)  N/A  (City)  N/A  (City)  New Registered Agent's Signature, if changing Registered Agent:	A. If amending name, enter the new name of the corporation:		
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new registered agent and/or the new registered office address:  N/A	Florida	Name of New Registered Agent  New Registered Office Address:  (Florida street address)  N/A  New Registered Office Address:  (City)  New Registered Agent's Signature, if changing Registered Agent:	"Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association." or the abbreviation  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	"Co". A professional corporat. "P.A." N/A N/A	ion name must contain the
N/A		Name of New Registered Agent  (Florida street address)  N/A  New Registered Office Address:  (City)  (Zip Code)  New Registered Agent's Signature, if changing Registered Agent:	<ol> <li>If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre</li> </ol>	<u>dress in Florida, enter the name</u> ss:	e of the
Name of New Registered Agent		(Florida street address)  New Registered Office Address:  (City)  New Registered Agent's Signature, if changing Registered Agent:	N/A		
		New Registered Office Address:  (City)  (City)  (Zip Code)  New Registered Agent's Signature, if changing Registered Agent:	Name of New Registered Agent		· <del></del>
(Florida street address)		New Registered Office Address:  (City)  (City)  (Zip Code)  New Registered Agent's Signature, if changing Registered Agent:	(Florida	sireet address)	<del></del>
N/A		(City) (Zip Code)  New Registered Agent's Signature, if changing Registered Agent:	N/A		DE SIE
HER REGISTER CONTCE HERO COS.		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.	New Registered Office Address:	<del></del>	

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= Trustce; 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	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V	Mitchel Falero	10004 NW 80th Avenue
X Add	<u>-</u>		Hialeah Gardens, FL 33016
Remove			
2) Change	P	Katty Pall	10004 NW 80th Avenue
Add			Hialeah Gardens, FL 33016
X Remove			Correcting President's name
3) Change	P	Katty Rocio Pall	10004 NW 80th Avenue
X Add			Hialeah Gardens, FL 33016
Remove			
4) Change	Mnger	Oswald Gonzalez	10004 NW 80th Avenue
Add			Hialeah Gardens, FL 33016
X Remove			Correcting manager's name
5) Change	Mnger	Oswald Andres Gonzalez	10004 NW 80th Avenue
X Add			Hialeah Gardens, FL 33016
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)	
Mitchel Falero was added as VP of the Corp and we corrected name of the President that should have been Katty Ro	ocio Pall
and we corrected name of the Manager that should have been Oswald Andres Gonzalez.	
	<del></del>
	<del>-</del>
	<u> </u>
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)	
(ly not applicable, malcale N/A) N/A	
	-
	<u> </u>

	N/A	, if other than the
The date of each amendment(s) addate this document was signed.	option:	. If Other than the
	/2018	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file	date)
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing require artment of State's records.	ements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ado by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the ficient for approval.	e amendment(s)
☐ The amendment(s) was/were approvided for a	roved by the shareholders through voting groups. The fole pach voting group entitled to vote separately on the amer	lowing statement idment(s):
"The number of votes cast	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
-	(voting group)	
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action	and shareholder
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and	shareholder
05/24/2018 Dated	Jest -	
selected	rector, president or other officer – if directors or officers l, by an incorporator – if in the hands of a receiver, truste ed fiduciary by that fiduciary)	have not been e, or other court
	Oswald Andres Gonzalez	
	(Typed or printed name of person signing)	
	Manager	
	(Title of person signing)	

. . . . . .