

P13000096460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

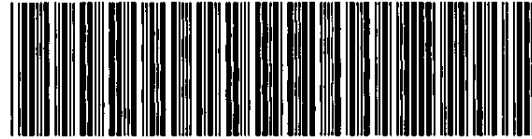
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200264005392

09/22/14--01022--017 **35.00

SECRET
TALLAHASSEE, FLORIDA

14 SEP 22 AM 9:43

FILED

SEP 30 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IT'S CESSAR CORP.
DOCUMENT NUMBER: P13000096460

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAFAEL ORTEGA
Name of Contact Person
IT'S CESSAR
Firm/ Company
117 SE. 3RD. AVENUE, MIAMI, FL 33131
Address
MIAMI / FLORIDA, 33131
City/ State and Zip Code
ORTEGARAFAR/1969@J-MAN.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAFAEL ORTEGA at (407) 255-5128
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

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

Articles of Amendment
to
Articles of Incorporation

FILED

14 SEP 22 AM 9:43

IT'S LESSAR CORP

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 13000096460

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered 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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>V</u>	<u>LUIS TOMAS LEON</u>	<u>50 BISCAYNE</u>
<input checked="" type="checkbox"/> Add			<u>Bldg, # 4107</u>
<input type="checkbox"/> Remove			<u>MIAMI, FL, 33132</u>
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article II.

- THE PRINCIPAL PLACE OF BUSINESS ADDRESS IS:

117 SE. 3RD AVENUE MIAMI FLORIDA 33131

- THE MAILING ADDRESS OF THE CORPORATION IS:

123 SE. 3RD AVENUE #216 MIAMI FLORIDA 33131

Article IV

THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO
ISSUE IS: 100; 50 RAFAEL ORTEGA AND 50 LUIS TOMAS
LEON

Article V

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT
IS: RAFAEL ORTEGA 117 SE 3RD AVENUE MIAMI FLORIDA
33131

* ONE ADDITIONAL SHEETS AMENDING ARTICLES VI AND VII

F. 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:

(if not applicable, indicate N/A)

N/A

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

* ADDITIONAL SHEET AMENDING ARTICLES VII AND VIII IT'S CESSAR CORP.

ARTICLES VII

THE NAME AND ADDRESS OF THE INCORPORATORS ARE:

- RAFAEL ORTEGA 117 SE 3RD AVENUE MIAMI, FLORIDA 33131
- LUIS TOMAS LEON 50 BISCAYNE BLVD. APT. 4107, MIAMI, FLORIDA 33132

ARTICLES VIII

THE INITIAL OFFICERS AND/OR DIRECTORS OF THE CORPORATION ARE:

- TITLE: P.
- RAFAEL A ORTEGA 117 SE 3RD AVENUE MIAMI, FLORIDA 33131
- TITLE: V
- LUIS TOMAS LEON 50 BISCAYNE BLVD, APT. 4107 MIAMI, FLORIDA 33132

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 09/01/2014, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

09/16/2014

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RAFAEL A ORTEGA / LUIS TOMAS LEON

(Typed or printed name of person signing)

PRESIDENT / VICEPRESIDENT

(Title of person signing)