P12000059407

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SECRETARY OF STALL
DIVISION OF CORPORATIONS

2018 JUN - 4 PM 12: Q2



COVER LETTER

SECRETARY OF STATE

. 2010 JUN -4 PM 12: 00

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: TERRA ARCOS	INVESTMENTS, INC.					
DOCUMENT NUMBER: P12000059407						
The enclosed Articles of Amendment and fee are st	ibmitted for filing.					
Please return all correspondence concerning this ma	itter to the following:					
Maria I. Landa-Posada						
	Name of Contact Person	n				
Landa-Posada						
Firm/ Company						
6080 SW 40 Street #4	6080 SW 40 Street #4					
	Address					
Miami, Fl. 33155						
	City/ State and Zip Cod	е				
MPOSADA@LPM-LAW.COM						
E-mail address: (to be us	sed for future annual report	notification)				
	•					
For further information concerning this matter, pleas	se call:					
Maria I. Landa-Posada	at (305	476-9050				
Name of Contact Person	Area Co	de & Daytime Telephone Number				
Enclosed is a check for the following amount made	payable to the Florida Depa	ertment of State:				
\$35 Filing Fee	☐\$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	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



TERRA ARCOS INVESTMENTS, INC.

2818 JUN -4 PM 12: 88

(Name of Corporation	on as currently filed with the Florida Dept. of State)
	P12000059407
(Docum	nent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	rporation:
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the c	The new d "corporation," "company," or "incorporated" or the abbreviation ""Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	<u></u>
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	ed office address in Florida, enter the name of the office address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered agent. If thereby accept the appointment as registered agent.	istered Agent: I am familiar with and accept the obligations of the position.
Siena	nture of New Registered 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 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	¥	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	D	MARCANO ALFONZO, YANIRA I	1435 BRICKELL AVENUE
Add			UNIT #1704
X Remove			MIAMI, FL 33129
21 Change	D	YAJAIRA MARCANO DE RODRIC	1435 BRICKELL AVENUE
<u>x</u> Add			UNIT #1704
Remove			MIAMI, FL 33129
3) Change	D	HECTOR RODRIGUEZ BRITO	1435 BRICKELL AVENUE
X Add			UNIT #1704
Remove			MIAMI, FL 33129
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	<u></u>		
Add			
Remove			

	icles, enter change(s) here: (Be specific)
	
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an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the amen	ndment if not contained in the amendment itself:
provisions for implementing the amen	ndment if not contained in the amendment itself:
provisions for implementing the amen	ndment if not contained in the amendment itself:
provisions for implementing the amen	ndment if not contained in the amendment itself:
provisions for implementing the amen	ndment if not contained in the amendment itself:
provisions for implementing the amen	ndment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
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 document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
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.	
5/29/18 Dated	
Signature 200	
(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)	
HECTOR RODRIGUEZ BRITO	
(Typed or printed name of person signing)	
Director	
(Title of person signing)	