

P16000047283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

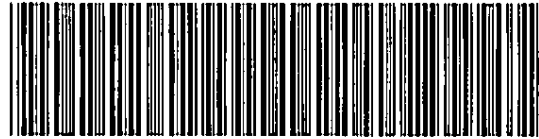
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500348856035

RECEIVED

JUL 21 2020

07/24/20--01027--015 **35.00

R 1VH.TE
SEP 01 2020

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALBATROS CONNECTION, CORP.**

Document number of this corporation is : P16000047283

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:


FIRST: Amendment adopted: Articles VI and VII.

ARTICLE VI

Registered Office and Registered Agent

The street address of the Corporation's registered office is 8113 NW 33 Street, Doral, Florida 33122, and the registered agent at that office is Mrs. Beatriz de la Espriella.

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Beatriz de la Espriella

ARTICLE VII

Board of Directors

The corporation shall have not less one (1) Director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-laws of the corporation.

The name of the director is:

NAME: BEATRIZ DE LA ESPRIELLA
TITLE: PRESIDENT

8113 NW 33 Street
Doral, Florida 33122

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:

THIRD: The date of each amendment's adoption: June 24, 2020.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 24th day of June, 2020


BEATRIZ DE LA ESPRIELLA
PRESIDENT