## P1600000 1028

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO		TO OCHOA MONTILLA,	, P.A.	
DOCUMENT NUMI	P16000001028			<u> </u>
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	spondence concerning this ma	tter to the following:		
	DORIS OCHOA		•	
	DORIS COROMOTO OCHO	Name of Contact Person DA MONTILLA, P.A.	1	<del></del>
	7725 SW 193RD LANE	Firm/ Company	<del>, , , , , , , , , , , , , , , , , , , </del>	
	MIAMI, FL33157	· Address		17.11
		City/ State and Zip Code	<u> </u>	<del>: -</del> '
ABA	CUSPROTAX@ABACUSPR	OLLC.COM		— : - :
	E-mail address: (to be us	sed for future annual report	notification)	— ·
For further informatio	n concerning this matter, pleas	se call:		12 · · · · · · · · · · · · · · · · · · ·
DORIS OCHOA		786 at (	368-0202	,i.s.
Name	of Contact Person		de & Daytime Telephone l	Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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		Amend	Address Iment Section	
	Box 6327 Box 6327 Box 6327 Box 6327 Box 6327 Box 6000 Box	Clifton  - HOLD DE TO LIGHT TO VIT W  SINC ISSUER - Englowood, Cotol		
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## Articles of Amendment to Articles of Incorporation of

y filed with the Florida Dept. of State)	
Corporation (if known)	_
Florida Profit Corporation adopts the following amendment(s	) t
The new	
n." "company." or "incorporated" or the abbreviation Co". A professional corporation name must contain the P.A."	
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25	
eet address)	
(City) (Zip Code)	
i. with and accept the obligations of the position. Registered Agent, if changing	
	Corporation (if known)  Florida Profit Corporation adopts the following amendment(s)  The new of the abbreviation name must contain the P.A.  A professional corporation name must contain the P.A.  A professional corporation name of the contain the p.A.  Florida, enter the name of the contain the p.A.  City (Zip Code)  With and accept the obligations of the position.

## 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:

 $P = President; \ V = \ Vice \ President; \ T = \ Treasurer; \ S = \ Secretary; \ D = \ Director; \ TR = \ Trustee; \ C = \ Chairman \ or \ Clerk; \ CEO = \ Chief \ Executive \ Officer; \ CFO = \ Chief \ Financial \ Officer. \ If \ an \ officer/director \ holds \ more \ than \ one \ title, \ list \ the \ first \ letter \ of \ each \ officer \ held. \ President, \ Treasurer, \ Director \ would \ be \ PTD.$ 

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.

X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1 Change			
A/A Add			
A/A Remove			
2) Change			
Add			
Remove			11 21
3) Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			
4) Change			. rāi
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5) Change			
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6) Change			
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amending or adding additional Articles tach additional sheets, if necessary). (i	e specific)		
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an amendment provides for an exchan	e, reclassification, or cancellation of issued share		JAN 29
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rovisions for implementing the amendo (if not applicable, indicate N/A)	ent if not contained in the amendment itself:		JAN 29 PE
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The date of each amendment(s)	adoption:	if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file	date)
Note: If the date inserted in this document's effective date on the l	block does not meet the applicable statutory filing require Department of State's records.	ements, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the sharcholders. The number of votes cast for the sufficient for approval.	e amendment(s)
	pproved by the shareholders through voting groups. The follow each voting group entitled to vote separately on the amen	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action	and shareholder
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and s	shareholder
01/23/20	19	
Dated	All	<del>:-</del>
Signature	director, president or other officer - if directors or officers	have not been =
selec	ted, by an incorporator - if in the hands of a receiver, trustee	
appo	inted fiduciary by that fiduciary)	<u> </u>
	DORIS OCHOA	29
	(Typed or printed name of person signing)	7 0
	PRESIDENT	7.
		<u> </u>
	(Title of person signing)	55 UI