P15000022680

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COVER LETTER

CORPORACION AYC 2013, C.A. CORP.

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION:	CORPORACION AYC 20	13, C.A. CORP.	
DOCUMENT NUMBER: P15000022680				
The enclosed Articles of	f Amendment and fee a	re submitted for filing.		
Please return all corresp	nondence concerning this	s matter to the following:		
		CARLOS LUIS REQUENA	OJEDA	
_		Name of Contact Person	n	
	(CORPORACION AYC 2013, C	C.A. CORP	
-		Firm/ Company		
5173 NW 105 COURT				
Address				
DORAL, FL 33178				
_		City/ State and Zip Cod	e	
	CAH	RLOSREQUENA_87@HOTM	AIL.COM	
	E-mail address: (to l	pe used for future annual report	notification)	
For further information	concerning this matter, p	olease call:		
CARLO	S LUIS REQUENA OJI	EDA 786	340-3305	
Name of	Contact Person		de & Daytime Telephone Number	
Enclosed is a check for	the following amount m	ade payable to the Florida Depa	artment of State:	
\$35 Filing Fee	□\$43.75 Filing Fee Certificate of State		□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	

Mailing Address

Amendment Section **Division of Corporations** P.O. Box 6327

Street Address

Amendment Section Division of Corporations Clifton Building

Articles of Amendment to Articles of Incorporation of

CORPORACION AYC 2013, C.A. CORP (Name of Corporation as currently filed with the Florida Dept. of State) P15000022680 (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 MAY BE A POST OFFICE BOX) 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 (Florida street address)

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signatus	re of New Registered Agei	ut if alignains	

(City)

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.

X Remove V Mike Jones X Add SY Sally Smith Type of Action (Check One) Title Name Address 1) Change V ARNOLDO J REQUENA OJEDA 5173 NW 105 COURT DORAL, FL 33178 DORAL, FL 33178 DORAL, FL 33178 2) Change	Example: X Change	<u> PT</u>	John Doe	
Type of Action (Check One)	X Remove	<u>V</u>	Mike Jones	
(Check One) V ARNOLDO J REQUENA OJEDA 5173 NW 105 COURT 1) Change Add DORAL, FL 33178 X Remove Add 2) Change Add Add Add Add Add Add Add Add Remove Add Add Remove Add Add Remove Add Add	X Add	<u>sv</u>	Sally Smith	
1) Change		<u>Title</u>	<u>Name</u>	Address
Add		V	ARNOLDO J REQUENA OJEDA	5173 NW 105 COURT
2) Change	Add			DORAL, FL 33178
AddRemove 3)Change				
3) Change	-			
Add				
4) Change				
AddRemove	Remove			
Remove				
5) Change				
	5) Change			
Add				
Remove	Remove			
6) Change				
Add				

If an amendment provides for an exchange, reclassification, or cancellatio provisions for implementing the amendment if not contained in the amen (if not applicable, indicate N/A)	
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The date of each amendment(s) adoptio	n;	_, if other than the
date this document was signed.	- 	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	···
Note: If the date inserted in this block document's effective date on the Department	does not meet the applicable statutory filing requirements, this date will rent of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes east for the amendment(s) at for approval.	
	by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):	
	amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were adopted b action was not required.	by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopted b action was not required.	by the incorporators without shareholder action and shareholder	
SEPTEMBER 8, Dated	2018	
Signature		
selected, by a	president or other officer – if directors or officers have not been n incorporator – if in the hands of a receiver, trustee, or other court uciary by that fiduciary)	-
	CARLOS LUIS REQUENA	
	(Typed or printed name of person signing)	· · · · · · · · · · · · · · · · · · ·
	PRESIDENT	
	(Title of person signing)	