

P17000015284

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DONA NERY 2 CORP**

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June 12, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DONA NERY 2 CORP  
223 SW 81 AVE  
MIAMI, FL 33144US

SUBJECT: DONA NERY 2 CORP  
REF: P17000015284

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IN ORDER FOR THE AMENDMENT TO BE FILED, THE OFFICER/DIRECTOR RESIGNATION MUST BE REMOVED FROM THE FILING. THE OFFICER/DIRECTOR RESIGNATION CAN BE FILED WITH OUR OFFICE UNDER A DIFFERENT FAX AUDIT COVERSHEET AND A \$35 FILING FEE.

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

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Darlene Connell  
Regulatory Specialist II Supervisor

FAX Aud. #: H17000154075  
Letter Number: 817A00011869

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ARTICLES OF AMENDMENT  
OF  
**DONA NERY 2 CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO.II

The new business location and mailing address shall be

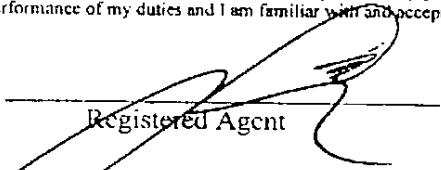
8717 SW 38<sup>th</sup> St.  
Miami, Fl. 33165

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. V

The new Registered Agent and registered office shall be:

LUIS RIOPEDRE  
8717 SW 38<sup>TH</sup> ST  
MIAMI, FL. 33165

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


  
\_\_\_\_\_  
Registered Agent

THIRD: Amendment adopted: CHANGE OF ARTICLE NO. VII

The new Board of Directors and Shareholders shall be composed by ONE (1) person, whose name and address is:

LUIS RIOPEDRE - PRESIDENT - 100% SHAREHOLDER  
8717 SW 38<sup>TH</sup> ST  
MIAMI, FL. 33165

Initials: ER

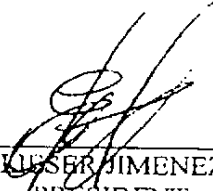
  
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FOURTH: The date of these amendments adoption shall be June 8, 2017.  
Resting Articles of Incorporation will remain unaltered.

FIFTH: The shareholders approved the amendments adopted. The number  
of votes cast for this amendment were sufficient for approval.

Signed this June 8, 2017

  
\_\_\_\_\_  
EUSEBIO JIMENEZ  
PRESIDENT

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