

01/03 ge Lof 2

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000311915 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

Erom:

Account Name : SPIEGEL & UTRERA, P.A.

Account Number : FCA000000001

Phone : (305)854-6000

Fax Number : (305)860-2076 S TALLENT

OCT 3 0 2018

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN GRANADA RIDGE INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

H18000311915 3

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GRANADA RIDGE INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President: Leonardo Daniel Requena Escobar Secretary: Leonardo Daniel Requena Escobar

Secretary: Leonardo Daniel Requena Escobar Treasurer: Leonardo Daniel Requena Escobar

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Leonardo Daniel Requena Escobar

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The address of the Corporation shall be 1400 Green Valley Circle, #1004, Naples,

Florida 34104 and the mailing address shall be the same.

FOURTH: The date of the adoption of this amendment is the 26 October 2018.

H180003119153



H180003119153

FIFTH: The amendment was adopted by the incorporator without shareholder action and

shareholder action was not required.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 26 October 2018.

Elsie

sie Sancbez, Incorpor

H180003119153

