

P16000075424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

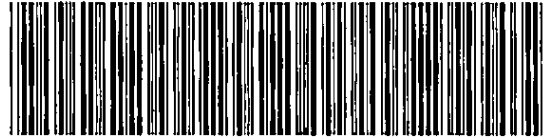
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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18 OCT 25 AM 11:12

FILED  
STOCK/RECEIPT STATE  
RECORDS CO. REGISTRARS

*Amend*

OCT 23 2018

D CUSHING

Attn: Diane Cushing

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FIENA CORP

**DOCUMENT NUMBER:** P160000075424

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICIA CHING  
\_\_\_\_\_  
Name of Contact Person  
FIENA CORP  
\_\_\_\_\_  
Firm/ Company  
13818 SW 152 STREET, #336  
\_\_\_\_\_  
Address  
MIAMI, FL 33177  
\_\_\_\_\_  
City/ State and Zip Code  
MARCHING\_EXPORT@YAHOO.COM  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICIA CHING at ( 305 ) 479-9670  
\_\_\_\_\_  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee      ☐ \$43.75 Filing Fee & Certificate of Status      ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)      ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

CK# 1701

**Mailing Address**  
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

2018 OCT 25 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
18 OCT 25 AM 11:12



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 11, 2018

PATRICIA CHING  
FIENA CORPORATION  
13818 SW 152 STREET #336  
MIAMI, FL 33177

SUBJECT: FIENA CORP  
Ref. Number: P16000075424

We have received your document for FIENA CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 318A00018856

Articles of Amendment  
to  
Articles of Incorporation  
of

Fiena Corporation

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

P16000075424

(Document Number of Corporation (if known))

FILED  
18 OCT 25 AM 11:12  
CLERK OF STATE  
CORPORATIONS

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)

13818 SW 152 STREET .

#336

MIAMI, FL 33177

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

13818 SW 152 STREET.

#336

MIAMI, FL 33177

**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 PATRICIA CHING

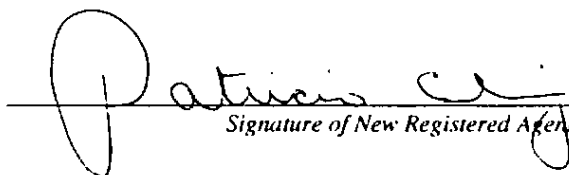
13818 SW 152 STREET, # 336, MIAMI, FL 33177

(Florida street address)

New Registered Office Address: 13818 SW 152 STREET, #336 MIAMI, Florida 33177  
(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

**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.*

**Example:**

X Change                      PT        John Doe

X Remove                    V        Mike Jones

X Add                        SV        Sally Smith

| Type of Action<br>(Check One)              | Title     | Name                   | Address                     |
|--|-----------|------------------------|-----------------------------|
| 1) <input type="checkbox"/> Change         | <u>P</u>  | <u>MARGARITA CHING</u> | <u>13818 SW 152 STREET.</u> |
| <input type="checkbox"/> Add               |           |                        | <u>#336</u>                 |
| <input checked="" type="checkbox"/> Remove |           |                        | <u>MIAMI, FL 33177</u>      |
| 2) <input type="checkbox"/> Change         | <u>TR</u> | <u>PATRICIA CHING</u>  | <u>13818 SW 152 STREET.</u> |
| <input checked="" type="checkbox"/> Add    |           |                        | <u>#336</u>                 |
| <input type="checkbox"/> Remove            |           |                        | <u>MIAMI, FL 33177</u>      |
| 3) <input type="checkbox"/> Change         |           |                        |                             |
| <input type="checkbox"/> Add               |           |                        |                             |
| <input type="checkbox"/> Remove            |           |                        |                             |
| 4) <input type="checkbox"/> Change         |           |                        |                             |
| <input type="checkbox"/> Add               |           |                        |                             |
| <input type="checkbox"/> Remove            |           |                        |                             |
| 5) <input type="checkbox"/> Change         |           |                        |                             |
| <input type="checkbox"/> Add               |           |                        |                             |
| <input type="checkbox"/> Remove            |           |                        |                             |
| 6) <input type="checkbox"/> Change         |           |                        |                             |
| <input type="checkbox"/> Add               |           |                        |                             |
| <input type="checkbox"/> Remove            |           |                        |                             |

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

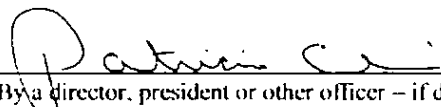
by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 9-24-2008

Signature

  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PATRICIA CHING

\_\_\_\_\_  
(Typed or printed name of person signing)

TRUSTEE

\_\_\_\_\_  
(Title of person signing)