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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 26 2019

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: N.R.S. FAMILY CORP

DOCUMENT NUMBER: P17000095262

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MAIDA C MARTINEZ

Name of Contact Person

JMART'S ACCOUNTING

Firm/ Company

945 SW 87 AVE

Address

MIAMI FL 33174

City/ State and Zip Code

JMARTACCTCORP@GMAIL.COM

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

For further information concerning this matter, please call:

MAIDA C MARTINEZ

Name of Contact Person

at (305)

264-1733

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
N.R.S. FAMILY CORP
DOCUMENT NUMBER P17000095262

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST AMENDMENT

Article IV

The distribution of shares is:

Miguel Bonorora / 100%

Nathias V Guillot/ 0%

Article VII

Delete: GUILLOT, NATHIAS V/P
20533 BISCAYNE BLVD
STE 4-818
AVENTURA, FL 33180

THIRD: The date of each amendment's adoption August 07, 2019

FOURTH: Adoption of Amendment.

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.


_____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately 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 _____.

☒ 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

Signed this 07 day of August 2019 by the board of directors.


Miguel Bonorora, President

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