

Division of Corporations  
P15000055782  
Page 1 of 1  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H15000202343 3)))



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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORP USA  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN

YOUTOODAY B. INC

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$35.00

99272

Refax  
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Electronic Filing Menu

Corporate Filing Menu

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<https://efile.sunbiz.org/scripts/efilcovr.exe>



August 24, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

YOUTOODAY, INC.  
9130 SW 134 PLACE  
MIAMI, FL 33186

SUBJECT: YOUTOODAY, INC.  
REF: P12000088859

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you wish to file an amendment to the corporation listed as YOUTOODAY B, INC. instead of YOUTOODAY, INC. Please change the name on the cover letter and the document number on page one to P15000055782.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: E15000202343  
Letter Number: 315A00017816

RECEIVED  
15 AUG 24 PM 1:20  
FAX  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

P.O. BOX 6327 - Tallahassee, Florida 32314

H15000202343

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: YOUTOODAY B, INC.

DOCUMENT NUMBER: PI 30000 55782

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

Please return all correspondence concerning this matter to the following.

Marcelo Agudo, Esq.

Name of Contact Person

Marcelo Agudo, P.A.

Firm/ Company

133 Aragon Avenue

Address

Coral Gables, Florida 33134

City/ State and Zip Code

agudolaw@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marcelo Agudo

at ( 305 )

448-4747

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:

☒ \$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)

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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2015 AUG 24 AM 9:50

YOUTOODAY B, INC.

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

PI 56000 55782

(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 Marcelo Agudo, Esq.

133 Aragon Avenue

(Florida street address)

New Registered Office Address: Coral Gables

(City)

Florida 33134

(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

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:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Jeannette Meier</u>	<u>C/Pau Casa's 26, 2,3</u>
<input type="checkbox"/> Add			<u>Sant Cugat del Valles</u>
<input type="checkbox"/> Remove			<u>08172, Catalunya, Spain</u>
2) <input checked="" type="checkbox"/> Change	<u>VP/S</u>	<u>Rafael Garcia-Toledo</u>	<u>9130 S.W. 134th Place</u>
<input type="checkbox"/> Add			<u>Miami, Florida 33186</u>
<input type="checkbox"/> Remove			<u>U.S.A.</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets, if necessary). (Be specific)

N/A

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

The date of each amendment(s) at on: August 21, 2015, if other than the date this document was signed.

Effective date if applicable: August 21, 2015  
(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 August 3, 2015

Signature \_\_\_\_\_

(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)

Marcelo Agudo, Esq.

(Typed or printed name of person signing)

Incorporator - Registered Agent

(Title of person signing)

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