P 13000 630 24

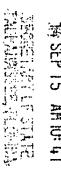
(Re	equestor's Name)	
(Ad	dress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



800264260828

09/15/14--01016--001 **35.00



SEP 2 2 2014 C. CARPOTHETT

COVER LETTER

TO: Amendment Section

Division of Corp	orations			
NAME OF CORPO	RATION: DON BAR	ATON, INC		
DOCUMENT NUM	BER: P1300006302	24		
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	NIUBER HERNA	NDEZ		
		Name of Contact Perso	n	
	DON BARATON	, INC	·	
	44005 0144004	Firm/ Company		
	11865 SW 26th S	ST E10		
	MARK EL 00475	Address -		
	MIAMI, FL 33175			
		City/ State and Zip Cod	e	
dor	nbaratonmiami@g	mail.com		
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	n concerning this matter, pleas	se call:		
NIUBER HERNANDEZ at (786) 393-4611				
Name o	Name of Contact Person Area Code & Daytime Telephone Nun			
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Street Address				
	ndment Section sion of Corporations	Amendment Section Division of Corporations		
P.O. Box 6327 Clifton Building				
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301				

Articles of Amendment **Articles of Incorporation** of

DON BARATON, INC

灣 SEP 15 AM 10: 41

(Name of Corporation as currently filed with the Florida Dept. of State) P13000063024

nt(s) to

. ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		SEMEL.	<u> 14 17 9000 14 0000000000000000000000000000000</u>
(Document	nt Number of Corporation	(if known)	
ursuant to the provisions of section 607. s Articles of Incorporation:	.1006, Florida Statutes, th	is Florida Profit Corporation add	opts the following amend
. If amending name, enter the new na	ame of the corporation:		
1/A			The .
me must be distinguishable and con Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associa	nation "Corp," "Inc," or	"Co". A professional corporat	ated" or the abbrevia
Enton nove principal office address	t#1! b.l	N/A	
Enter new principal office address, Principal office address <u>MUST BE A S</u>		 _	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A	
. If amending the registered agent an	d/on registered office od	dues in Florida, autou the name	of the
new registered agent and/or the nev	v registered office addre	SS:	or the
Name of New Registered Agent N/A			
	N/A		
	(Florida :	street address)	
New Registered Office Address:	N/A	, Florida	
new negative office nauress.	(Cit		(Zip Code)
ew Registered Agent's Signature, if cl	nanging Registered Agei	<u>it:</u>	-Calin mandal m
ereby accept the appointment as registe	erea ageni i am jamiiiai	r wun ana accept the obligations o	y the position.
Sig	nature of New Registered	l 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)

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 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: X_Change	<u>PT</u>	John Doe				
X Remove	<u>V</u>	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	Title	Name	<u>Addres</u> s			
() Change	<u>V</u>	ARIEL VALERA	11865 SW 26th ST			
Add			E10			
Remove			MIAMI, FL 33175			
2) Change	***					
Add						
Remove						
3) Change						
Add						
Remove						
4) Change						
Add						
Remove						
5) Change		_				
Add						
Remove						
6) Change						
Add						
Remove						

۸	nal sheets, if ne	леовин у <i>).</i> (De	specific)			
Α					<u></u>	
				···-	<u> </u>	
<u></u>						
			<u></u>			
			<u> </u>			
						- <u>-</u> .
						
						
				-		
an amendm	ent provides for	r an exchange.	reclassificati	on, or cancellati ined in the ame	on of issued sha	res,
irovisions to: (if not ap.	r inipiementing plicable, indicat	ine amendine e N/A)	nt ii not conta	ined in the ame	nament itsen:	
.,	, ,	- /				
						
·						
				_		
		· · · · · · · · · · · · · · · · · · ·		. <u>-</u>		

The date of each amendment	(s) adoption: 09/03/2014	, if other than the
date this document was signed.		
Effective date if applicable:	09/03/2014	
	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement d 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)	
	(voting group)	
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder	
Dated_09/0	3/20(4)	
Signature		
(By	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	_
	NIUBER HERNANDEZ	
	(Typed or printed name of person signing)	_
	PRESIDENT	
	(Title of person signing)	