

PI7000 086 344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SEP 24 2019
C. McNair

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 3371 ESTATE CORP

Name of Corporation

DOCUMENT NUMBER: P174086344

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victor Barroso Jr.

Name of Contact Person

Victor Barroso JR PA

Firm/Company

2520 CORAL WAY SUITE 2200

Address

MIAMI, FL 33145

City/State and Zip Code

3371estatecorp@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Victor Barroso Jr.

Name of Contact Person

at (

305-519-2150

) Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

371 ESTATE, CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P17000086344

(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:

The new 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)

2520 CORAL WAY SUITE 2200
MIAMI, FL 33145

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2520 CORAL WAY SUITE 2200
MIAMI, FL 33145

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 Victor Barroso Jr.

2520 CORAL WAY SUITE 2200

(Florida street address)

New Registered Office Address: MIAMI, Florida 33145
(City) (Zip Code)

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.

Victor Barroso
[illegible]

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>D</u>	<u>BILLY BARROSO</u>	1825 PONCE DE LEON BLVD. #22S CORAL GABLES, FL 33134
<u>Add</u>			
<u>X</u> Remove			
2) <u>Change</u>	<u>P</u>	<u>BILLY BARROSO</u>	1825 PONCE DE LEON BLVD. #22S CORAL GABLES, FL 33134
<u>Add</u>			
<u>X</u> Remove			
3) <u>Change</u>	<u>D</u>	<u>VICTOR BARROSO JR.</u>	2520 CORAL WAY SUITE 2200 MIAMI, FL 33145
<u>X</u> Add			
<u>Remove</u>			
4) <u>Change</u>	<u>P</u>	<u>VICTOR BARROSO JR.</u>	2520 CORAL WAY SUITE 2200 MIAMI, FL 33145
<u>X</u> Add			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

REMOVE DIRECTOR BILLY BARROSO AND ADDRESS
1825 PONCE DE LEON BLVD. #225
CORAL GABLES, FL 33134

REMOVE PRESIDENT BILLY BARROSO AND ADDRESS
1825 PONCE DE LEON BLVD. #225
CORAL GABLES, FL 33134

ADD DIRECTOR Victor Barroso Jr. AND ADDRESS
2520 CORAL WAY SUITE 2200
MIAMI, FL 33145

ADD PRESIDENT Victor Barroso Jr. AND ADDRESS
2520 CORAL WAY SUITE 2200
MIAMI, FL 33145

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:**
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 08/23/2019, if other than the date this document was signed.

Effective date if applicable: 08/23/2019
(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)

☐ 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.

Dated 08/23/2019

Signature _____
(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)

BILLY BARROSO

(Typed or printed name of person signing)

DIRECTOR / PRESIDENT

(Title of person signing)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE
Sworn to (or affirmed) and subscribed before me
this 22nd day of SEPTEMBER by BILLY BARROSO
who is personally known to me or has produced
identification type of ID DRIVERS LICENSE

(SEAL)

NOTARY SIGNATURE
JIM R. RENE
PRINT, STAMP, OR TYPE NOTARY NAME



JIM R. RENE
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG237668
Expires 8/14/2022