# P150000373AA

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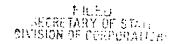
JAN 30 2017 C LEWIS

### **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: OLIVERA'S STOR	NE CORP.			
DOCUMENT NUMB	ER: P15000037322				
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.			
Please return all corresp	pondence concerning this mat	tter to the following:			
	YOURYS FERNANDEZ				
-	Name of Contact Person				
	OLIVERA'S STONE CORP.				
•	Firm/ Company				
	4955 NW 199 ST LOT 284				
- -		Address			
	MIAMI GARDENS FL 3305	55			
- -		City/ State and Zip Cod	B		
OLIV	ERASTONE86@GMAIL.CO	ОМ	·		
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	concerning this matter, pleas	se call:			
YOURYS FERNANDEZ		at (	763-9823		
Name o	f Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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.	ing Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Ameno Divisio Cliftor	Address Iment Section on of Corporations Building executive Center Circle		

Tallahassee, FL 32301



2017 JAN 24 PH 12: 55

#### Articles of Amendment to Articles of Incorporation of

OLIVERA'S STONE CORP.		
( <u>Name</u>	of Corporation as currently	filed with the Florida Dept. of State)
P15000037322		
	(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, this F	clorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new n	ame of the corporation:	
		The
	nation "Corp," "Inc," or "C	The new " "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the
B. Enter new principal office address,	if anniicable:	4955 NW 199 ST LOT 284
Principal office address MUST BE A STREET ADDRESS		MIAMI GARDENS FL 33055
C. Enter new mailing address, if appl	icable:	4955 NW 199 ST LOT 284
(Mailing address MAY BE A POST	OFFICE BOX)	
		MIAMI GARDENS FL 33055
D. If amending the registered agent an new registered agent and/or the ne		ss in Florida, enter the name of the
Name of New Registered Agent	YOURYS FERNANDEZ	
	4955 NW 199 ST LOT 284	
	(Florida stree	et address)
New Registered Office Address:	MIAMI GARDENS	. Florida
	(0	City) (Zip Code)
	(0	
New Registered Agent's Signature, if c		
I hereby accept the appointment as regist	tered agent. I am familiar wi	th and accept the obligations of the position.
	Jon well	
	Signature di New Re	gistered 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)

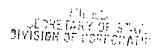
Please note the officer/director title by the first letter of the office title:

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.

X Change	<u>PT</u>	<u>John Doe</u>	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	_Title	<u>Name</u>	<u>Addres</u> s
1) Change	PRES	FREDY OLIVERA	17300 NW 51 PL
Add			MIAMI GARDENS FL 33055
X Remove			
2) Change	PRES	YOURYS FERNANDEZ	4955 NW 199 ST LOT 284
X Add			MIAMI GARDENS FL 33055
Remove			
3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Pernava			

E. If amending or adding additional Articles, enter chan (Attach additional sheets, if necessary). (Be specific)	ge(s) here:
N/A	
· · · · · · · · · · · · · · · · · · ·	
F. If an amendment provides for an exchange, reclassific provisions for implementing the amendment if not co	ation, or cancellation of issued shares,
(if not applicable, indicate N/A)	mained in the amendment risers.
N/A	
	· · · · · · · · · · · · · · · · · · ·



## 2017 JAN 24 FM 12: 55

	JANUARY 12/2017	
The date of each amendment(s) late this document was signed.	adoption:, if other th	an the
_	ANUARY 12/2017	
Effective date <u>if applicable</u> :	INOAR 1 12/2017	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will not be listed Department of State's records.	as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
	st for the amendment(s) was/were sufficient for approval	
ьу	(voting group)	
	(voting group)	
action was not required.	dopted by the board of directors without shareholder action and shareholder	
action was not required.		
1/12/17 Dated		
Signature	Jorat	
(By a selec	director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	YOURYS FERNANDEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	