

P15000004260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

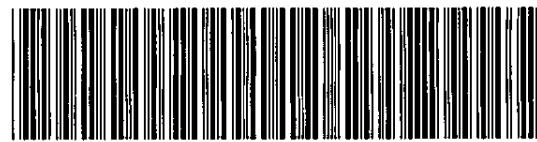
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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

1. Diaz - 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	
	Profit
	Non-Profit
	Limited Liability
	Other:

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

Other Filings	
	Annual Report
	Fictitious Name
	Apostille:
	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 Statues, 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

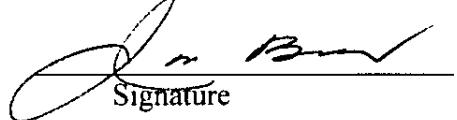
Marisela Diaz



Signature

Amended

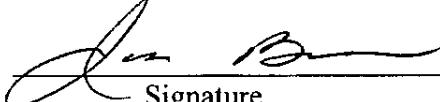
Jose M. Bouza-----President



Signature

ARTICLE III- Amended

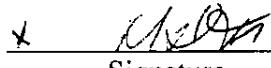
Jose M. Bouza-----100% Shares



Signature

Deleted

Marisela Diaz----- 0 % Shares



Signature

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TALLAHASSEE, FLORIDA

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of 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)

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)