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(((H16000120900 3)))



#180001209003ABCT

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	Account Name	: LAZARUS CORPORATE FILING SERVICE, INC.	
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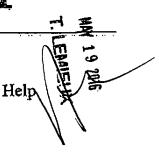
POSADA & URDANETA ENTERPRISES CORP

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H16000120900

Articles of Amendment to Articles of Incorporation of

	Articles of Inc		
POSADA & URDANETA ENTERPRISE		•	
(<u>Name e</u> P16000023847	Corporation as current	dy filed with the Florida Dept. of State)	
	(Document Number of	of Corporation (if known)	
Pursuant to the provisions of section 607.1 ts Articles of Incorporation:	006, Plorida Statutes, this	Florida Profit Corporation adopts the following amendment(s) to	
4. If amending name, enter the new na	me of the corporation:		
"Corp" "Inc.," or Co.," or the designo word "chartered," "professional associat	ation "Corp," "Inc," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A." 8247 NW 36TH STREET	
B. <u>Enter new principal office address. i</u> (Principal office address <u>MUST BR A S</u>		DORAL, FL 33166	
C. Enter now mailing address, if appli- (Mailing address MAY BE A POST of		8247 NW 36TH STREBT	
		DORAL, FL 33166	
D. If amending the registered agent an new registered agent and/or the new			
Name of New Registered Agent	8247 NW 36TH STREE	T Sign so	
New Registered Office Address:	(Florida s	Florida 331666	
New Resistered Agent's Signature, if c	vered agent. I am familian	(City) (Zip Code)	

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LAZARUS 2018-05-16 11;56;57 (GMT) PAGE 03/05 17863502129 From: olga Hernandez

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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 theers, if necessary)

Please note the officer/director title by the first latter 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 officeridirector 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, P1 as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

<u>T9</u>	John Dos	
<u>Y</u>	Mike Jones	
SY	Sally South	
<u>Tide</u>	Name	Address
P	KARLA URDANETA	8247 NW 36TH STREET
		DORAL, FL 33166
P	OTTO URDANETA	10773 NW 58 ST SUITE 239
		DORAL, FL 33178
P	WILLIAN POSADA	10773 NW 58 ST SUITE 239
		DORAL, FL 33178
		
		•
		·
	Y SY Tide P	Y Mike Jones SY Sally Smith Title Name P KARLA URDANETA P OTTO URDANETA

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f smending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)

	<u> </u>
	<u></u>
f see amendment provides for an excl provisions for implementiag the ame (if not applicable, indicate N/A)	hance, reclassification, or cancellation of neued shares, endment if not contained in the amendment itself:
	<u></u>

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To: corp Page 4 of 5

LAZARUS 2018-05-16 11:56:57 (GMT)

PAGE 05/05 17563502129 From: olga Hemandez

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date this document was signed.	doption:	The state of the s
Effective date if applicable:	(no mare than 90 days after amendmens file date)	
	(10 mars them >0 and a short content las com	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date we epartment of State's records.	ill not be listed as
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were a	opted by the shareholders. The number of votes cast for the amendment(s) utilities for approval.	
The amendment(s) was/were up muse be supercitely provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	for the amendment(s) was/were sufficient for approval	
by		
- J <u>- Marie - Marie -</u>	(voting group)	
action was not required.	opted by the board of directors without shareholder action and shareholder	
APRIL 26	. 2016	
Dated	Varla Vordanta	
(By a c selecte	irrector, president or other officer — If directors or officers have not been ed, by an incorporator — If in the hands of a receiver, trustee, or other court ned fiduciary by that fiduciary)	
	KARLA URDANETA	
	(Typed or printed name of person signing)	·
	PRESIDENT	
	(Title of person signing)	

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