

P12000046866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

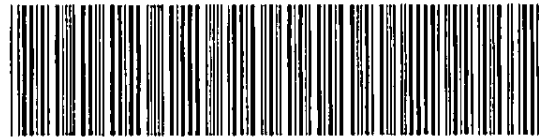
(Business Entity Name)

(Document Number)

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2020 APR 27 P 12:20

Amend.

APR 27 2020

D CONWELL

MARTHA LUCIA DAVILA DANGOND  
644 CRANDON BOULEVARD KEY BISCAYNE, FL 33149  
+57 320 5662481  
marthadavila11@hotmail.com

April 13, 2020

Division of Corporations  
Attn: Directors Office  
PO Box 6327  
Tallahassee, FL 32314

Sent via email  
corphelp@DOS.MyFlorida.com

Re: B-1003 TOWERS, INC.  
Document No.: P12000046866

STATEMENT OF FACT

This is to notify your office of unauthorized changes made to the records of the referenced corporation.

On January 15, 2020, the following changes were made without the consent of the officers/directors, stockholders, and/or incorporators, and/or any other representative of the referenced entity:

The Mailing Address was changed to:

4732 MADRID RIDGE CT  
LAS VEGAS, NV 89129

The Officer/Director Detail was changed to:

Title President

KANDIS, SHAY LYN  
4732 MADRID RIDGE CT  
LAS VEGAS, NV 89129

The Registered Agent Name & Address was changed to:

KANDIS, SHAY LYN  
4732 MADRID RIDGE CT  
LAS VEGAS, FL 89129

Enclosed your will find Articles of Amendment requesting changes to correct the unauthorized entries.

If you have any questions please contact Fernando Franco, Esq. of Franco Law Firm, P.A. at (786) 724 0900 or via email to franco@francolegalgroup.com

Thank you.

*Martha Lucia D*

Martha Lucia Davila Dangond

**NOTARIA QUINTA DE BARRANQUILLA**  
Presentación y Reconocimiento  
En Barranquilla, Hoy **15 ABR. 2020** A las **00**  
Se presenta **MARTHA LUCIA**  
**DAVILA DANGOND**  
Identificado con **22.426.864**  
**22**  
Quien declaró que el contenido de este documento es cierto y la firma en el puesto es suya. En constancia firma  
*Martha Lucia D*  
**22.426.864**

ESTE SELLO  
A RUGO DE LA PARTE  
INTERESADA SE COLOCA

5TH NOTARY OF BARRANQUILLA,  
COLOMBIA

IN BARRANQUILLA, TODAY 15 OF APRIL  
OF 2020 BEFORE ME MARTHA LUCIA  
DAVILA DANGOND, IDENTIFIED WITH ID  
NUMBER 22.426.864 WAS PRESENT. SHE  
DECLARE THAT THE CONTENT OF THIS  
DOCUMENT IS TRUE AND THE FIRM IS  
HER FIRM. IN CONSTANCY SIGNS BELOW.

(MARTHA LUCIA DAVILA DANGOND'S  
(SIGNATURE)

NOTARY STAMP

"I hereby certify that I am fluent in English and Spanish and that the foregoing is a true and accurate translation from Spanish into English of the annexed document made by me to the best of my knowledge."

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: B-1003 TOWERS, INC.

DOCUMENT NUMBER: P12000046866

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FERNANDO FRANCO  
Name of Contact Person  
FRANCO LAW FIRM P.A.  
Firm/ Company  
268 ALHAMBRA CIRCLE, SECOND FLOOR  
Address  
MIAMI, FL 33134  
City/ State and Zip Code  
FRANCO@FRANCOLEGALGROUP.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FERNANDO FRANCO at ( 786 ) 724 0900  
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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

B-1003 TOWERS, INC.

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

P12000046866

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

644 CRANDON BOULEVARD  
KEY BISCAYNE, FL 33149

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**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 FERNANDO FRANCO  
268 ALHAMBRA CIRCLE, SECOND FLOOR  
(Florida street address)

New Registered Office Address: MIAMI, Florida 33134  
(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) (c), 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)*

*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:**

X Change                      PT      John Doe

X Remove                    V       Mike Jones

X Add                         SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>    </u> Change	<u>PT</u>	<u>KANDIS, SHAY LYN</u>	<u>4732 MADRID RIDGE CT</u>
<u>    </u> Add			<u>LAS VEGAS, NV 89129</u>
<u>X</u> Remove			
2) <u>    </u> Change	<u>PT</u>	<u>MARTHA LUCIA DAVILA DANG</u>	<u>644 CRANDON BOULEVARD</u>
<u>X</u> Add			<u>KEY BISCAYNE, FL 33149</u>
<u>    </u> Remove			
3) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
4) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
5) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
6) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			

(Attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

(if not applicable, indicate N/A)

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)

04/10/2020  
Dated \_\_\_\_\_

Signature Marta Davila D  
(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)

MARTHA DAVILA D

(Typed or printed name of person signing)

President

(Title of person signing)