

1/7/2019

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC  
Account Number : 120080000068  
Phone : (305)446-3442  
Fax Number : (305)446-3452

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SUPERSTONE MIAMI, INC

|                       |         |
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| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUPERSTONE MIAMI, INC  
P18000078310**

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19 JAN -7 AM 10:49  
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A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

**IN ARTICLE VII THE FOLLOWING OFFICERS ARE BEING ADDED AND AMENDED TO READ AS FOLLOWS:**

**OSDANI GARCIA (SECRETARY)  
6110 SW 156<sup>TH</sup> COURT  
MIAMI, FL 33193**

**SILVIO EDUARDO ELIAS MARQUEZ (SECRETARY)  
13390 SW 205 LANE  
MIAMI, FL 33177**

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 1/7/19.

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**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ 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 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.

Signed this 3 day of JANUARY, 2019

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer  
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELISBEL DIAZ MILIAN

Typed or printed name

VICE PRESIDENT

TITLE

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