

P130000025626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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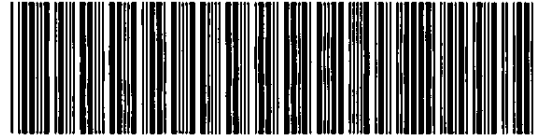
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JAN 29 PM 9:37

Amend  
(10) 2.3.14

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**BARILLA ENTERPRISES, INC.**

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

**P13000025626**

(Document Number of corporation (if known))

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

A. **If amending the name, enter the new name of the corporation:** \_\_\_\_\_

*Name must be distinguishable and contained 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:** 2100 Ponce De Leon Blvd.  
(Principal office address **MUST BE A STREET ADDRESS**) Suite 1045  
Coral Gables, FL 33134

C. **Enter new mailing address, if applicable:** 2100 Ponce De Leon Blvd.  
(Mailing address **MAY BE A POST OFFICE BOX**) Suite 1045  
Coral Gables, FL 33134

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: Sandra Navarro-Garcia

New Registered Office Address: 7951 SW 40<sup>th</sup> Street, Suite 202  
Miami, FL 33155

**New Registered Agent's Signature if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligation of the position.*

  
\_\_\_\_\_  
*Signature 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)

<b><u>Type of Action</u></b> (Check One)	<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Coralee G. Penabad</u>	<u>235 Altara Avenue</u> <u>Coral Gables, FL 33134</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PVST</u>	<u>Michael Calderon</u>	<u>2100 Ponce De Leon Blvd.</u> <u>Suite 1045</u> <u>Coral Gables, FL 33134</u>

E. **If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheet, if necessary). (Be specific)

\_\_\_\_\_

F. **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:** (if not applicable, indicate N/A)  
N/A

The date of each amendment(s) adoption: October 29, 2013, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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 amendments(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:

\_\_\_\_\_

☐ The amendments(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Date  
Signature

1/14/2014   
(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)

Michael Calderon  
(Typed or printed name of person signing)  
President