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To:

Division of Corporations

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From:

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Phone : (305)599-0839

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Certificate of Status	0
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of 2

Articles of Amendment to Articles of Incorporation of

with the Florida Dept. of St	
oration (if known)	· · · · · · · · · · · · · · · · · · ·
da Profit Corporation adopts t	he following amondment(s) t
	_
I EAST 9 ST	
ALEAH, FL 33010	
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ALEAH, FL. 33010	
	200
Florida, enter the name of th	h <u>e</u>
	
(ress)	,
. Floric	fa .
	(Zip Code)
	company," or "incorporated" A professional corporation in I EAST 9 ST ALEAH, FL 33010 Florida, enter the name of the

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 hold. 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.

X Change	PT John	<u>Doe</u>	
X Remove	V Mike	L.lancs	
X Add	SV Sally	Smith	
Type of Action (Check One)	<u>Title</u>	<u>N</u> ame	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add		•	
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

L. If amending or adding additional sheets, if no	tional Articles, enter change(s) here: ecessary). (Be specific)
ADDRESS CHANGE PRESIDE	ENT:
PRESIDENT: ALONSO BARR	IOS, JORGE V
971 EAST 9 ST	
HIALEAH, FL. 3	3010
	·
F. If an amendment provides for provisions for implementin (if not applicable, indica	or an exchange, reclassification, or cancellation of issued shares, as the amendment if not contained in the amendment itself:
	·

The date of each amendment		if other than the
date this document was signed		
Essective date is applicable:		
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this di he Department of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/well by the shareholders was/we	re adopted by the shareholders. The number of votes east for the amendment(era sufficient for approval.	(z)
	re approved by the shareholders through voting groups. The following statemed for each voting group entitled to vote separately on the amendment(s):	ėni
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and sharehold	er
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder	
08/15 Dated	/2016	
Signature	Harton.	
se	y a director, president or other officer — if directors or officers have not been lected, by an incorporator — if in the hands of a receiver, trustee, or other courpointed fiduciary by that fiduciary)	1
	JORGE V ALONSO BARRIOS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	