Division of Corporations

Division of Corporations Electronic Filing Cover Sheet

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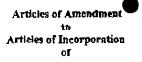
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN CORAZON PELUDO INC.

Certificate of Status	0
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JUE 27 2014

C. CARROTHERS



CORAZON PELUDO INC.	,	
(Name of Corporation as cu	rrently filed with the Florida Dept. of State	)
P15000057615		
(Document Nun	nber of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statute its Articles of Incorporation:	s, this Florida Profit Corporation adopts the f	bllowing amendment(s)
A. Hamending name, enter the new name of the corporation	on:	
		The new
name must be distinguishable and contain the word "corp "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc., word "chartered," "professional association," or the abbrevious Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADDRESS)	" or "Co". A professional corporation name uion "P.A."	
C. Entor new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered office now registered agent and/or the new registered office ad		2015 JU
Name of New Registered Agent		JUL 24
Fior	ida street addrass)	SHR =
·	•	
New Registered Office Address:	(City), Florida_	(Zip Code)
	· •	26
New Registered Agent's Signature, if changing Registered A	Agent:	
hereby accept the appointment as registered agent. I am fam		ittion.
•		

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; Y= 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: XChange	7.9	John De	<u>0è</u>	
∑ Remove	<u>v</u>	Mike Jo	ones	
_X Add	<u>sy</u>	Saliv St	<u>mith</u>	
Type of Action (Check Onc)	<u>Title</u>		<u>Name</u>	Address
1)Change	VP_		EYRA DEL CARMEN OSORIO	650 NW 43RD AVENUE
X Add				MIAMI, PL. 33126-5406
Remove				
2) Change				
Add				
Remove				
3) Change		<del></del>		
Add				
Remove				
4)Change		-		
Add				
Remove				
5) Change		<u> </u>		
Add				
Remove				****
5)Change		-		
Add				
Remove				_

	JULY 27, 2015	
The date of each amendment(s) a date this document was signed.	doption:	_, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will epartment of State's records.	not be listed as the
Adoption of Amendment(8)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
	proved by the shareholders through voting groups. The following statement reach 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)	
	(voting group)	
The amendment(s) was/were ad- action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adaction was not required.	opred by the incorporators without shareholder action and shareholder	
Dated	7/24/15 Parel d Chia	
Signature	thung both	_
selecte	lirector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	EMILIO B. ALVAREZ	
	(Typed or printed name of person signing)	
	Registered Agent/Incorp.	orator
	(Title of person signing)	<del></del>