

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ESTEVEZ BAEZ INVESTMENTS INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

ESTEVEZ BAEZ INVESTMENS INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII SHALL BE AMENDED AS FOLLOWS:

The name and address of the Registered agent is:

FAUSTO R. ESTEVEZ
3089 N.W. 95th Street
Miami, FL 33147

ARTICLE VII SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers of the corporation are:

ADD: FAUSTO R. ESTEVEZ 3089 N.W. 95 th Street Miami, FL 33147	President and Director
--	------------------------

ADD VINICIO VARGAS 3089 N.W. 95 th Street Miami, FL 33147	Treasurer and Director
--	------------------------

DELETE:

YORDALYS ESTEVEZ 7861 W. 29 th Way #101 Hialeah, FL 33018	President and Director
--	------------------------

SECOND: 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, are as follow

THIRD: The date of each amendment's adoption is October 25, 2019

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IN AND FOR THE COUNTY OF MIAMI
FLORIDA

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.


☐ The amendment(s) was/were approved by the shareholders through voting group. 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 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.

Signed this 25th day of October, 2019

Signature: 
(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

FAUSTO R. ESTEVEZ

Typed or print

President

I certify that I am familiar with and accept the responsibilities of Registered Agent.



FAUSTO R. ESTEVEZ

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