PECCOLON

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PICK-UP WAIT MAI	L
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FEB 07 2017
S. YOUNG

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPO	RATION: YAMIL DG DELI	VERY CO.	
	BER: P18000006019		
	of Amendment and fee are su	ibmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	YAMIL DIAZ GARCIA		
		Name of Contact Person	1
		Firm/ Company	
	6636 NW 176 TERRACE		
	HIALEAH, FL 33015	Address	
		City/ State and Zip Code	3
INFO	O@DOCUMENTPLANETIN	C.COM	
	E-mail address: (to be u	sed for future annual report	notification)
	n concerning this matter, pleas	se call:	
YAMIL DIAZ GARO	JA	at () de & Daytime Telephone Number
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	rtment of State:
S35 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)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Divisio Clifton	Address ment Section m of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of

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(Name of Corporation as curr	ently filed with the Florida Dept. of State)
P18000006019	
(Document Number	er of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, t its Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	: The new
name must be distinguishable and contain the word "corpore" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," oword "chartered," "professional association," or the abbreviation	ation," "company," or "incorporated" or the abbreviation or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/#
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A FEB
D. If amending the registered agent and/or registered office a	
new registered agent and/or the new registered office add	ress:
Name of New Registered Agent N/A	
(Florida	a street address)
New Registered Office Address:	. Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Ag I hereby accept the appointment as registered agent. I am famili	
Signature of Ne	rw 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.

X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	ones .	
X Add	<u>sv</u>	Sally Sr	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
i) Change	VP		YUDISLAYNE ANDRE	6636 NW 176 TERRACE
X Add				HIALEAH, FL 33015
Remove				
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
<i>(</i>)				
6) Change	-			
Add				
Remove				

If amending or adding additional Articles, enter Attach additional sheets, if necessary). (Be special special sheets)	rific)
···	NH
	•

f an amendment provides for an exchange, recla	assification, or cancellation of issued shares,
provisions for implementing the amendment if a (if not applicable, indicate N/A)	not contained in the amendment itsen:
(y ma appricante, mateure roll)	N A ·
	NA
<u> </u>	

The date of each amendment(s) :	idoption:	, if other than the
late this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this locument's effective date on the D	block does not meet the applicable statutory filing requirements, this date epartment of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statemen reach voting group entitled to vote separately on the amendment(s):	(
	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
action was not required.	lopted by the board of directors without shareholder action and shareholder lopted by the incorporators without shareholder action and shareholder	
01-29-201 Dated	8	
Signature	2an 30 2015)	
(By a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
	YAMIL DIAZ GARCIA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	