

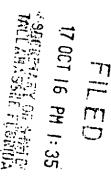
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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: CONSUEGRA AN	ND SON , INC	
DOCUMENT NUMI			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this ma	tter to the following:	
	ADOLFO ANDY CONSUE	GRA	
		Name of Contact Person	1
	CONSUEGRA AND SON 1	NC	
		Firm/ Company	·
	15037 S.W. 67TH LANE	Time Company	
		Address	
	MIAMI, FL 33193	,	
		City/ State and Zip Cod	e
MAR	JA@SUAREZ-BASTER.CO	м	
<del></del>	•	sed for future annual report	notification)
	is man address. (no ob a.	ven tot fatare annual report	ne meanon,
For further information	n concerning this matter, pleas	se call:	
ADOLFO A CONSU	EGRA	786	567-0221
Name o	of Contact Person	Area Co	) 567-0221 de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	irtment of State:
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	ling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

## FILED 17 OCT 16 PM 1: 34

/ **S**ECRETARY OF MO THE LABASSEE FLO CONSUEGRA AND SON, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P15000037226 (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: NOT APPLICABLE 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." NO CHANGE 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 Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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.

Example: X Change	<u>PT</u>	John Doe			
X Remove	$\underline{\mathbf{v}}$	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s	
1) Change	SEC	VALDY R. C	ONSUEGRA	15037 SW 67TH LANE	
X Add				MIAMI, FL 33193	
Remove					
2) Change		_			
Add					
Remove					
3 ) Change					
Add					
Remove					<b></b> .
4) Change				<del></del>	
Add				·	
Remove					
5) Change					
Add					_
Remove					<del>_</del> _
6) Change		_			
Add					
Remove					

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
NO CHANGE	
<del>-</del>	
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
provisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	
10% SHARES - VLADY R. CONSUEGRA	
90% SHARES - ADOLFO A. CONSUEGRA	
70/I SHARLS - ADOLL O A. CONSOLORA	

	OCTOBER 11, 2017	
The date of each amendment date this document was signed	it(s) adoption:	_, if other than th
date this document was signed	OCTOBER 11, 2017	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	The man 20 days after amendment file dates	
	this block does not meet the applicable statutory filing requirements, this date will the Department of State's records.	not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.	
	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	es cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
	OBER 11, 2017	
Dated	0.01	
Dated Signature _	CB Card	
Signature(I	By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	_
Signature(I	By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court	_
Signature(I	By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	

(Title of person signing)