Division of Corporations Electronic Filing Cover Sheet

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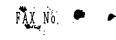
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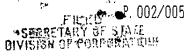
Electronic Filing Menu

Corporate Filing Menu

Help

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Articles of Amendment to Articles of Incorporation of

15 OCT 19 AM 8:48

(Name	of Corporation as currently	r filed with the Florida Dept. of State)				
15000030225	· · · · · · · · · · · · · · · · · · ·					
	(Document Number of	Corporation (if known)				
ursuant to the provisions of section 607 s Articles of Incorporation:	.1006, Florida Statutes, this I	Florida Profit Corporation adopts the following amendment(
. If amending name, enter the new n	ame of the corporation:					
		The new				
	nation "Corp," "Inc," or "C	n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the				
B. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)		5200 SW 8 ST STE 113				
		CORAL GABLES, FL 33134				
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		5200 SW 8 ST STE 113				
		CORAL GABLES, FL 33134				
		No				
If amending the registered agent an new registered agent and/or the ne						
	CHANGE OF ADDRESS					
Name of New Registered Agent		<u> </u>				
	5200 SW 8 ST STE 113					
	(Florida stre	· · · · · · · · · · · · · · · · · · ·				
New Registered Office Address:	COLCAL GADELES	, Florida 33134				
New Registered Office Address:		(Zip Code)				

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 Change	PT Joh	nn Doe		
X Remove	<u>V</u> <u>Mi</u>	ke Jones		
X Add	<u>SV</u> <u>Sal</u>	lly Smith		
Type of Action (Check One)	Title	Name	<u>Addres</u> s	
1) XX Change	<u>P</u>	CHANGE OF ADDRESS	5200 SW 8 ST	_
Add			STE 113	_
Remove			CORAL GABLES, FL 33134	_
	. •			
2) Change				
Add				
Remove	•			
3) Change				:
Add				_
Remove				
4) Change				_
Add				_
Remove				_
5) Change				_
Add				
Remove				-
6) Change	<u>-</u>			_
Add				_
Remove				

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The date of each amendment(s					, if other than the
date this document was signed.		15 OCT	19	AM 8: 48	
Effective date if applicable:					
<u></u>	(no more than s	00 days after amend	meni	file date)	
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Adaption of Amendment(s)	(CHECK ONE)				
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The sufficient for approval.	e number of votes co	ast fo	r the amendmen	ut(s)
	approved by the shareholders thr for each voting group entitled to				ment
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by				,,	
	(voting group)				
The amendment(s) was/were action was not required.	adopted by the board of directors	without shareholde	r acti	on and sharehol	ld er
The amendment(s) was/were action was not required.	adopted by the incorporators with	nout shareholder act	ion a	nd shareholder	The a .
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sele	a director, president or other officed, by an incorporator - if is the ointed fiduciary by that fiduciary,	e hands of a receive			
. ~	NAYDA HERNANDEZ ÇA	BALLERO			
	(Typed or printed	name of person sign	ing)		
	PRESIDENT				
	(Title	of person signing)			