

P15000053332

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S. YOUNG

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Yvette Aguirre CHB, Inc.

DOCUMENT NUMBER: P15000053332

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yvette Aguirre  
Name of Contact Person  
Yvette Aguirre CHB, Inc.  
Firm/ Company  
7769 NW 48th Street, Suite, 340  
Address  
Doral, FL 33166  
City/ State and Zip Code  
imports@yachb.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yvette Aguirre at ( 305 ) 468-9040  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



**World Wise  
Consulting, Inc.**

**EXPERTS IN TRADE REGULATIONS**

1970 NW 70<sup>th</sup> Avenue • Miami, FL 33126 • Tel.: 786-621-5385 • Fax: 305-477-9881

October 02, 2018

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: 2 Articles of Amendment – RG Log Corp & Yvette Aguirre CHB, Inc.  
Document Numbers P18000063394 & P15000053332 Respectively

Dear Sirs:

Attached please find the completed Amendment forms for my clients, RG Log Corp and Yvette Aguirre CHB, Inc.

Also attached is our check #3363, in the amount of \$70.00 to pay for both of these amendments.

Could you please also add the FEIN 83-1332652 to RG Log Corp?

Thank you for your time and help on this very important matter.

If there is anything else that you may need, please don't hesitate to contact me at (786) 621-5385, or via my email at [jbonacci@worldwiseconsulting.net](mailto:jbonacci@worldwiseconsulting.net).

Sincerely,

Janet S. Bonacci,  
Senior Consultant

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Articles of Amendment  
to  
Articles of Incorporation  
of

Yvette Aguirre CHB, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P15000053332

(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:**

N/A  
The new 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."

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**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 N/A

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**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

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**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Amending Article III as follows - "Company is empowered under its articles of incorporation to transact Customs  
business as a broker."

**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)*

N/A

October 02, 2018

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

October 02, 2018

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated October 02, 2018

Signature Yvette Aguirre  
(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)

Yvette Aguirre

\_\_\_\_\_  
(Typed or printed name of person signing)

President/Treasurer

\_\_\_\_\_  
(Title of person signing)