

P140000019849

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(City/State/Zip/Phone #)

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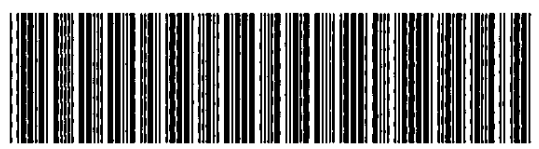
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STATE
SECRETARY OF
DIVISION OF CORPORATIONS
2015 APR 13 AM 11:29

Amend/cc
@ 4.15.15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TOWNGATE SOLUTIONS CORP.

DOCUMENT NUMBER: P14000019849

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

Please return all correspondence concerning this matter to the following:

Gabriel Andrade

Name of Contact Person

Towngate Solutions Corp.

Firm/ Company

3350 S.W. 148th Avenue

Address

Miramar, FL 33027

City/ State and Zip Code

andrade@towngate.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gabriel Andrade

Name of Contact Person

at (786) 233-6747 Ext 301

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 APR 13 AM 11:29

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

P14000019849

(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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

3350 S.W. 148 Ave.

Suite 110

Miramar, FL 33027

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 N/A

3350 S.W. 148 Ave # 110

(Florida street address)

New Registered Office Address: Miramar, Florida 33027

(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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove	PD	Cynthia C. Vidao de Luca	
2) <input type="checkbox"/> Change			
<input checked="" type="checkbox"/> Add	PC	Alcides Acosta	525 Racquet Club Rd
<input type="checkbox"/> Remove			#45
3) <input type="checkbox"/> Change			Weston, Fl 33326
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove	D	Angelo M. Palermo Tovar	
4) <input type="checkbox"/> Change			
<input checked="" type="checkbox"/> Add	VPD	Nina Gonzalez de Andrade	Urb. Lomas del Campo
<input type="checkbox"/> Remove			Torre D, Piso 9
			Apt. 93
5) <input type="checkbox"/> Change			La Tahona
<input type="checkbox"/> Add			Caracas, Edo. Miranda
<input type="checkbox"/> Remove			Venezuela
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 VII

Principal Office

Article IX

Name of Directors

Article X

Name of Officers

Article XI

Contribution and Ownership Percentages

Article XII

Initial Registered Agent and Street Address

And

Article XIII

Incorporator

Are changed as appears in the attachment hereto.

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)

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOWNGATE SOLUTIONS CORP.**

Pursuant to the changes adopted by a meeting of Shareholders celebrated March 27, 2015, the following Articles of Incorporation are amended to read as follows:

**ARTICLE VII
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation shall be: 3350 SW 148th Avenue, Suite 110, Miramar, Florida 33027

**ARTICLE IX
NAME OF DIRECTORS**

The Directors of the Corporation are:

ALCIDES ACOSTA
525 Racquet Club Road # 45
Weston, FL 33326

NINA GONZALEZ DE ANDRADE
Urb. Lomas del Campo
Torre D, Piso 9, Apartamento 93
La Tahona
Caracas, Edo. Miranda
República Bolivariana de Venezuela

**ARTICLE X
NAME OF OFFICERS**

The Officers of the Corporation are:

ALCIDES ACOSTA
President & CEO

NINA GONZALEZ DE ANDRADE
Vice President

ARTICLE XI
CONTRIBUTION AND OWNERSHIP PERCENTAGES

ALCIDES ACOSTA, President & CEO has 100% ownership of the shares of the Corporation.

ARTICLE XII
INITIAL REGISTERED AGENT AND STREET ADDRESS

There is no change in Registered Agent. This article is changed only to reflect the new address of the existing Registered Agent Monica Vidao:

New Address: 3350 S.W. 148th Avenue
 Suite 110
 Miramar, FL 33027

ARTICLE XIII
INCORPORATOR

This article is changed only to reflect the new address of the Incorporator of the Corporation Monica Vidao:

New Address: 3350 S.W. 148th Avenue
 Suite 110
 Miramar, FL 33027

The date of each amendment(s) adoption: March 27, 2015, if other than the date this document was signed.

Effective date if applicable: March 27, 2015
(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 3/27/2015

Signature [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)

Alcides Acosta

(Typed or printed name of person signing)

President & CEO

(Title of person signing)