

P/16000021433

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 : 12060600118
Phone : (305)774-9606
Fax Number : (305)774-9665

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

Email Address: Horacio ramal @ hotmail. com

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AR-EICH INC.

Certificate of Status	0
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A. RAMSEY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
AR-EICH INC.
P16000021433**

A pursuant provision of section 607.1006, 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 - Principal and Mailing Address:

The principal and mailing address of the Corporation Address is being changed, and it will read as follow:

**1010 NW 129th AVENUE
MIAMI, FL 33182**

ARTICLE VII - Officers and Directors:

This Article is being changed in the following way:

**CHANGE: HORACIO RAMAL AS PRESIDENT
1010 NW 129th Avenue
Miami, FL 33182**

**ADD: LUIS CARLOS QUIJANO AS VICEPRESIDENT
1010 NW 129th Avenue
Miami, FL 33182**

DELETE: ZAYDEE CALVO

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:

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04/22/2016

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.

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

Signed this 22 day of April, 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: _____

Horacio Ramal - President

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