

P130000092312

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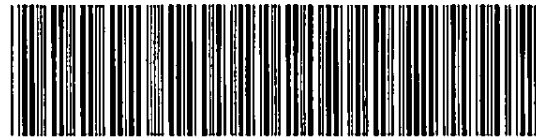
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JUAN LUCIO & COMPANY

3940 Adra Ave

Miami, FL 33178

- FAX (305) 591-4450 , CELL (305) 724-4788)

Email: jmldachiardi@yahoo.com

**Accountants
Tax Consultants**

October 29, 2017

State of Florida Secretary of State
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Paraiso Bay 1206, Inc.

SUBJECT: Change of Officers and Directors
Document Number P13000092312

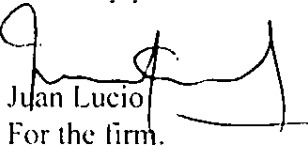
Gentlemen:

Enclosed please find Copies of the Special Joint Meeting of Stockholders and Directors, on the above corporation changing its corporate officers and directors, and, amending the filed Annual Report information.

A check for fees and costs in the amount of \$ 68.00 is enclosed.

Your cooperation updating your files will be appreciated.

Sincerely yours


Juan Lucio
For the firm.

Enclosures

CC: Natalia Fagundez, Pres

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARAISO BAY 1206, INC**

(Document No. **Pf** 3000092312)

Pursuant to the provision of Section 607.1006, Florida Statutes, this **Florida Profit Corporation**, adopts the following amendment to its Articles of Incorporation.

ARTICLE VI

The name of the initial Board of Directors be changed as follows

Carlos D. Gonzalez
11450 NW 87th Ln
Doral, FL 33178

Be removed as Director and Secretary

Juan C. Gonzalez
11450 NW 87th Ln
Doral, FL 33178

Be removed as President and Chairman and be elected
Vice President Director

Natalia Fagundez
11450 NW 87th Ln
Doral, FL 33178

Be added as Chairperson. Director and President

Orlando J. Barros
11450 NW 87th Ln
Doral, FL 33178

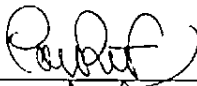
Be added as Secretary

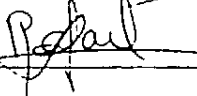
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TALLAHASSEE, FLORIDA

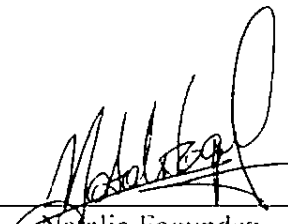
This Amendment was approved by the shareholders unanimously and adopted on the special meeting held at the offices of record of the Corporation on October 29th, 2017.

Being no further business before this meeting, on motion duly made, seconded and carried, the meeting adjourned.

DATED: October 29, 2017







Natalia Fagundez
President-Director