

Jun 23 21:01:50 PM

Carlos Perez Services 3055416940

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LA CEIBA CORP**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend

JUN 24 2021

! ALBRITTON

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
LA CEIBA CORP
(P13000098895)

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.

ARTICLE II

The principal place of business and mailing address are:

DELETE: 2795 NW 17TH ST
MIAMI, FL 33142
ADD: 2795 NW 17 AVE
MIAMI, FL 33142

ARTICLE V

The name and Florida street address of the registered agent is:

DELETE: MELVIN CRUZ NUNEZ
2795 NW 17TH ST
MIAMI, FL 33142
ADD: MELVIN CRUZ NUNEZ
2795 NW 17 AVE
MIAMI, FL 33142

ARTICLE IV

The name and address of the incorporator is:

DELETE: MELVIN CRUZ NUNEZ
2795 NW 17TH ST
MIAMI, FL 33142
ADD: MELVIN CRUZ NUNEZ
2795 NW 17 AVE
MIAMI, FL 33142

ARTICLE IV

The initial officer(s) and/or director(s) of the corporation is/are:

DELETE: Title: PD
MELVIN CRUZ NUNEZ
2795 NW 17TH ST
MIAMI, FL 33142
Title: VPD
JESSY C. ZEPEDA
2795 NW 17 17TH ST
MIAMI, FL 33142

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NOTARIAL PUBLIC
STATE OF FLORIDA

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ADD: Title: PD
MELVIN CRUZ NUNEZ
 2795 NW 17 AVE
 MIAMI, FL 33142
Title: VPD
JESSY C. ZEPEDA
 2795 NW 17 AVE
 MIAMI, FL 33142

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on June 23, 2021.

THIRD: Adoption of Amendment:

- X The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.
- The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- The amendment(s) was / were adopted by the board of directors without shareholder action and sharcholder action was not required.
- The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 23 day of June 2021 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: **PRESIDENT**



MELVINCRUZ NUNEZ

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



MELVIN CRUZ NUNEZ