

AUG/31/2016/WED 01:29 PM

FAX No.

P. 001/002

8/31/2016

Division of Corporations

Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
REDLOUIS EVENTS INC.**

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Corporate Filing Menu

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REDLOUIS EVENTS INC .
P13000079812**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: *(Indicate article number(s) being amended, added or deleted)*

CHANGE PRINCIPAL ADDRESS

WE WILL DELETE THE PRESENT ADDRESS

3500 NW 15 STREET MIAMI FLORIDA 33125

WE WILL ADD THE FOLLOWING ADDRESS

5847 SW 6 STREET, MIAMI FLORIDA 33144

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETED THE FOLLOWING DIRECTOR

PABLO R HERNANDEZ (Secretary/Director)
318 WEST 14 ST HIALEAH FLORIDA 33010

WE WILL ADD THE FOLLOWING DIRECTOR AND REGISTER AGENT

JOSE E VAZQUEZ (Secretary/Director)
5847 SW 6 STREET MIAMI FLORIDA 33144

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

THIRD: The date of each amendment's adoption: 08/30/16

FOURTH: Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ Signed this 22 day of August 2016


Luis Alberto Rojas
President/ Director

2016 AUG 31 A 10:55

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