

15 000085157

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

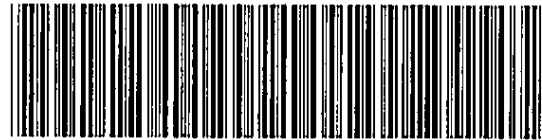
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R. WHITE

JUN 28 2021

2021 JUN 28 1:29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 303 ENTERPRISE INC

DOCUMENT NUMBER: PI5000085157

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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 JUN 2021
TALLAHASSEE, FL

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 21 PM 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) (c), 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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

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

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 167TH 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**

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

6187 NW 167th STREET H-24 MIAMI, FLORIDA CORPATE OFFICE

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

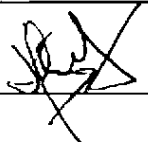
The meeting was called to order by **Manuel Bouza**, a director described in
The articles of incorporation.

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