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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION: SUSANITA CORP   |   |  |
|--|---|--|
| DOCUMENT NUMBER: P12000071899  |   |  |
| The enclosed Articles of Amendment and fee are sub   | omitted for filing.   |  |
| Please return all correspondence concerning this mat   | ter to the following:   |  |
| RODRIGO NAHABETIAN   |   |  |
|  | Name of Contact Person  | 1  |
|  | Firm/ Company   |  |
| 470 ANSIN BLVD. STE H  |   |  |
| HALLANDALE, FL 33009   | Address   |  |
|  | City/ State and Zip Code  | 2  |
| INFO@DARMENUSA.COM   |   |  |
| E-mail address: (to be us  | ed for future annual report   | notification)  |
| For further information concerning this matter, please   | e call:   |  |
| RODRIGO NAHABETIAN   | at ( <u>786</u>   | 2903660  |
| Name of Contact Person   | at (786 ) 2903660  Area Code & Daytime Telephone Number   |  |
| Enclosed is a check for the following amount made p  | payable to the Florida Depa   | artment of State:  |
| \$35 Filing Fee \$\times \text{Certificate of Status}\$  | □\$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 | Street Address  Amendment Section  Division of Corporations  Clifton Building  2661 Executive Center Circle |  |

Tallahassee, FL 32301

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# Articles of Amendment to Articles of Incorporation Of

## **SUSANITA CORP**

### **DOCUMENT # P12000071899**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

First:

The following shall be removed as DIRECTOR & PRESIDENT of the aforementioned corporation:

DERGARABETIAN, SUSANA 430 ANSIN BLVD. STE H HALLANDALE, FL 33009

Second:

The date of the Amendment's adoption was July 1st, 2016

Third:

The amendment(s) was/were adopted by the board of directors without shareholder action and

shareholder action was not required.

Signed this July 14th, 2016.

SUSANITA CORP

Rodrigo Nahabetian - Director

I hereby declare that I am familiar with the duties and responsibilities as registered agent for said corporation.

By: Rodrigo Nahabetian - Registered Agent