

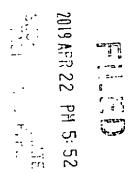
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R. WHITE 13Y 01 2019

## **COVER LETTER**

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: \_\_\_\_ANA LUISA GOMEZ CUADRA PA DOCUMENT NUMBER: P18000046643 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: RAYONDA WILLIAMS Name of Contact Person PERFECT CIRCLE GROP Firm/ Company 1221 BRICKELL AVE, SUITE 900 Address MIAMI, FL 33131 City/ State and Zip Code RW@PERFCIRCLEWW.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: RAYONDA WILLIAMS Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee **□\$43.75** Filing Fee & **□\$43.75** Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status

**Mailing Address** 

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

(Additional copy is

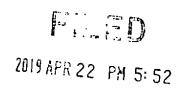
enclosed)

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

Certified Copy

(Additional Copy is enclosed)

## Articles of Amendment to Articles of Incorporation of



ANA LUISA GOMEZ CUADRA PA

tly filed with the Florida Dept. of State)
of Corporation (if known)
s Florida Profit Corporation adopts the following amendment(s
The new
ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A."
dress in Florida, enter the name of the ss:
street address)
street address)
i

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	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	ones .	
X Add	<u>\$V</u>	Sally Sr	nith	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	<u>s</u>	_	KEVIN MOYA ZAMBRANO	2385 NW EXECUTIVE CTR DR
Add				SUITE 100
X Remove				BOCA RATON, FL 33431
2) Change	S		RAYONDA WILLIAMS	1221 BRICKELL AVE
X Add		<del>-</del>		SUITE 900
Remove				MIAMI, FL 33131
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
6) Change	_	<del></del>		
Add				
Remove				

	adding additional and sheets, if necessar	ry). (Be specific)	<u> </u>		
					<del></del>
	_ <del></del>				
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			<del></del>		<del>-</del>
		<u>-</u> , .			
	ent provides for an o	exchange, reclassi	fication, or cancel	lation of issued sha	res,
f an amendme	· implementing the s	<u>amendment if not</u>	contained in the a	mendment itself:	
provisions for	dicable indicate N/S				
provisions for	olicable, indicate N/A	•,			
provisions for	olicable, indicate N/A				
provisions for	olicable, indicate N/A		<del></del>		
provisions for	olicable, indicate N/s				
provisions for	olicable, indicate N/A				
provisions for	olicable, indicate N/s				
provisions for	olicable, indicate N/A				
provisions for	olicable, indicate N/s				
provisions for	olicable, indicate N/A				
provisions for	olicable, indicate N/s				

The date of each amendment(s) ado date this document was signed.	ption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Department.	ock does not meet the applicable statutory filing requirements, this date artment of State's records.	will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.	
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	t
	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adop action was not required.	ted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adop action was not required.	ted by the incorporators without shareholder action and shareholder	
04/17/2019		
Dated	in M. Lambono	
(By a dir selected,	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	
ŀ	KEVIN MOYA ZAMBRANO	
_	(Typed or printed name of person signing)	
S	ECRETARY	
<del>-</del>	(Title of person signing)	