P1300011196

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COVER LETTER

TO: Amendment Section
Division of Corporations

	A. INTERNATIONAL CORP
DOCUMENT NUMBER: P1300007	′1196
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning t	his matter to the following:
CARLOS FIG	UEIRA
	Name of Contact Person
CLFC AND A	SSOCIATES
	Firm/ Company
8200 NW 41	STREET SUITE 200-23
	Address
DORAL, FL 3	3166
	City/ State and Zip Code
INFO@CLFCSO	LUTIONS.COM
E-mail address: (to	o be used for future annual report notification)
For further information concerning this matter	r, please call:
CARLOS FIGUEIRA	786 <u>252</u> -1830
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount	made payable to the Florida Department of State:
■ \$35 Filing Fee □\$43.75 Filing Fe Certificate of Sta	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

				7.50 ·
	Articles of Am		14	My State
R.A.B	Articles of Inco	enotion H	nal co) () () () () () () () () () (
(Name of Corporation as	currently filed with the Flo	orida Dept. of State)		_
(D	P130000	71196		_
(Documer	nt Number of Corporation (if	Known)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this F	lorida Profit Corpora	tion adopts the following	ng amendment(s) to
A. If amending name, enter the new na	ame of the corporation:			
NIA		,		_The new
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "C	o". A professional o		
B. Enter new principal office address, (Principal office address MUST BE A S		AIA		
				-
C. Enter new mailing address, if appli (Mailing address MAY BE A POST of		NIA		- -
		_		_
D. If amending the registered agent an new registered agent and/or the new		ss in Florida, enter t	he name of the	~
Name of New Registered Agent	AIA			
Nume of thew Registered Agent	8200 MW 41 STRE	EET SUITE 200	0-23	
	(Florida stree			
New Registered Office Address:	DORAL	. 15	lorida 33172	
	(City)		(Zip Code)	_
New Registered Agent's Signature, if cl I hereby accept the appointment as registe		ith and accept the obli	gations of the position.	
		•		
Sig	gnature of New Registered Ag	gent, 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	PT Jol	hn Doe	
X Remove	<u>V</u> <u>Mi</u>	ike Jones	
X Add	SV Sa	lly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	PT	ROSA ABRUSCI	41 SE 5 STREET # 517
Add			MIAMI FL 33131
Remove			
2) Change		JOHAN BENLOLO	41 SE 5 STREET # 517
Add			MIAMI FL 33131
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			·
Add			·
Remove			

ttach <i>additional</i> s	ding additional Articles, enter change(s) here: sheets, if necessary). (Be specific)
NIA	
,	
f an amendment	provides for an exchange, reclassification, or cancellation of issued shares,
(if not applied	plementing the amendment if not contained in the amendment itself: able, indicate N/A)
	100, 110,000 1111,
NIA	

Iffective date if applicable:	
meenve date <u>ij appireusie</u> .	(no more than 90 days after amendment file date)
loption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):
"The number of votes cast fo	r the amendment(s) was/were sufficient for approval
by	(voting group)
٦	ted by the board of directors without shareholder action and shareholder
The amendment(s) was/were adopaction was not required.	ted by the incorporators without shareholder action and shareholder
Dated_10/30/201	14
	ector, president or other officer - if directors or officers have not been
	by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)
F	ROSA ABRUSCI
_	(Typed or printed name of person signing)
F	PRESIDENT
_	(Title of person signing)