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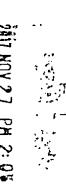
(Requestor's Name)		
(Address)		
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(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
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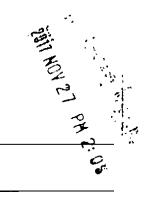
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: MY CUBA CONC	CIERGE, INC.			
DOCUMENT NUMI	P17000041692				
The enclosed Articles	of Amendment and fee are su	abmitted for filing.			
Please return all corres	spondence concerning this ma	atter to the following:			
	David S Rodriguez				
		Name of Contact Person	1		
		Firm/ Company			
	1650 W North Ave				
	Address				
	Chicago IL 60622-2255				
		City/ State and Zip Cod	e		
dsrlav	v@msn.com				
	E-mail address: (to be u	sed for future annual report	notification)		
For further information	n concerning this matter, pleas	se call:	•		
David Rodriguez		at (636-2006		
Name o	of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment 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)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



MY CUBA CONCIERGE, INC.

(Name of Corporation as current	tly filed with the Florida Dept. of State)
P17000041692	∳ *-
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A .
	·
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	
N/A	<u>5:</u>
Name of New Registered Agent	
	reet address)
<u>New Registered Office Address:</u> N/A	, Florida
	(City) (Zip Code)
N. B. C. LA M.C M. L. D. C. D. C. D. C.	
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	<u>u:</u> 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: <u>X</u> Change	<u>PT</u>	John Doe		
X Remove	$\underline{\mathbf{v}}$	Mike Jones		
X Add	<u>\$V</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>N'ame</u>	<u>Addres</u> s	
1) Change	<u>s</u>	Charlie Serrano	3143 W Augusta Blvd	
X_ Add			Chicago IL 60622-4315	
Remove				
2) Change	<u>۱</u> ٠	Katty Enriquez Mayo	3315 SW 89th Ct	
Add			Miami FL 33165-4248	
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change			· · · · · · · · · · · · · · · · · · ·	
Add				
Remove				

If amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary), (Be specific)		
Λ		
	-	
		
		
		•
	<u> </u>	
		_
	·	
If an amendment provides for an exchange, reclassification, or cance provisions for implementing the amendment if not contained in the a (if not applicable, indicate N/A)	llation of issued shares, amendment itself:	
	· · · · · · · · · · · · · · · · · · ·	
	.	
		

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 no document's effective date on the Department of State's records.	ot be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
☐ 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.	
November 16, 2017 Dated	
Signature Kally Emizes Mayo	
(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)	
Katty Enriquez Mayo	
(Typed or printed name of person signing)	
President	
(Title of person signing)	