# 9/20/2017 **Division of Corporations**

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(((H170002471303)))



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To:

Division of Corporations

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From:

Account Name : ACCOUNTING REVENUE SERVICE, INC.

Account Number : I20110000041

: (305)887-8730

Phone Fax Number

: (305)887~8744

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#### COR AMND/RESTATE/CORRECT OR O/D RESIGN **GUEVARA SOLUTION CORP**

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#### **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	ON: <u>GU</u> EVA	RA SOLUTION CORP	<u>.                                    </u>
DOCUMENT NUMBER:	P170000	70654	
The enclosed Articles of Am	endment and fee are	submitted for filing.	
Please return all corresponde	ence concerning this n	natter to the following:	
	J	OSE L LADRON DE G	:UEVARA
		Name of Contact Pers	_
<b></b>		GUEVARA SOLUTIO	N CORP
		Firm/ Company	
		6222 NW 22ND	CT.
		Address	
		MIAMI, FL 331	47
		City/ State and Zip Co	rde
		INFO@ARSTAXES	S.COM
E-	mail address: (to be i	ised for future annual repor	rt notification)
For further information conce	ming this matter, plea	ise call:	•
JOSE L LADRON DE (	BLIEVA DA		
Name of Conte		at (	) 913-9312 ode & Daytime Telephone Number
Enclosed is a check for the fol	iownig mitourt made	payable to the Florida Dep	partment of State:
Ø \$35 Filing Fee ☐	543.75 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 Add Amendment Division of ( P.O. Box 63: Tallahassee,	Section Corporations 27	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle 1358ee, FL 32301

SECRETARY OF STATE STATE STATE OF STATE STATE STATE STATE OF STATE STATE

## Articles of Amendment Articles of Incorporation

#### **GUEVARA SOLUTION CORP**

# (Name of Corporation as currently filed with the Florida Dept. of State) P17000070654 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 4

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 Chairman or Clerk; CEO = Chief hald. 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, Example:

X Change	<u>PT</u>	<u>John Doe</u>	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>\$v</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) X Change	<u></u>	GUILLERMO M ALFONSO DOMINGUEZ	18861 SW 77TH CT
Add			CUTLER BAY, FL 33157
2) Change	Р	JOSE L LADRON DE GUEVARA	6222 NW 22ND CT
_X Add Remove			MIAMI. FL 33147
3) Change			
Add			
4) Change			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove	,		

Page 2 of 4

	icles, enter change(s) here: (Be specific)
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<u> </u>	
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n amendment provides for an exchain ovisions for implementing the amend (if not applicable, indicate N/A)	age, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
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<u>, a andre val trobicerchicille die albishu</u>	age, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:

(((H17000247130 3)))
The date of each amendment(s) adoption: date this document was signed. , if other than the
Effective 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
by
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.
Dated09/19/2017
Signature Cook
(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 LADRON DE GUEVARA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)