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AUG 19 2014

R. WHITE

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEXICANA	A MORADA I	NC.
<b>DOCUMENT NUMBER:</b> P1400002318		
The enclosed Articles of Amendment and fee are subm	itted for filing	
The chelosed Articles of Amenument and fee are subm	anca for ming.	
Please return all correspondence concerning this matter	to the following:	
Adriana Correa		
	Name of Contact Person	
Mexicana Morac		
	Firm/ Company	
82751 Overseas	s Highway	
	Address	
Islamorada, Flor	ida 33036	
· · · · · · · · · · · · · · · · · · ·	City/ State and Zip Code	,
adri8990@gmail.co	om -	
E-mail address: (to be used	for future annual report n	otification)
For further information concerning this matter, please of	call:	
Adriana Correa	305	979-8641
Name of Contact Person		e & Daytime Telephone Number
Enclosed is a check for the following amount made page	yable to the Florida Depart	tment of State:
□ \$35 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	Division Clifton I 2661 Ex	address nent Section of Corporations Building ecutive Center Circle ssee, FL 32301



## Articles of Amendment to

Articles of Incorporation 14 (35 1) was

of	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
MEXICANA MORADA INC.	PAR ALL COMMON COMPON COMPRISACION COMPON COMPRISACION C
(Name of Corporation as currently filed with the F	lorida Dept. of State)
P14000023186	
(Document Number of Corporation (i	f known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "word "chartered," "professional association," or the abbreviation "	'Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	N/A
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address  Name of New Registered Agent  N/A	
New Registered Office Address: N/A	reet 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	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	ones	
X Add	<u>sv</u>	Sally Sn	n <u>ith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	TRE		HECTOR DIAZ MUNOZ	88976 Overseas Highway
Add				Tavernier, Fl. 33070
Remove				
2) Change		_		
Add				
Remove				
3) Change	****	_		
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	i(s) adoption: August 0, 2014	, if other than the
date this document was signed	August 6, 2014	
Effective date if applicable:	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes east for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	**	
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
. Dated_08/0	05/2014	
Signature >		
	By a director, president or other officer – if directors or officers have not been	
	relected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	Adriana Correa	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	