## P5005/755

(Re	questor's Name)	<del></del>	
(Ad	dress)		
(Ad	ldress)		
(Cit	ty/State/Zip/Phone	<del>;</del> #)	
PICK-UP	☐ WAIT	MAIL	
(Bu	isiness Entity Nam	ne)	
(Document Number)			
Certified Copies	_ Certificates	of Status	
Special Instructions to	Filing Officer:		

Office Use Only



100319845281

10/34/18--01008--024 \*\*35.00

FILED

18 OCT 24 AN -8: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 3 1 2018

S. YOUNG

## COVER LETTER

á

è

Tallahassee, FL 32301

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: CL Horizon of I	North America Inc		
DOCUMENT NUMBE				
	"Amendment and fee are st	abmitted for filing.		
Please return all corresp	ondence concerning this ma	atter to the following:		
C	ESAR ESPINOZA			
		Name of Contact Person	n	
		Firm' Company		
8	821 SW 136TH STREET #	2232		
Ŋ	IIAMI, FL 33176	Address		
<del></del>		City State and Zip Cod	e	
ygonzal	ezepa@hotmail.com			
	E-mail address; (to be u	sed for future annual report	notification)	
For further information c	oncerning this matter, plea	se call:		
CESAR ESPINOZA		arr305	303-3234	
Name of	Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check for t	he following amount made	payable to the Florida Depa	artment of State	
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, F1, 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		

## Articles of Amendment to Articles of Incorporation of

## CL HORIZON OF NORTH AMERICA INC

(Name of Corporation as currently filed wi	th the Florida Dept. of State)
P15000051755	
(Document Number of Corporat	ion (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida P</i> its Articles of Incorporation:	rofit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
CL Horizon of North America Inc	The new
name must be distinguishable and contain the word "corporation," "com "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A p word "chartered," professional association," or the abbreviation "P.A."	pany," or "incorporated" or the abbreviation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	<del></del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	FILED  18 OCT 24 AM  SECRETARIASSEE, FIALLAHASSEE, F
D. If amending the registered agent and/or registered office address in Flonew registered agent and/or the new registered office address:	07. <b>9</b>
Name of New Registered Agent	
tFlorida street address	,
New Registered Office Address:	, Florida
(Cny)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and a	ecept the obligations of the position.
Signature of New Registered	Agent, il 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 tule 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 Doc	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	<u>v</u>	LUCIA R LARATELLI	11767 South DIXIE HWY
X Add			Ste 335
Remove			PINECREST, FL 33156
2) Change			
Add			
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

lf amending or adding additional Arti Attach additional sheets, it necessary).	(Be specific)
	<del></del>
If an amendment provides for an exch	tange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
• •	

The date of each amendment(s) ad-	10/01/2018	, it other than the
date this document was signed.		It benef than the
Effective date if applicable:	10/01/2018	
	tno more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, artment of State's records.	his date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes east for the amend ficient for approval.	ment(s)
☐ The amendment(s) was/were appr must be separately provided for e	oved by the shareholders through voting groups. The following stach voting group entitled to vote separately on the amendment(s	iatement ):
"The number of votes east f	or the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were adopaction was not required.	sted by the board of directors without shareholder action and shar	uholder
☐ The amendment(s) was/were adopaction was not required.	ted by the incorporators without shareholder action and sharehold	ler
Date 1 10/0	1/2018	
Dated	20 35	
(By a dir selected	ector, president or other officer - if directors or officers have not by an incorporator - if in the hands of a receiver, trustee, or othe d fiduciary by that fiduciary)	been r court
C	TESAR ESPINOZA	
~	(Typed or printed name of person signing)	•
ŀ	President	
-	(Title of person signing)	