Division of Corporations Electronic Filing Cover Sheet

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Corporate Filing Menu

Help

Articles of Amendment to Acticles of Incorporation of

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The new miss be distinguishable and contain the word "corporation," "company," or "incarporated" or the abbreviation. Torp., "Inc.," or Co.," or the designation "Carp," "Inc.," or "Co". A professional corporation name must contain the ord "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: incipal office address MUST BEA STREET ADDRESS) Enter new mailing address, if applicable:	
Pi6000061856 (Document Number of Corporation (if known) Insulant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment Articles of Incorporation: If amending name, enter the new name of the corporation: The new one must be distinguishable and contain the word "corporation," "company," or "incarporated" or the abbreviation or "Inc.," or Co.," or the designation "Carp," "Inc.," or "Co". A professional corporation name must contain the abbreviation "P.A." Enter new principal office address, if applicable: incipal office address MUST BBA STREBT ADDRESS) Enter new malling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
(Document Number of Corporation (if known) It amending name, enter the new name of the corporation: If amending name, enter the new name of the corporation: The new ord "corporation," "company," or "hearporated" or the abbreviation or "line," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the deficiency of "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: incipal office address MUST BE A STREET ADDRESS) Enter new mailing address, If applicable: (Mailing address MAY BE A POST OFFICE BOX)	
If amending name, enter the new name of the corporation: If amending name, enter the new name of the corporation: The new orp., ""Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the distribution of "Corporation" or the abbreviation of "Chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: incipal office address, May BE A STREET ADDRESS) Enter new malling address, May BE A POST OFFICE BOX)	
If amending name, enter the new name of the corporation: The new new must be distinguishable, and contain the word "corporation," "company," or "incorporated" or the abbreviation forp., "inc.," or Co.," or the designation "Carp," "Inc.," or "Co". A professional corporation name must contain the red "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: incipal office address MUST BB A STREET ADDRESS) Enter new mailing address, If applicable: (Mailing address MAY BE A POST OFFICE BOX)	
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Enter new malling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	n e
(Mailing address MAY BE A POST OFFICE BOX)	
If amending the registered agent and/or registered office address in Florida, enter the name of the	
new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida struet address)	
New Registered Office Address:, Florida	
(City) (Zip Code)	
·	
(Registered Agent's Signature, if changing Registered Agent: reby accept the appointment as registered agent. I am familiar with and accept the obligations of the position,	
to the position,	
·	

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= Yice 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 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, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PI Joh	<u>n_Doe</u>	
X Remove	<u>У</u> <u>Мі</u>	ko Jones	
X Add	<u>SV</u> Sal	ly Sarith	
Type of Action (Check One)	Title	<u> </u>	Address
I)Change	T	RONALD L. OCHOA	17010 NW 56 CT
X Add			HIALEAH, FL 33016
Remove			
2)Climige	VP	DIANA PELAEZ	7075 NW 173 DR APT 1406
Add			HIALEAH, FL 33015
X Removo			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
			\$ _.
5) Change	·		· · · · · · · · · · · · · · · · · · ·
Add			
Rémove			
Chango			
Add			
Remove			

If amending or adding addition (Attach additional sheets, if necessity)	sary). (Be specific)				
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an amendment provides for an	cychange reclassification a				
		in the amendment is	ed shares. scif:		
(if not applicable, indicate N/)				
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date this document was signed.	doption: 7/15/17, if other than the
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this be decument's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adop by the shareholders was/were suff	orted by the shareholders. The number of votes east for the amendment(s)
The emendment(s) was/were appromust be separately provided for e	oved by the shareholders through voting groups. The following statement with voting group entitled to vote separately on the amendment(s):
"The number of votes east fo	or the amendment(s) was/were sufficient for approval
by	The second secon
<u></u>	(voting group)
The amendment(s) was/were adopt action was not required.	ed by the board of directors without shareholder action and shareholder
The amendment(s) was/were adopte action was not required.	ed by the incorporators without shareholder action and shareholder
The amendment(s) was/were adopted action was not required. 04/15/2017 Dated	ed by the incorporators without shareholder action and shareholder .
Dated 04/15/2017 Signature UKA	D
Dated O4/15/2017 Signature (By a directed, b)	tor, president or other officer – if directors or officers have not been y an incorporator – if in the hands of a receiver, trustee, or other court fiduciary)
Dated O4/15/2017 Signature (By a directed, b)	tor, president or other officer - if directors or officers have not been
Dated O4/15/2017 Signature (By a directed, b)	tor, president or other officer - if directors or officers have not been y an incorporator - if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)
Dated O4/15/2017 Signature (By a directed, b)	tor, president or other officer – if directors or officers have not been y an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary) PEDRO PELAEZ

7;