## P15000091257

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Certificates	of Status
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Office Use Only



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DIVISION OF CONTRACTOR

DEC 1 7 2015 C LEWIS



1000 Ponce de Leon Blvd. Suite: 105 Coral Gables, FL 33134 Phone: 305-444-4994

Email: filing@ecfsfiling.com

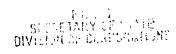
Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

		VIE(3) & DOCUME		• •
1. <u>la</u>	Comena	Supplies	CORP.	P15000091257
(CORPORATE	NAME)	, ,	(DOCUM	ΛENT #)
2. (CORPORATE	NAME)		(DOCUN	ΛΕΝΤ #)
3.			/0.00	4545
(CORPORATE	NAME)		(DOCUN	MENT#)
☐ Walk-In		Certif		
Profit		mendments	<b>55</b>	Other Filings Annual Report
Non-Profit	<u>  X   _</u>	Resignation		Fictitious Name
Limited Liability		Dissolution/Withdrav	val	Apostille:
Other:		Other:		
				Other:
	<u> </u>			

Examiners Initials	
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## Articles of Amendment to Articles of Incorporation of



LA COMENA SUPPLIES CORP.

15 DEC 16 AM 9: 01

( <u>Name o</u>	of Corporation as current	ly filed with the Florida Dept. of State)	
F13000091237	(Document Number of	f Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:		Florida Profit Corporation adopts the following amendment(s	
A. If amending name, enter the new na	ame of the corporation:		
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or	The new on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A."	
B. Enter new principal office address,	if applicable:	1701 WEST FLAGLER ST	
(Principal office address MUST BE A S		STE: 326	
		MIAMI, FL 33135	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1701 WEST FLAGLET ST	
·	<del> </del>	STE: 326	
		MIAMI, FL 33135	
D. If amending the registered agent an new registered agent and/or the new			
Name of New Registered Agent	CHANGE OF ADDRESS		
	1701 WEST FLAGLET S	T STE 326	
	(Florida st	reet uddress)	
New Registered Office Address:	MIAMI	. Florida	
		(City) (Zip Code)	
New Registered Agent's Signature, if c		(City) (Zip Code)	
	Signature of New I	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; 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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) XX Change	P/VP	CHANGE OF ADDRESS	1701 WEST FLAGLET ST
Add			STE: 326
Remove			MIAMI, FL 33135
2) Change			<u> </u>
Add			
Remove			
3 ) Change			
Add			<u> </u>
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
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f an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
,	
- 4-	, — <del></del>
17	

DEC. 15, 2015	• 1
The date of each amendment(s) adoption: date this document was signed.	Fig. if other than the DIVISION OF AUGUST AND A TOP A TOP.
Effective date if applicable:	15 DEC 15 AM 0 0 1
(no more than 90 days after amendment file date)	15 DEC 16 AM 9: 01
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, document's effective date on the Department of State's records.	this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amend by the shareholders was/were sufficient for approval.	dment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following 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)	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and sha action was not required.	reholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareho action was not required.	lder
Dated	
Signature • 17	
(By a director, president or other officer – if directors or officers have no selected, by an incorporator – if in the hands of a receiver, trustee, or oth appointed fiduciary by that fiduciary)	t been er court
DARIO S. PELAEZ VARELA	
(Typed or printed name of person signing)	· · · · · · · · · · · · · · · · · · ·
P/VP	
(Title of person signing)	