Division of Corporations **Electronic Filing Cover Sheet** 

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(((H130000745173)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CLARA GIRALDO, P.A.

Account Number : I19990000017

: (305)485-9300

Phone Fax Number

: (305)485-1098

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:	

## COR AMND/RESTATE/CORRECT OR O/D RESIGN A.Z.R. CORPORATION

Certificate of Status 0 0 Certified Copy Page Count 03 \$35.00 Estimated Charge

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H130000 745173

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## A.Z.R. CORPORATION

(Present name)

Pursuant to the provisions of action 607,1006. Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

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

THE NEW PRINCIPAL ADDRESS IS:

203 UNIVERSITY DR CORAL GABLES, FL. 33134

THE MAILING ADDRESS IS:

4800 SW 87 AVE MIAMI, FL. 33165

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 follows:

CLARA GIRALDO P.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 485-9300 H13 0000 745 173

THIRD:

The date each amendment's adoption:

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

- X- 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 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

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hv			
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	voting proun		

- 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 incorporato s without shareholder action and shareholder action was not required.

Signed this day of Mpril 2015

Signature

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Sharel olders)

OR

(By a director if adopted by the directors)

OR.

(By an incorporator if adopted by the incorporators)

Typed of printed name

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and acree to get in this capacity.

Registered agent signature