P170000 65 479

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By Bridge Holly Company & Astron

2019 NIC 27 AM 8: 26

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COVER LETTER

TO: Amendment Section

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, Ft. 32314

Division of Corporations NAME OF CORPORATION: ROSARIO & MORA CORP. DOCUMENT NUMBER: P17-000065479 _____ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: TEMISTOCUSS G. ROSANO

Name of Contact Person ROSAMO & MORA CORP.
Firm/Company 4500 NW 99 COURT # 103, DORAL, FL. 33178
Address City/ State and Zip Code ROSARIO. MORACORP @ GMALL. COM
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: TEMISTUCIES 6. ROSARIO at (786) 724 - 8586

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: S35 Filing Fee □\$43.75 Filing Fee & **□\$43.75** Filing Fee & □\$52.50 Filing Fee Certified Copy Certificate of Status Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) **Mailing Address** Street Address

Amendment Section

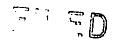
Clifton Building

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation



ROSARIO & MORA CORP.	<u> </u>	19 AUC 27 AH 8
(Name of Corporati	on as currently filed with the Florida Dept. of State)	THE ST HE OF
ROSARIO & MORA CORP. (Name of Corporati P 17000065479		
(Docum	nent Number of Corporation (if known)	٠.
Pursuant to the provisions of section 607,1006, Floridates Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the follo	owing amendment(s) to
A. If amending name, enter the new name of the co	orporation:	
		The new
	rd "corporation," "company," or "incorporated" or the professional corporation name in abbreviation "P.A."	
B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET ADL</u>		
		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u>	
	 	
D. If amending the registered agent and/or register	red office address in Florida, enter the name of the	<u> </u>
new registered agent and/or the new registered		
Name of New Registered Agent		
	(Florida street address)	
New Revistered Office Address:	, Florida	
	(City)	(Zip Code)
Name of New Registered Agent New Registered Office Address:	(Florida street address), Florida (City)	 (Zip (
Agent's Signature, if changing Res		
hereby accept the appointment as registered agent.	I am familiar with and accept the obligations of the positi	ion.
Sign	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 = Chie Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each offic 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 va 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 Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V	FOSE P. AMAD	7556 STIRLING RD. # 119, HOLLYWOOD
_X Add			# 119, Hollywood
Remove			FLORIDA, 33024
2) Change		_	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
() (I)			
6) Change			
Add			
Remove			

Attach addition	adding additional A al sheets, if necessary). (Be specific))			
						
						
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	-		-			
						
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			<u></u>			
<u>f an amendme</u> provisions for	nt provides for an ex implementing the ar	change, reclassi	fication, or cand	cellation of issu	ed shares,	
(if not app	licable, indicate N/A)	nenament ii not	Contained in the	e amendment n	.sen.	
,,						
	 -				<u> </u>	-
					· 	
						
 						
				. "		

The date of each amendment(s) adoption:	, if other than the
•	
Effective date <u>if applicable</u> : (no more than 90 days after amendment file d	late)
Note: If the date inserted in this block does not meet the applicable statutory filing requiren document's effective date on the Department of State's records.	nents, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the by the shareholders was/were sufficient for approval.	amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following the separately provided for each voting group entitled to vote separately on the amend	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
 The amendment(s) was/were adopted by the board of directors without shareholder action are action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shaction was not required. 	
Signature (By a director, president or other officer – if directors or officers has selected, by an incorporator – if in the hands of a receiver, trustee, appointed fiduciary by that functory)	
Temis Todes 6. Rosakio (Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	