

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H160001486273)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617~6380

From:

Account Name

: LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

: (305)552-5973

Phone Fax Number

: (305)675-5944

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

F17	Address:			
	AMMPASS:			

COR AMND/RESTATE/CORRECT OR O/D RESIGN POSADA & URDANETA ENTERPRISES CORP

Certificate of Status Certified Copy	
	1 A {}
Page Count	05
Estimated Charge	\$35.00

H16000148627

Articles of Amendment to Articles of Incorporation

(Document Number of Corporation (if known) manut to the provisions of section 607.1006, Florida Staunes, this Florida Profit Corporation adopts the following amendma Articles of Incorporation: Hamesoling nature, enter the new name of the corporation: The new ame must be distinguishable and contain the word "corporation." "company," or "incorporated" or the abbraviation Corp., "Inc.," or "Co.", a professional corporation manus must contain the word "chartered," "professional association," or the abbraviation "P.A." B. Enter new principal office address, if spelleable: (Principal office address MUST BE A STREET ADDRESS) DORAL, FL 33166 D. Manusoline the resistant association of the new resistanted office address in Florida, some the name of the psw resistanted again of the new resistanted office address: None of New Registered Again S247 NW 36TH STREET (Florida trees address) DORAL Florida 33166 City) Florida 33166	(Name of C	orporation as current	ly filed with the Florida Dept. o	(State)
Hanceling name, enter the new paper of the corporation: Hanceling name, enter the new paper of the corporation: The new are most be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if explicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new principal affices, if explicable: (Principal office address MAY BE A POST OFFICE BOX) D. If amouding the resistant and/or the new resistant office address in Florida, enter the name of the pew resistant agent and/or the new resistant office address in Florida, enter the name of the pew resistant agent and/or the new resistant office address in Florida, enter the name of the pew resistant of New Registered Agent 8247 NW 36TH STREET DORAL, FL 33166 DORAL Florida street address: (Florida street address) DORAL Florida 33166	•			
Hamending name, enter the new name of the corporation: The new ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Bater new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) DORAL, FL 33166 C. Rater new mading address, if applicable: (Mailing address MATRE A POST OFFICE BOX) DORAL, FL 33166 D. Manuschine the resistered agent addor registered office address in Florida, enter the name of the pew resistered agent addors address. Name of New Registered Agent Office Address: DORAL Florida treet ochress) DORAL Florida Porada Plorida Plorida		(Document Number	of Corporation (if known)	
The new ame must be distinguishable and contain the word "corporation." "company," or "incorporated" or the abbreviation Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 8247 NW 36TH STREET B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new publics address MAT BE A POST OFFICE BOXO DORAL, FL 33166 D. If amending the registered secunt and/or registered office address in Florida, enter the name of the pew registered agent and/or the new registered office address. Name of New Registered Agent Name of New Registered Agent OTTO URDANETA		06, Florida Staintes, this	Florida Profit Corporation adop	ts the following amendme
The most be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation wams must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address. If applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address MAY BE A POST OFFICE BOX DORAL, FL 33166 D. If amouding the registered asput and/or registered office address in Florida, enter the name of the pew resistered asput and/or the new registered office address. New Registered Office Address: DORAL Florida strest address.) DORAL Florida	H amending name, onter the new name	e of the corporation:		
B. Enter new principal office address MUST BE A STREET ADDRESS) C. Ruter new uniting address, if specialists (Mailing address MAY BE A POST OFFICE BOX) DORAL, FL 33166 DORAL FL 33166	Corp.," "Inc.," or Co.," or the designat	tion "Corp." "Inc." or	"Co". A profussional corporatio	ed" or the abbreviation
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) DORAL, FL 33166 DORAL FL 33166	-			•
DORAL, FL 33166			DORAL, FL 33166	
DORAL, FL 33166 D. Mamondine the registered arount and/or registered office address in Florida, enter the name of the paw realistical address: OTTO URDANETA 8247 NW 36TH STREET (Florida street address: DORAL Plorida 33166	C. Rater new mulitor address. Hannels	able:	8247 NW 36TH STREET	·
Name of New Registered Agent State Provide the new registered Agent	(Mailing edaress MAX AX A PUNC U			
Name of New Registered Agent State Provide the new registered Agent		ALCONOMIC PROPERTY	DORAL, FL 33166	
(Florida street address) New Registered Office Address: DORAL Florida 33166		**************************************	DORAL, FL 33166	
New Registered Office Address: DORAL Florida 33165	D. If amonding the revisional arout an new resistered agent and/or the new	dior registered office ad registered office addre OTTO URDANETA	ires to Florida, enter the name of	ths
(City) (Zip Code)	D. Manighting the resistered arout an use resistered agent and/or the new	d/or resistated office ad resistated office addre OTTO URDANETA 8247 NW 36TH STREE	ires in Florida, enter the same of Et	
	D. Mamondine the registered arout an preventional agent and/or the new Name of New Registered Agent	d/or registered office ad • registered office addre OTTO URDANETA 8247 NW 36TH STREE (Florida	iress in Florida, enter the name of EE T	rida 33166
	D. Mamondine the resistered assert an pew resistered assert and/or the new Name of New Registered Agent New Registered Office Address:	dior registered office ad registered office addre OTTO URDANETA 8247 NW 36TH STREE (Florade	T (City)	rida 33166
New Registered Agent's Structure, if changing Registered Agent:	D. Hamoudine the revisional aroust ampew resistered agent and/or the new Name of New Registered Agent New Registered Office Address:	dior registered office ad a registered office address of the addre	trees in Florida, enter the name of the trees of the tree	733165 (Zip Code)
New Registered Agent's Structure, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	D. Hamoudine the revisional aroust ampew resistered agent and/or the new Name of New Registered Agent New Registered Office Address:	dior registered office ad a registered office address of the addre	trees in Florida, enter the name of the trees of the tree	733165 (Zip Code)
New Registered Agent's Stenature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	D. Hamoudine the revisional aroust ampew resistered agent and/or the new Name of New Registered Agent New Registered Office Address:	dior registered office ad a registered office address of the addre	trees in Florida, enter the name of the trees of the tree	733165 (Zip Code)
New Registered Agent's Structure, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Separators of the position. Separators of the position.	D. Hamoudine the revisional aroust ampew resistered agent and/or the new Name of New Registered Agent New Registered Office Address:	dior registered office ad a registered office address of the addre	T (City) At: Twith and accept the obligations of	733165 (Zip Code)
Thereby accept the appointment as registered agent. Tam familiar with and accept the obligations of the position. Thereby accept the appointment as registered agent. Tam familiar with and accept the obligations of the position.	D. Hamoudine the revisional aroust ampew resistered agent and/or the new Name of New Registered Agent New Registered Office Address:	dior registered office ad a registered office address of the addre	T (City) At: Twith and accept the obligations of	733165 (Zip Code)
Thereby accept the appointment as registered agent. Tam familiar with and accept the obligations of the position. Thereby accept the appointment as registered agent. Tam familiar with and accept the obligations of the position.	D. Hamoudine the revisional aroust ampew resistered agent and/or the new Name of New Registered Agent New Registered Office Address:	dior registered office ad a registered office address of the addre	T (City) At: Twith and accept the obligations of	733165 (Zip Code)
Thereby accept the appointment as registered agent. Tam familiar with and accept the obligations of the position. Thereby accept the appointment as registered agent. Tam familiar with and accept the obligations of the position.	D. Hamoudine the revisional aroust ampew resistered agent and/or the new Name of New Registered Agent New Registered Office Address:	dior registered office ad a registered office address of the addre	T (City) At: Twith and accept the obligations of	733165 (Zip Code)

