## P1400040013

(Re	equestor's Name)		
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SECRETARY OF STATE



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	ATION: 1805 Bayhouse, In	c.		
	ER:			
The enclosed Articles o	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	ondence concerning this ma	tter to the following:		
J	ose J. Leonardo			
_		Name of Contact Perso	n	
I.	aw Offices of Jose J. Leona	rdo, Esq.		
_		Firm/ Company		
5	00 S. Dixie Highway, Suite	• •		
_		Address		
C	Coral Gables, FL 33146			
<del>-</del>		City/ State and Zip Cod	e	
iose lec	onardo@jleonardolaw.com			
		sed for future annual report	notification)	
	(		,	
For further information	concerning this matter, pleas	se call:		
Jose J. Leonardo		at ( <u>305</u>	275-9177	
	Contact Person		de & Daytime Telephone Number	
Enclosed is a check for	the 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)	
Amen Divisi P.O. I	ng Address dment Section on of Corporations Box 6327	Ameno Divisio Cliftor	Address  Iment Section on of Corporations a Building	
Tallahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

1805 Bayhouse, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P14000040013 (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: 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 <u>MAY BE A POST OFFICE BOX</u>) 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

New Registered Office Address:

(City)

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 <math>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	PT Jo	hn Doe	
X Remove	<u>V</u> <u>M</u>	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	ally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	P	Enrique Aguayo	444 Brickell Avenue
X Add			Suite 760
Remove			Miami, FL 33131
2) Change	0	Perla Machaen	444 Brickell Avenue
Add			Suite 760
X Remove			Miami, FL 33131
3 ) Change			
Add			
Remove			
4) Change			
Add	•		· · · · · · · · · · · · · · · · · · ·
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
<del></del>	
•	
If an amendment provides for an excl	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
1	·

	June 5, 2015	
The date of each amendment(s)	adoption:	, if other than th
date this document was signed.	·	
Jui Effective date <u>if applicable</u> :	ne 5, 2015	
Effective date <u>it applicable</u> .	(no more than 90 days after amendment file date	)
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirement department of State's records.	s, this date will not be listed as th
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amosufficient for approval.	endment(s)
	oproved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	
"The number of votes can	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were as action was not required.	dopted by the board of directors without shareholder action and s	hareholder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and share	holder
August 1 <sup>e</sup> Dated	9, 2015	
	1	
Signature	director, president or other officer – if directors or officers have	not been
	ted, by an incorporator – if in the hands of a receiver, trustee, or	
	inted fiduciary by that fiduciary)	
	Enrique Aguayo	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	