Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Account Name : FONSECA & ASSOCIATES, INC

Account Number : I20100000066

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FONSECA AND ASSOCIAT

6 PÁGE 02/05

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Articles of Amendment to Articles of Incorporation of

	Articles of Inco	rporation		:
	•-	ARTS, INC.		
(Name	of Corporation as currently	filed with the Florida Der	pt. of State)	
	P1300000	4838		
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this F	lorida Profit Corporation a	adopts the following a	mendment(s) to
A. If amending name, enter the new n	ame of the corporation:			
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	tation "Corp," "Inc," or "C	o". A professional corpor	porated" or the abbr	
B. <u>Enter new principal office address.</u> (Principal office address <u>MUST BE A S</u>			-	
C. Enter new mailing address, if appl (Mailing address <u>MAY BE A POST</u>	<u>icable:</u> OFFICE.BOX)			一方世
D. If amending the registered agent an new registered agent and/or the ne		ss in Florida, enter the na	me of the	135
Name of New Registered Agent	ELADIO RODRIGUEZ CR	ESPO		
	7923 NW 111 CT			
	(Florida stree	t address)		
New Registered Office Address:	DORAL		Florida 33178	
		City)	(Zip Code	e)
New Registered Agent's Signature, if c I hereby accept the appointment as regist		th and accept the obligation	ns of the position.	
	Signature New Re	gistored Agent, if changing		

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FONSECA AND ASSOCIAT

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 hold. 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	PI	John Doe	
X Remove	<u>y</u>	Mike Iones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	D	AMIN EL HALABI MAKHLAD	7923 NW 111 CT
Add X Remove			DORAL, FL 33178
2) Change	D	DIEGO J CASTREJE TORRES	8240 NW 74TH ST
Add X Remove		· ·	MEDLEY, FL 33166
3) Change Add Remove			
4) Change Add Remove	<u></u>		
5) Change Add			
Remove Change Add Remove		·	
Kemove			

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

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3052231156 FONSECA AND ASSOCIAT

The date of each amendment(s)	adoption: 67/05/16	, if other than the
date this document was signed.		•
Effective date <u>if applicable</u> :	· · · · · · · · · · · · · · · · · · ·	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date volepartment of State's records.	vill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
The amendment(s) was/were a must be separately provided for	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes can	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/wore as action was not required.	dopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
07/05/20	16	
Dated Signature		
(By a	director, president or other officer - if directors or officers have not been	
	ted, by an incorporator — if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
υ ρχνν.	•	
	ELADIO RODRIGUEZ CRESPO	
	(Typed or printed name of person signing)	
	DIRECTOR	
	(Title of person signing)	

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