## P150000 68069

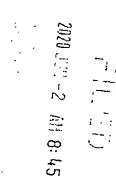
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Amend

JUN 19 ZOZU I ALBRITTON

## **COVER LETTER**

O: Amendment Section Division of Corporations

P15000068069  The enclosed Articles of Amendment and fee are submitted for filing.  Please return all correspondence concerning this matter to the following:  JAVIER MARKOWICZ  Name of Contact Person  MARKOWICZ INTERNATIONAL LAW  Firm/ Company  2999 NE 191 ST SUITE 702  Address  AVENTURA, FL. 33180  City/ State and Zip Code  JMARKOWICZ@MRKINTERNATIONALLAW.COM  E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  JAVIER MARKOWICZ  at (786 ) 371 1295	<u>_</u>
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For further information concerning this matter, please call:  JAVIER MARKOWICZ  at (	<del></del>
Name of Contact Person Area Code & Daytime Teleph	hone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:	
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee \& Certificate of Status \$\Bigcup \( \text{Certified Copy} \\ (Additional copy is cnclosed) \$\Bigcup \( \text{Certified Copy} \\ (Additional Copy is enclosed) \$\Bigcup \( \text{Certified Copy} \\ (Additional Copy is enclosed) \$\Bigcup \( \text{Certified Copy} \\ (\text{Additional Copy} is enclosed) \$\Bigcup \)	atus
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasserTallahassee, FL 323142415 N. Monroe Street, S	

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

	<del></del>
(Name of Corporation as cu	urrently filed with the Florida Dept. of State)
P150000	068069
(Document Nun	mber of Corporation (if known)
suant to the provisions of section 607.1006, Florida Statutes Articles of Incorporation:	es, this Florida Profit Corporation adopts the following amendme
If amending name, enter the new name of the corporation	ion:
	The new
ne must be distinguishable and contain the word "corporation.," or Co.," or the designation "Corp," "Inc," or "Courtered," "professional association," or the abbreviation	ion," "company," or "incorporated" or the abbreviation "Corp.," Co". A professional corporation name must contain the word "P.A."
Enter new principal office address, if applicable: incipal office address <u>MUST BE A STREET ADDRESS</u> )	)
	. 28
Enter new mailing address, if applicable:	<u> </u>
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	
	<u></u>
	8:
	<u></u>
If amending the registered agent and/or registered offic new registered agent and/or the new registered office ac	
·	
Name of New Registered Agent	
Name of New Registered Agent	
	orida street address)
	orida street address)

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and ddress 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>	John Doc	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	RODRIGUEZ ALVARO	2999 NE 191 ST
Add			SUITE # 702
X Remove			AVENTURA, FL 33180
2) Change	<del></del>		
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Art tach additional sheets, if necessary).	(Be specific)				
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an amendment provides for an exc	hange, reclassifi	cation, or cance	lation of issued	shares,	
rovisions for implementing the am (if not applicable, indicate N/A)	endment if not c	ontained in the	amendment itsel	<u>f:</u>	
(if not applicame, material 14.1)					
~	<del> </del>				
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he date of each amend	ment(s) adoption:, if other than the
ate this document was a	igned.
Iffective date if applica	ble:
	ho more than 90 days after amendment file date)
	d in this block does not meet the applicable statutory filing requirements, this date will not be listed as the on the Department of State's records.
Adoption of Amendme	it(s) ( <u>CHECK ONE</u> )
The amendment(s) we action was not require	is/were adopted by the incorporators, or board of directors without shareholder action and shareholder d.
	is/were adopted by the shareholders. The number of votes cast for the amendment(s) vas/were sufficient for approval.
•	s/were approved by the shareholders through voting groups. The following statement vovided for each voting group entitled to vote separately on the amendment(s):
"The number o	votes cast for the amendment(s) was/were sufficient for approval
by	(voting group)
,	(voting group)
Dated	05/29/2020
,	
Signat	are
J	(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)
	PEREZ SERGIO
	(Typed or printed name of person signing)
	PRESIDENT

(Title of person signing)