

P15000033423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

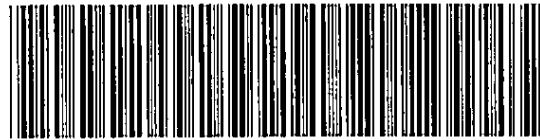
Special Instructions to Filing Officer:

Q. SILAS

FEB 14 2022

2/19/22

Office Use Only



500380779675

02/08/22--01010--004 **43.75

FILED
2022 FEB -9 AM 10:05
SECRETARY OF STATE
BILLYE L. GRIFFIN

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

ARQ IMPORTS INC.

2022 FEB -9 AM 10:00

Document Number of Corporation: P15000033423

FEI/EIN Number: 87-0888899

SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to Florida Statutes Section 607.1006, the above named for profit corporation adopts the following amendments to its Articles of Incorporation and the effective date of said amendments shall be the date of their adoption:

1. Article I is hereby amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be: ARQ IMPORTS INC.

The principal place of business address of this corporation shall be:

2000 N.W. 93rd Avenue, Suite 101
Doral, FL 33172

The mailing address of this corporation is:

10358 N.W. 46 Terrace, Doral, FL 33178

2. Article II is hereby deleted and its place the following language shall apply:

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any lawful business for which a corporation may be incorporated in the State of Florida.

3. Article VII is added and the following language shall apply:

ARTICLE VII - SHAREHOLDERS

The name of the sole shareholder of one hundred percent of all of the one thousand (1000) shares of this corporation, is JOHANNA GUERRERO.

4. Article VIII is added and the following language shall apply:

ARTICLE VIII - OFFICERS

This Corporation shall have a President, a Secretary and a Treasurer, but other offices may be created by the by-laws. The name and address of the officers are:

President: JOHANNA GUERRERO
2000 N.W. 93rd Avenue, Suite 101
Doral, FL 33172

Secretary: JOHANNA GUERRERO
2000 N.W. 93rd Avenue, Suite 101
Doral, FL 33172

Treasurer: JAMES GUERRERO
2000 N.W. 93rd Avenue, Suite 101
Doral, FL 33172

5. On December 28, 2018, the date of the execution of these Articles of Amendment to Articles of Incorporation of ARQ IMPORTS INC., by JOHANNA GUERRERO, the sole shareholder of 100% of all the shares (1000 shares) of the corporation and who is also the president and the secretary of the corporation, said Articles of Amendment and the foregoing amendments therein described, were adopted and came into full force and effect, immediately.

 (Signature)

Johanna Guerrero (Printed Name)

Shareholder, President, Secretary (Title)

12/28/2018 (Date)

These Amendments were prepared by:
JOSE M. CERVERA, ESQ.
7480 S.W. 40 Street, Suite 510
Miami, FL 33155