Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN WIND 1613, INC

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Electronic Filing Menu

Corporate Filing Menu

Help

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P. 002/005

15 MAR 26 AH 9: 02

Articles of Amendment to Articles of Incorporation

Articles of Incor	poration	
WIND 1613, II	NC	
(Name of Corporation as currently filed with the Flo		
P1400005944		
(Document Number of Corporation (if k	cnown)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Flits Articles of Incorporation:	orida Profit Corporation adopts the following ame	mdment(s) to
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	" "company," or "incorporated" or the abbrevo". A professional corporation name must conta	new viation sin the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
(1) include office address in the second of		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address:	ss in Florida, enter the name of the	
Name of New Registered Agent		
(Florida stree	t address)	
New Registered Office Address:	, Florida	
(Cly)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent; I hereby accept the appointment as registered agent. I am familiar with Signature of New Registered Agent.		
Digital C of the Megaleter Ng	on, v ordinaria	

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:

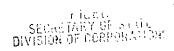
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would 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, Salty Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Salty Smith, SV as an Add.

X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	SY	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> \$
1) Change	D	Carolina Cardona B.	350 \$ MIAMI AVE
Add			WIND 1613
Remove			MIAMI, FL 33130
2) Change	D	Juan Carlos Cardona B.	350 S MIAMI AVE
Add			WIND 1613
Remove			MIAMI, FL 33130
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	***	_	
Add			<u>_</u> _
Remove			
o) Change		_	
Add			
Remove			•

Page 2 of 4

	(cles, enter change(s) <u>here</u> : (Be specific)
	, , , , , , , , , , , , , , , , , , ,
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, indirect if not contained in the amendment itself:
(if not applicable, indicate N/A)	



15 MAR 26 AM 9: 02

The date of each amendment(s) ad date this document was signed.	option: <u>03/25/2CV5</u>	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopty the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast i	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
•	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
	pted by the incorporators without shareholder action and shareholder	
action was not required, Dated 03/25/20	015	
Signature		
(By a ⟨ti	rector, president or other officer - if directors or officers have not been	_
	i, by an/incorporator — if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	Juan Carlos Cardona	
•	(Typed or printed name of person signing)	_
	PRESIDENT	
•	(Title of person signing)	·