Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H150001476153)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

:oT

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORP USA

Account Number: 072450003255 : (305)634-3694

Phone Fax Number

: (305)633-9696

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 LEADE CORP.

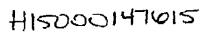
Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 17 2014



(b)

Articles of Amendment to Articles of Incorporation

on as currently filed with the Florida Dept. of State)	• · · · · · · · · · · · · · · · · · · ·
	[-
nent Number of Corporation (if known)	
Statutes, this Florida Profit Corporation adopts the follo	wing amendinen
rnoration:	
d "corporation," "company," or "incorporated" or the "Inc," or "Co". A professional corporation name mulabbreviation "P.A."	The new- abbreviation ist contain the
ress)	
	
9	
ed office address in Florida, enter the name of the office address:	
(Florida stravi address)	
, Plorida	
(Cin)	v Code)
	Statutes, this Florida Profit Corporation adopts the following following the following following the following follo

Page 1 of 4

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= Truslee; 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 held. 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; <u> 27</u> John Doe X Change Mike Jones X Remove Y SY Sally Smith X Add Address Type of Action Title Name (Check One) ADELMO AVENDANO 11845 E COLONIAL DR PŢ 1) ___ Change ORLANDO, FL 32826 __ Add Remove 11845 E COLONIAL DR LUIS C GARCIA 2) X Change ORLANDO, FL 32826 ____ Add Remove LEILA ZULUAGA 11845 E COLONIAL DR 3) ____ Change ORLANDO, PL 32826 X ____ Remove 4) ____ Change ___ _ Add _Remove S) ____ Change ____ Add Remove 6) ____ Change ____ Add Remove

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)

Page Z of 4

(Attach a	dditional sheets	if necessary).	icles, enter char (Be specific)				
							
····	<u> </u>				<u> </u>	_ <u></u>	
							· · · · · · · · · · · · · · · · · · ·
			······································	<u> </u>			
				_ _			
				 			
		· · · · · · · · · · · · · · · · · · ·	~~~~~~~	···			· · · · · · · · · · · · · · · · · · ·
						····	<u>_</u> _
pravisio	ndment provid ns for impleme ot applicable, in	nting the ansend	auge, reelassific dment if not co	affon, or cance utained in the	listion of issued and the mentited	i shares, lf:	
		<u> </u>					
							
	······································						
				_ _			
	-		-· ·				

Page 3 of 4

The date of each amendment(s) a date this document was signed.	doption;if	other than the
•		
Effective date if applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in this is document's effective date on the De	slock does not meet the applicable stantory fitting requirements, this date will not be spartment of State's records.	e lîstêd as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were sa	pited by the shareholders. The number of votes cast for the amendment(s) Micient for approval.	
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement each voting group suitiled to vote separately on the amendment(s):	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder	
5/15/2015 Dated	3	
Basel selecter	Fector, president or other officer - if directors or officers have not been it, by an incorporator - if in the hands of a receiver, trustee, or other counted fiduciary by that fiduciary)	
•	LUIS C GARCIA	
•	(Typed or printed name of person signing)	
	VP	
•	(Title of person signing)	

Page 4 of 4