

P15 00060 4260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

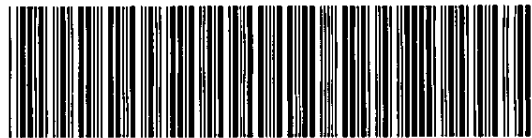
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100272966301

05/19/15--01009--007 **35.00

RECEIVED
DEPARTMENT OF STATE
CRIMINAL JUSTICE
15 MAY 19 AM 11:05
HANDLED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2015 MAY 19 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 20 2014

C. CARROTHERS



1000 Ponce de Leon Blvd. Suite: 105
Coral Gables, FL 33134
Phone: 305-444-4994
Email: filing@ecfsfiling.com

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. Díaz - Bouza, Inc. P15000004260
(CORPORATE NAME) (DOCUMENT #)

2. _____
(CORPORATE NAME) (DOCUMENT #)

3. _____
(CORPORATE NAME) (DOCUMENT #)

☐ Walk-In ☒ Pick up time: _____ ☐ Certified Copy ☐ Certificate Of Status

New Filings	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Other:

Amendments	
<input checked="" type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Apostille:
<input type="checkbox"/>	Other:

Examiners Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DIAZ - BOUZA, INC.

(Present name)

Doc. # P15000004260

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:*

FIRST: *Amendment(s) adopted: (indicate article number(s) being amended,
Added or deleted)*

ARTICLE V - Deleted

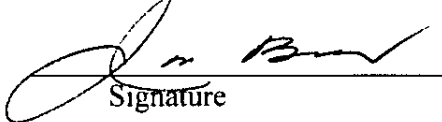
Marisela Diaz

x 

Signature

Amended

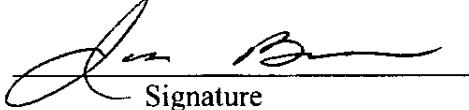
Jose M. Bouza-----President



Signature

ARTICLE III- Amended

Jose M. Bouza-----100% Shares



Signature

Deleted

Marisela Diaz----- 0 % Shares

x 

Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 MAY 19 AM 8:44

FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation
Have issued shares, provisions for implementing this amendment if not
Contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 05/01/2015 ____.

FOURTH: Adoption of Amendment(s) (check one)

☒ X The amendment(s) was/were approved by the shareholders. The number of votes
Cast for the amendment(s) 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.

Signed this 08 _____ May _____, 2015 _____.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose M. Bouza

Typed or printed name

President

Title