## P16000072789

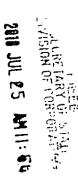
| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Addiess)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
|   |
|   |
|   |
|   |
|   |

Office Use Only



500316054345

07/25/18--01018--013 \*+35,00



## **COVER LETTER**

M M 25 MIL-SH Division of Corporations NAME OF CORPORATION: LOSADA IMPORT COMPANY DOCUMENT NUMBER: P16000072789 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ALEX D. SIRULNIK Name of Contact Person ALEX D. SIRULNIK, P.A. Firm/ Company 2199 PONCE DE LEON BOULEVARD, SUITE 301 Address CORAL GABLES, FL 33134 City/ State and Zip Code ADS@SIRULNIKLAW.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (305 Area Code & Daytime Telephone Number ALEX D. SIRULNIK Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee **□**\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Mailing Address

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



## LOSADA IMPORT COMPANY

| (Name of Corporati  | ion as currently filed with the Florida Dept. of State)  |  |
|---|--|--|
| P16000072789  |  |  |
| (Docun  | ment Number of Corporation (if known)  |  |
| Pursuant to the provisions of section 607.1006, Floridatist Articles of Incorporation:                    | a Statutes, this Florida Profit Corporation adopts the folio   | wing amendment(s) to                   |
| A. If amending name, enter the new name of the co   | orporation:  |  |
| "Corp.," "Inc.," or Co.," or the designation "Corp.   | rd "corporation," "company," or "incorporated" or the o," "Inc," or "Co". A professional corporation name mu | The new e abbreviation ust 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 ADD       |  | <del></del>                            |
|   |  |  |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO                     | <u>DX</u> )  |  |
|   | red office address in Florida, enter the name of the   | <del></del>                            |
| new registered agent and/or the new registered  | Office address:  |  |
| Name of New Registered Agent  |  |  |
|   |  |  |
|   | (Florida street address)   |  |
| New Registered Office Address:  | , Florida  | 2. (2. 1.)                             |
|   | (City) (2  | Zip Code)                              |
| New Registered Agent's Signature, if changing Reg<br>I hereby accept the appointment as registered agent, | zistered Agent:<br>I am familiar with and accept the obligations of the position                             | DN.                                    |
| Sign  | nature of New Registered Agent, if changing  | <del></del>                            |

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 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.

| <u>X</u> Change            | <u>PT</u>       | John Doe                  |             |
|----------------------------|-----------------|---------------------------|-------------|
| X Remove                   | $\underline{v}$ | Mike Jones                |             |
| X Add                      | <u>sv</u>       | Sally Smith               |             |
| Type of Action (Check One) | <u>Title</u>    | <u>Name</u>               | Address     |
| 1) Change                  | P               | JUAN PABLO LOSADA         |             |
| Add                        |                 |                           | <del></del> |
| X Remove                   |                 |                           |             |
| 2) Change                  | <u>P</u>        | JUAN PABLO LOSADA RIBEIRO |             |
| X Add                      |                 |                           |             |
| Remove                     |                 |                           |             |
| 3 ) Change                 |                 |                           |             |
| Add                        |                 |                           |             |
| Remove                     |                 |                           |             |
| 4) Change                  |                 |                           |             |
| Add                        |                 |                           |             |
| Remove                     |                 |                           |             |
| 5) Change                  |                 |                           |             |
| Add                        |                 |                           |             |
| Remove                     |                 |                           | <u> </u>    |
| 0 0                        |                 |                           |             |
| 6) Change                  |                 |                           |             |
| Add                        |                 |                           |             |
| Remove                     |                 |                           |             |

|  | icles, enter change(s) here<br>(Be specific) |                          |             |
|--|--|--------------------------|-------------|
|  |  |                          | <del></del> |
|  |  |                          |             |
|  |  |                          |             |
|  |  |                          |             |
|  |  |                          |             |
|  |  |                          |             |
|  |  |                          |             |
|  |  | <del></del>              | <del></del> |
|  |  |                          | <del></del> |
|  |  | <del>_</del>             |             |
|  | <del></del>                                  |                          | . <u>.</u>  |
|  |  |                          |             |
|  |  |                          |             |
|  |  | -                        |             |
|  |  |                          |             |
|  | -  |                          |             |
|  |  |                          |             |
| f an amendment provides for an excl  | nange, reclassification, or                  | cancellation of issued s | hares.      |
| If an amendment provides for an exch<br>provisions for implementing the ame<br>(if not applicable, indicate N/A) | ndment if not contained in                   | the amendment itself:    |             |
| (у погаррисаоле, таксиле 1474)   |  |                          |             |
| у погаррисаоне, таксине МА)  |  |                          |             |
| у погаррисаоне, таксине 1874)  |  |                          |             |
| у погаррисаоте, таксите п/А)   |  |                          |             |
| у погаррисаоте, таксите 1874)  |  |                          |             |
| (y noi appacaole, maicule N/A)   |  |                          |             |
| у погаррисаоте, таксите 1874)  |  |                          |             |

| The date of each amendment(s) date this document was signed.               | adoption:  | , if other than the           |
|--|--|-------------------------------|
| Effective date if applicable:  |  |                               |
|  | (no more than 90 days after amendment file date)   |                               |
| Note: If the date inserted in this document's effective date on the I      | block does not meet the applicable statutory filing requirements, this department of State's records.  | ate will not be listed as the |
| Adoption of Amendment(s)   | (CHECK ONE)  |                               |
| The amendment(s) was/were as by the shareholders was/were                  | dopted by the shareholders. The number of votes cast for the amendment sufficient for approval.  | (s)                           |
| ☐ The amendment(s) was/were approvided for must be separately provided for | oproved by the shareholders through voting groups. The following statem or each voting group entitled to vote separately on the amendment(s):  | nent                          |
| "The number of votes cas   | et for the amendment(s) was/were sufficient for approval   |                               |
| by   | (voting group)   |                               |
|  | (voting group)   |                               |
| ☐ The amendment(s) was/were action was not required.                       | dopted by the board of directors without shareholder action and sharehold  | ler                           |
| ☐ The amendment(s) was/were action was not required.                       | dopted by the incorporators without shareholder action and shareholder   |                               |
| DatedSignature   | 1/20/2018<br>Nonabbasi   |                               |
| ∠(Bỳ,a'<br>s <b>¢</b> )ect   | director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other counted fiduciary by that fiduciary) | ırt                           |
|  | JUAN PABLO LOSADA RIBEIRO  |                               |
|  | (Typed or printed name of person signing)  |                               |
|  | PRESIDENT  |                               |
|  | (Title of person signing)  | <del></del>                   |