## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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(((H14000268487 3)))



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Division of Corporations

Fax Number : (850)617-6380

NOV 19 2014

R. WHITE

From:

: F & S PROJECTS CORP Account Name Account Number : I20120000041

Phone

: (954)482~9681

Fax Number

: (954)482-8696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN YO FEMINA CORP

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## (H140002684873)

#### **COVER LETTER**

TO: Amendment Section Division of Corpora	tions			
NAME OF CORPORA	mon: YO FEMI	NA CORP		
DOCUMENT NUMBER	D4300000			
	Amendment and fee are su	ibmitted for filing.		
Please return all correspo	ndence concerning this ma	itter to the following:		
R	AFAEL FERRE	R		
<u></u>		Name of Contact Perso	n	
F	&S PROJECTS	•		
		Firm/ Company		
1:	920 N COMME	RCE PARKWAY	′, STE.#3	
<del></del>		Address		
M	/ESTON, FL. 33	3326		
_	,,	City/ State and Zip Cod	e	
COI	NTACT@FAND	SPROJECTS.C	ОМ	
<del></del>	E-mail address: (to be us	sed for future annual report	notification)	
For further information co	oncerning this matter, pleas	se call:		
RAFAEL FERF	RER	at ( 954	, 482.9681	
Name of C	Contact Person		de & Daytime Telephone Number	
Enclosed is a check for th	e 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		Address	
Amendment Section		Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

To:18506176380

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FILED

14 NOV 18 AH II: 12

TABLES WELL SET STATE

Articles of Amendment to Articles of Incorporation of

nendment(s) to
e new
rviation ain the

Signature of New Registered Agent, if changing

## (H14000268487 3)

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= Secretory; 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)	<u> Title</u>	Name	<u>Addres</u> s
I) Change	VP	GONZALO ROSADILLA	444 BRICKELL AVE, STE
Add	\ <u></u>		MIAMI, FL. 33131 US
Remove			
2) Change	VP	GUILLERMO SCHECK	444 BRICKELL AVE. STE
Add			MIAMI, FL. 33131 US
Remove			**** P. ***
3) Change			
Add			
Remove			
4) Change	<del> </del>		
Add Add			
Remove			
5) Change			
Add			
Remove			
δ) Change			
Add			
Remove			

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ittach <i>additiond</i>	adding additional A al sheets, if necessary	y). (Be specific)			
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orovisions for	nt provides for an ex implementing the ar	mendment if not co	ntained in the ar	nendment itself:	ires,
(if not appl	icable, indicate N/A)	<b>}</b>			
		··			
					-

# (H14000268487 3)

The date of each amendments date this document was signed,	(s) adoption:	if other tran the
Effective date (f applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The aniendment(s) was/were by the shareholders was/wer	r adopted by the shereholders. The number of votes cast for the amendment(s) re-sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s).	
	east for the amendment(s) was were sufficient for approval	
by	(voling graup)	
	(voting graup)	
action was not required.  The amendment(s) was/were	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder	
action was not required  Dated	11/18/2014	
Signature	NIW Z	_
seie	a director, president or other officer. I'vit directors or officers have not been oted, by an incorporator — if in the handsor's receiver, trustee, or other court cointed fiduciary by that fiduciary)	
	JORGE PAPATZIKOS	
	(Typed of printed name of person signing)	-
	PRESIDENT	
	(Title of person signing)	•