42987100091H

If amending the Officers untifor 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, its 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 in 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 Doe	
X Remove	¥	Mike Jones	
X Add	<u>sv</u>	Sally South	
Type of Action (Check One)	Title	Name	Address
1)Change	P	KARLA URDANETA	8247 NW 36TH STREET
Add X Remove			DORAL, FL 33166
2)Change	P	OTTO URDANETA	5247 NW 36TH STREET
X Add			DORAL, FL 33166
Remove			
3) Change			-
Add			
Remove			,
4) Change			
Add			
Remove			and the state of t
5)Change			
Add			
Remove			
			•
6)Change			
Add			
Remove			
		Page 2 of 4	
e de la companya de l			

41600014862R

42987100091H

If amending or adding additional Arti (Attach additional sheets, if necessary).	cica, enter change(s) here: (Be specific)
·	

	A STATE OF THE STA
F. If an amendment provides for an ex- previsions for implamenting the an	change, regintalization, or expediation of latted shares, mendment if not contained in the amendment itself:
(if not applicable, indicate NA)	
	'

Page 3 of 4

2016-08-17 11:55:36 (GMT)

LAZARUS

17883502129 From; olga Hernandez

H16000148627

	JUNE 15, 2016	
The date of each amendment(s) s date this document was signed.	doption:	, if other than the
Effective date if applicables		
	(no more than 90 days after amendment file date)	
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 epartment of State's records.	te will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were at by the abarcholders was/were:	lopted by the starcholders. The number of votes cast for the amendment(s nufficient for approval.)
☐ The smendment(s) was/were a must be separately provided for	pproved by the shareholders through voting groups. The following statement or each voting group antitled to vote separately on the amendment(s):	47
"The number of votes es	st for the emendment(s) was/were sufficient for approval	
by	, n	
_	(woting group)	
The soundment(s) was/were setten was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
JUNE I Deted	5, 2016	
Signature	OTO POPNERO.	
(B)	a director, provident or other officer - if districts or officers have not been	
	ected, by an incorporator II in the hands of a receiver, trustes, or either count coincid fiduciary by that fiduciary)	
	OFTO URDANETTA	
	(Typed to printed memo of porson signing)	<u> </u>
	PRESIDENT	
	(Title of person signing)	

Page 4 of 4