

PI 5 000085157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

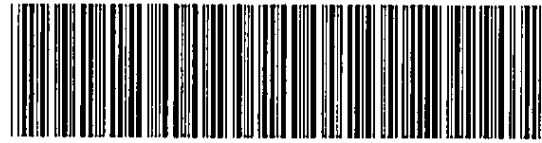
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R. WHITE

JUN 28 2021

2021 JUN 28 10:25

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** 303 ENTERPRISE INC

**DOCUMENT NUMBER:** PI500085157

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

Please return all correspondence concerning this matter to the following:

ANDRES F. LASTRE  
Name of Contact Person

ALL PRO FINANCIAL SERVICES  
Firm/ Company

6187 NW 167TH STREEET STE H24  
Address

HIALEAH FL. 33015  
City/ State and Zip Code

ANDYALLPRO@gmx.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDRES F. LASTRE at ( 305 ) 345-7829  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

RECEIVED  
 2021 APR 15 AM 8:32  
 SECRETARY OF STATE  
 TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

2021 JUN 21 PM 1:15

18  
TALLAHASSEE

June 7, 2021

ANDRES F. LASTRE  
6187 NW 167TH STREET STE H24  
HIALEAH, FL 33015

SUBJECT: 303 ENTERPRISE INC.  
Ref. Number: P15000085157

We have received your document for 303 ENTERPRISE INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Rebekah White  
Regulatory Specialist II Supervisor

Letter Number: 021A00012357

Articles of Amendment  
to  
Articles of Incorporation  
of

2011 02 11 1:21

303 ENTERPRISE INC

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

P15000085157

(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:**

\_\_\_\_\_ *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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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* \_\_\_\_\_

\_\_\_\_\_  
(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*

**Check if applicable**

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

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:**

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>V.P.</u>	<u>MAGDIEL GARCIA GONZALEZ</u>	<u>36372 OLD DIXE HIGHWAY</u>
<input checked="" type="checkbox"/> Add			<u>HOMESTEAD FL 33033</u>
<input type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>

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

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

CORPORATION OWNERSHIP WILL BE AS FOLLOWS

1. MANUEL BOUZA AS PRESIDENT WITH 50% OF THE COMPANY

2. MAGDIEL GARCIA GONZALEZ AS VICE PRESIDENT WITH 50% OF THE COMPANY

ANY AND ALL FINANCIAL DECISION OR CONTRACT NEGOTIATIONS

MOST BE AGREED BY BOTH OFFICERS.

**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)*

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

April 05, 2021

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.

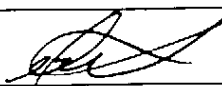
Adoption of Amendment(s) (CHECK ONE)

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

Dated April 05, 2021 \_\_\_\_\_

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)

MANUEL BOUZA

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

PRESIDENT

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

**NOTICE OF ORGANIZATION MEETING OF  
INCORPORATORS AND DIRECTORS**

**TO: 303 ENTERPRISE CORP.  
30372 OLD DIXIE HIGHWAY  
HOMESTEAD, FL. 33033**

**PLEASE BE ADVISED THAT:**

We, the undersigned, do hereby constitute a majority of the Directors named in the Articles of Incorporation of 303 ENTERPRISE CORP., a Florida corporation;

Pursuant to Florida Statute 607.174, we are hereby calling an Organization meeting of the Board Of Directors and incorporators named In the Articles Of Incorporation of the above named corporation, For the Purpose of adopting bylaws, electing officers, and transacting such other Business as may come before the meeting; and Said organization meeting Shall be held at 6187 NW 167<sup>TH</sup> STREET H-24 MIAMI, FLORIDA 33015 On APRIL 05, 2021 at 10:00 AM.

**Manuel Bouza**  
\_\_\_\_\_

**RECEIPT OF NOTICE**

\_\_\_\_\_  
**ADDRESSEE-DIRECTOR**

\_\_\_\_\_  
**DATE RECEIVED**



**MINUTES OF ORGANIZATION MEETING  
OF INCORPORATORS AND DIRECTORS OF  
303 ENTERPRISE INC**

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The incorporators and directors held the organization meeting of the above  
Named corporation at:

**6187 NW 167<sup>th</sup> STREET H-24 MIAMI, FLORIDA CORPATE OFFICE**

On **April 5, 2015**, at **10:00 o' clock AM**.

The meeting was called to order by **Manuel Bouza**, a director described in  
The articles of incorporation.

A motion was made, seconded and carried electing **Manuel Bouza** as  
Chairman of the meeting and also secretary thereof. Said positions were accepted  
by the respective person who proceeded to carry out their duties.

The secretary then called the names of the directors and incorporators  
Named in the article of Incorporation. The following persons and employees  
Were found to be present:



**Manuel Bouza**



**Magdiel Garcia Gonzalez**