P17000027970

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: HAPPY TIMES OF	F MIAMI # 2 INC
DOCUMENT NUMBER: P17000027970	
The enclosed Articles of Amendment and fee are sub	omitted for filing.
Please return all correspondence concerning this mat	ter to the following:
LUIS R. SMITH	
	Name of Contact Person
JESSEL INVESTMENTS LL	c
	Firm/ Company
11402 NW 41ST SUITE 211	• •
	Address
DORAL, FL 33178	
	City/ State and Zip Code
LM.JESSEL@GMAL.COM	
· ·	ed for future annual report notification)
For further information concerning this matter, please	e call:
LUIS R. SMITH	at (305) 470-2729
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Department of State:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$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

Articles of Amendment to Articles of Incorporation of

HAPPY	TIMES	OF M	IAMI	# 2	INC

·	on as currently filed with the Florida Dept. of State)
P17000027970	
(Docum	ment Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Floridatis Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	orporation:
	The new
	rd "corporation," "company," or "incorporated" or the abbreviation "inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
B. Enter new principal office address, if applicable	
(Principal office address <u>MUST BE A STREET ADL</u>	DRESS)
C. Enter new mailing address, if applicable:	OX)
(Mailing address <u>MAY BE A POST OFFICE BO</u>	
	<u> </u>
5 to 11 to 12 to 1	
new registered agent and/or the new registered	red office address in Florida, enter the name of the office address:
Name of New Registered Agent JOSE L. VA	
Name of New Registerea Agent	
	(Florida street address)
	(Florida street dadress)
New Registered Office Address:	, Florida
	(City) (Etp Code)
New Registered Agent's Signature, if changing Reg	zistered Agent:
	I am familiar with and accept the obligations of the position.
- Ci	nature 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	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	Title		Name	Address
1) X Change	P	_	JOSE L. VAZQUEZ	2895 W 2ND AVE
Add				HIALEAH, FL 33010
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		<u></u>
Add				
Remove				- 10
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

	dding additional Articles sheets, if necessary). (E	3e specific)			
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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)
(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)
(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.
03/30/2017 Dated
Signature 1011 A- Valquel.
(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)
JOSE L. VAZQUEZ
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)