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CLERK OF DISTRICT COURT
14 SEP 24 PM 12:37

Amend
10.2.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Villa Paradise INC
DOCUMENT NUMBER: 46-4689384

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

Please return all correspondence concerning this matter to the following:

Nelson Canizares JR
Name of Contact Person
Villa Paradise INC
Firm/ Company
13621 SW 281 ter
Address
Honolulu HI 96833
City/ State and Zip Code
Villa Paradise INC@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dagmar Quintana (Sec) at (305) 632-6888
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:

- | | | | |
|---|--|---|--|
| ☒ \$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
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
of

FILED
SECRETARY OF STATE
14 SEP 24 PM 12:37

Villa Paradise Inc

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

46-4689384

(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:

n/a

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)

13621 SW 281 Ter

Homestead, FL 33033

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12405 SW 200 Ter

Miami FL 33177

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

Nelson Canizares Jr

12405 SW 200 Ter

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida

33177

(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.

Nelson Canizares Jr
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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	PT	Dayquel Quintana	13621 SW 281 terr Hmestead FL 33033
2) ☐ Change ☒ Add ☐ Remove	PT	Nelson Camizares	12405 SW 200 terr Klikui FL 33177
3) ☐ Change ☒ Add ☐ Remove	V	Javier Acosta	13621 SW 281 terr Hmestead FL 33033
4) ☐ Change ☒ Add ☐ Remove	T	Eric Lopez	13621 SW 281 terr Hmestead FL 33033
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

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

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

Nelson Canizares will have 90% Shares

Javier Acosta will have 5% shares

Eric Lopez will have 5% shares

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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)

Nelson Canizares will have 90% Shares

Javier Acosta will have 5% Shares

Eric Lopez will have 5% shares

The date of each amendment(s) adoption: 9/1/14, if other than the date this document was signed.

Effective date if applicable: 9/1/14
(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 ~~the~~
(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 9/1/14

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)

Nelson Canizales Jr
(Typed or printed name of person signing)

President
(Title of person signing)