

P17000 013 509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

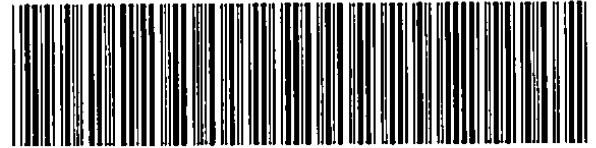
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/05/19--01027--004 **35.00

2019
SEP 18 10:15

Amend

SEP 21 2019

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Welii Inc

DOCUMENT NUMBER: P17000013509

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

Please return all correspondence concerning this matter to the following:

Ariel Diaz

Name of Contact Person

Firm/ Company

17071 W DIXIE HWY SUITE 120

Address

NORTH MIAMI BEACH, FL,33160

City/ State and Zip Code

adiaz@admistrato.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ariel Diaz at (786) 5027375
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2019

ARIEL DIAZ
17071 W. DIXIE HWY
STE. 120
NORTH MIAMI BEACH, FL 33160

SUBJECT: WELII INC
Ref. Number: P17000013509

We have received your document for WELII INC 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 registered agent must sign accepting the designation.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 319A00016429

2019 SEP 23 PM 2:12

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

Welii Inc

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

P17000013509

(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)

17071 W DIXIE HWY SUITE 120

NORTH MIAMI BEACH, FL, 33160

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

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 Ariel Diaz


17071 W DIXIE HWY SUITE 120

(Florida street address)

New Registered Office Address: NORTH MIAMI BEACH, Florida 33160
(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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	P	Luis Armando	17071 W DIXIE HWY SUITE 120
<input type="checkbox"/> Add			NORTH MIAMI BEACH
<input type="checkbox"/> Remove			FL, 33160
2) <input type="checkbox"/> Change	VP	Sandra Santofimio	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	S	Hugo Villafañe	17071 W DIXIE HWY SUITE 120
<input checked="" type="checkbox"/> Add			NORTH MIAMI BEACH
<input type="checkbox"/> Remove			, 33160
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
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6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

1. Introduction
 2. Background
 3. Methodology
 4. Results
 5. Conclusion
 6. References
 7. Appendix
 8. Index
 9. Glossary
 10. Summary
 11. Abstract
 12. Keywords
 13. Subject
 14. Topic
 15. Field
 16. Area
 17. Discipline
 18. Branch
 19. Department
 20. Division
 21. Section
 22. Unit
 23. Group
 24. Team
 25. Committee
 26. Board
 27. Association
 28. Organization
 29. Institution
 30. Agency
 31. Authority
 32. Power
 33. Control
 34. Management
 35. Administration
 36. Operation
 37. Practice
 38. Application
 39. Implementation
 40. Execution
 41. Performance
 42. Productivity
 43. Efficiency
 44. Effectiveness
 45. Quality
 46. Quantity
 47. Value
 48. Cost
 49. Benefit
 50. Impact
 51. Influence
 52. Contribution
 53. Participation
 54. Involvement
 55. Engagement
 56. Commitment
 57. Dedication
 58. Devotion
 59. Attachment
 60. Connection
 61. Relationship
 62. Association
 63. Linkage
 64. Interrelation
 65. Interdependence
 66. Interaction
 67. Communication
 68. Exchange
 69. Transaction
 70. Deal
 71. Agreement
 72. Contract
 73. Treaty
 74. Pact
 75. Accord
 76. Understanding
 77. Comprehension
 78. Knowledge
 79. Information
 80. Data
 81. Fact
 82. Figure
 83. Table
 84. Chart
 85. Graph
 86. Diagram
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 256. Diagram
 257. Figure
 258. Table
 259. Chart
 260. Graph
 261. Diagram

[illegible]

July 22, 2019

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.

07 / 22 / 2019
Dated _____

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)

Luis Armando

(Typed or printed name of person signing)

President

(Title of person signing)