

P16000083431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

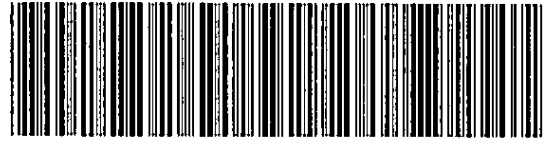
(Business Entity Name)

(Document Number)

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Amenda

JUL 12 2019
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WARAO TECHNOLOGIES INC.

DOCUMENT NUMBER: P16000083431

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

Please return all correspondence concerning this matter to the following:

GERMAN BANEGAS
Name of Contact Person
WARAO TECHNOLOGIES INC.
Firm/ Company
1228 SW 19TH AVE
Address
MIAMI, FL 33135
City/ State and Zip Code

GERMAN@CABBIEONE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GERMAN BANEGAS at (786) 399-9427
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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

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

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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>D</u>	<u>EZEQUIEL BANEGAS</u>	<u>1228 SW 19TH AVE</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33135</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>CARLOS OMAR TORTAROLO SR</u>	<u>1228 SW 19TH AVE</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33135</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>GUILLERMO BANEGAS SR</u>	<u>1228 SW 19TH AVE</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33135</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>EDUARDO AVERO JR.</u>	<u>1228 SW 19TH AVE</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33135</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>MS. IRMA BRICENO</u>	<u>1228 SW 19TH AVE</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33135</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>D</u>	<u>JAVIER L. BRICENO</u>	<u>1228 SW 19TH AVE</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL 33135</u>
<input type="checkbox"/> Remove			

06/24/2019

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

06/24/2019

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):

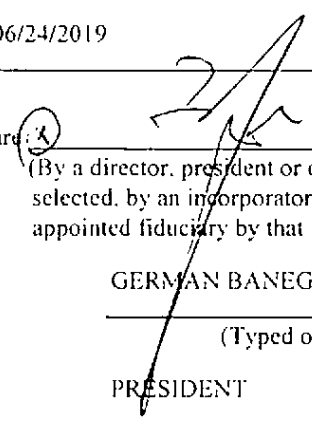
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 06/24/2019 _____

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)

GERMAN BANEGAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)