Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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EGOR AMND/RESTATE/CORRECT OR O/D RESIGN VAGE ENTERPRISE GROUP CORP

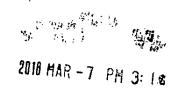
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Articles of Amendment to Articles of Incorporation

VAGE ENTERPRISE GROUP CORP			
(Name of Corporation as c	urrently filed with t	the Florida Dept. of State)	
P18000011253			
(Document No	amber of Corporation	n (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutits Articles of Incorporation:	tes, this <i>Florida Profi</i>	fit Corporation adopts the following ame	andment(s) to
A. If amending name, outer the new name of the corpora	tion:		
		The	new
name must be distinguishable and contain the word "cor" "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inward "chartered," "professional association," or the abbrev	c," or "Co", .t proj	my," or "incorporated" or the abbrev ofessional corporation name must conta	riation in <i>the</i>
B. Enter new principal office address. If applicable: (Principal office address MUST BE A STREET ADDRESS			_
	 1 		
• .			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			<u> </u>
			
D. If amending the registered agent and/or registered off now registered agent and/or the new registered office	ice address in Florid address:	ids, enter the name of the	
Name of New Registered Agent			
⟨₽	lorida street address)		
New Registered Office Address:		, Florida	
	(Chy)	(Zip Code)	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am for	d Agent: amiliar with and acce	rept the obligations of the position.	
<i>p</i> ,	of New Books and to		

If amending the Officers and/or Directors, enter the title and some 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	PT John	1 Doe	
X Romove	V Mik	c Jones	
<u>X</u> Add	SV Sall	y Smith	
Type of Action (Check One)	<u>Tide</u>	Name	Address
I) X Change	P ·	GUSTAVO PORTILLA	1801 SW 22ST
Add		•	SUITE 110
Remove			MIAMI FLORIDA 33145
2) Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove		•	
3)Change			
Add			
Remove			
4)Change	**	•	· · · · · · · · · · · · · · · · · · ·
Add			·
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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in amendment provides for an exchang ovisions for implementing the amendm (if not applicable, indicate N/A)	e, reclassification Ent if not contain	n, or cancellat ned in the ame	ion of issped s andment itiolf:	hares,	
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The date of each amendment(s) adop	tion:	, if other than the
date this document was signed.		- · · · · · · · · · · · · · · · · · · ·
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bloc document's effective date on the Depar	k does not meet the applicable statutory filing requirements, tment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopte by the shareholders was/were suffice	d by the shareholders. The number of votes cast for the amendient for approval.	iment(s)
	ved by the shareholders through voting groups. The following the voting group entitled to vote separately on the amendment	
	the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adopte action was not required.	d by the board of directors without shareholder action and sha	reholder
The amendment(s) was/were adopte action was not required.	ed by the incorporators without shareholder action and shareho	kier
Dated	:5/6/18	
Signature	Denide Sept 16.	
	for president or other officer - if directors or officers have no	
	an incorporator - if in the hands of a receiver, trustee, or ofl tiduciary by that fiduciary)	ier court
opposition.	A	
	Gerardo Torsilla	,
_	(Typed or printed name of person signing)	
·	Plesident.	
	(Title of person signing)	