

7/6/2020

Division of Corporations

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CERRILLOS REALTY CORP

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JUL 08 2020

Articles of Amendment
to
Articles of Incorporation
of

CERRILLOS REALTY CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

PI6000066656

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name 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."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

1840 W 49 ST

STE: 706

HIALEAH, FL 33012

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

1840 W 49 ST

STE: 706

HIALEAH, FL 33012

D. 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: CHANGE OF ADDRESS

1340 W 49 ST STE: 706

(Florida street address)

New Registered Office Address: HIALEAH, Florida 33012
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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 officer 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 has 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.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	P	ANAVINES COUTER	40 LINCOLN RD ST. 11-11
☐ Add			
☒ Remove			MIAMI BEACH, FL 33139
2) ☐ Change	P	ELIANA CRUZ	1840 W 49 ST ST. 706
☒ Add			HALEAH, FL 33012
☐ Remove			
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

7/1/2020

The date of each amendment(s) adoption: _____ if other than the date this document was signed

Effective date if applicable: _____

(date must be dated as the amendment is adopted)

Note: If the certificate of incorporation has not previously been amended, the certificate of incorporation shall be read as the document subject to the certificate of incorporation.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporation of the certificate of incorporation without shareholder action was not required.

☒ The amendment(s) was/were adopted by the shareholder(s) at a meeting of the shareholders by the affirmative vote of the shareholders.

☐ The amendment(s) was/were adopted by the shareholder(s) at a meeting of the shareholders by the affirmative vote of the shareholders.

The number of votes cast for the amendment(s) was _____.

No _____

Dated: 7/1/2020

Signature: _____

By _____, President, or any officer or director of the corporation, or any person authorized by the corporation to execute this certificate of incorporation.

Witness: _____

Printed name of the person signing: _____

Address: _____

City and state: _____