

Division of Corporations

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P15000094363

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPOLICENSE, INC
Account Number : 720050000118
Phone : (305) 774-9406
Fax Number : (305) 774-9660

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mayacoconstruction@yahoo.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN VARGAS FAMILY INC.

Certificate of Status	0
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T. LEMUE

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**ARTICLES OF AMENDMENT
OF
VARGAS FAMILY INC.
P15000094363**

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit 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 II - MAILING ADDRESS:

Article is being changed on mailing address **only:**

**CHANGE TO: 749 NW 26 Avenue
Miami, FL 33125**

ARTICLE V - OFFICERS & DIRECTORS:

This Article is being changed in the following way:

DELETE: LILLY I. VARGAS

**CHANGE: JOSE VARGAS AS PRESIDENT
749 NW 26 Avenue
Miami, FL 33125**

**CHANGE: MARIA A. SERRANO AS VICE PRESIDENT
749 NW 26 Avenue
Miami, FL 33125**

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ARTICLE VI - REGISTERED AGENT:

The new Registered Agent is:

**JOSE VARGAS
749 NW 26 Avenue
Miami, FL 33125**

SECOND: 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, are as follows:

09/12/2016

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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.

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— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of September, 2016

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

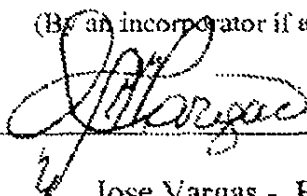
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: _____



Jose Vargas - President

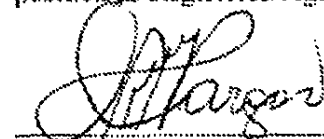
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***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS
PROCESS MAY BE SERVED.***

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **VARGAS FAMILY INC.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **MIAMI**. Registered Agent has named **JOSE VARGAS**.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Jose Vargas
749 NW 26 Avenue
Miami, FL 33125

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