# P16000004158

(Requestor's Name)
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(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
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(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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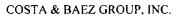
### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	ATION: COSTA & BAEZ	GROUP, INC.				
DOCUMENT NUMBI	ER: P16000004158					
The enclosed Articles of	f Amendment and fee are sul	omitted for filing.				
Please return all corresp	ondence concerning this mat	ter to the following:				
	BRENDA BAEZ					
_		Name of Contact Per	son —			
	COSTA & BAEZ GROUP, INC.					
_		Firm/ Company				
	19017 US HIGHWAY 41					
_		Address				
	LUTZ, FLORIDA 33549					
_	***************************************	City/ State and Zip C	ode .			
BRE	NDADECOSTA@GMAIL.C	COM				
	E-mail address: (to be us		ort notification)			
	·	•	·			
For further information	concerning this matter, pleas	e call:				
BRENDA BAEZ		at ( 813	527-6969			
Name of	Contact Person	Area	Code & Daytime Telephone Number			
Enclosed is a check for	the following amount made p	payable to the Florida Do	epartment of State:			
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	© \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Amer Divis P.O.	ng Address Indment Section ion of Corporations Box 6327 nassee, FL 32314	Amo Divi Clift 266	et Address endment Section sion of Corporations ton Building Executive Center Circle ahassee, FL 32301			

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#### **Articles of Amendment** to Articles of Incorporation of



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

ent(s) to

P16000004158				
(Document Number	of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendm			
A. If amending name, enter the new name of the corporation:				
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp,," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain th			
B. Enter new principal office address, if applicable:	19017 US HIGHWAY 41			
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	LUTZ, FL 33549			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	19017 US HIGHWAY 41			
	LUTZ, FL 33549			
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addre				
Name of New Registered Agent				
(Florida s	treet address)			
New Registered Office Address:	, Florida (Zip Code)			
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familian				
Signature of New	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	PT	John Do	<u>e</u>				
X Remove	<u>v</u>	Mike Jones					
X Add	<u>sv</u>	Sally Sn	<u>nith</u>				
Type of Action (Check One)	Title		Name		<u>Addres</u> s		
1) Change		_	•				
Add							
Remove							
2) Change		_					
Add							
Remove							
3 ) Change		_			*****		
Add							
Remove							
4) Change							
Add							
Remove					-		
5) Change							
Add							
Remove							
Romove							
6) Change		_					
· Add							
Remove							

	(Be specific)
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	1 Annual Maria Mar
an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and an analysis of the samendment itself:
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provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and an angel in the amendment itself:

The date of each amendment		her than the
date this document was signed.		
Effective date if applicable:	08/01/2017	
Effective date in applicable.	(no more than 90 days after amendment file date)	_
	this block does not meet the applicable statutory filing requirements, this date will not be ne Department of State's records.	listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement of 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/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder	
08/0 Dated	01/2017	
Signature	/ fally	
se	by a director, provident or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)	
	BRENDA BAEZ	
	(Typed or printed name of person signing)	—
	VP	
	(Title of person signing)	