

PIS000070126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

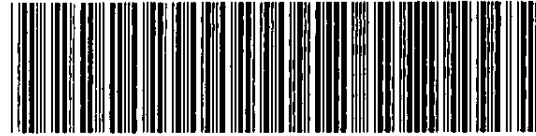
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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AUG 22 2016

R. WHITE

FILED  
16 AUG 19 AM 8:48  
STATE OF ARIZONA  
TALAMON & ASSOCIATES  
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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. BOUZA-DIAZ Inc PH500070726  
(CORPORATE NAME) (DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME) (DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME) (DOCUMENT #)

☐ Walk-In

☒ Pick up time: \_\_\_\_\_

☐ Certified Copy

☐ Certificate Of Status

New Filings	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Other:

Amendments	
<input checked="" type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Apostille:
<input type="checkbox"/>	Other:

Examiners Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
16 AUG 19 AM 8:48

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

BOUZA-DIAZ INC

(Present name)

Doc. # P15000070726

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts  
The following articles of amendment to its articles of incorporation:*

**FIRST:** *Amendment(s) adopted: (indicate article number(s) being amended,  
Added or deleted)*

ARTICLE III - Amendment:

Place Business:

Address: 2339 NW 7 ST  
Miami, FL 33125-3223

Mailing Address:

2339 NW 7 ST  
Miami, FL 33125-3223

  
Signature

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation  
Have issued shares, provisions for implementing this amendment if not  
Contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 08/01/2016 \_\_\_\_.

**FOURTH:** Adoption of Amendment(s) (check one)

X   The amendment(s) was/were approved by the shareholders. The number of votes  
Cast for the amendment(s) 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):

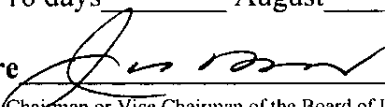
“The number of votes cast for the amendment(s) was/were sufficient for  
approval by \_\_\_\_\_.”  
(Voting group)

       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.

Signed this   16   days        August       ,   2016  .

**Signature**

  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

       Jose M. Bouza       

Typed or printed name

       President       

Title