

10/24/2018 15:57

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LAZARUS CORPORATE

E 01/05

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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From:

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Account Number : I20000000019
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Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
VISPOESCALANTE & ASOCIADOS CORP

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2018 OCT 24 PM 4:52

SECRETARY OF STATE
TALLAHASSEE, FL

2ND REQUEST

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

VISPOESCALANTE & ASOCIADOS CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P18000082940

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1003, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

n/a

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

10460 NW 74 STREET

UNIT 105

MEDLEY, FL 33178

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

10460 NW 74 STREET

UNIT 105

MEDLEY, FL 33178

D. If amending the registered agent and/or registered office address in Florida, enter the names of the new registered agent and/or the new registered office address:

Name of New Registered Agent OSWALDO YUSEB ESCALANTE URIBE

10460 NW 74 ST UNIT 105

(Florida street address)

New Registered Office Address: MEDLEY

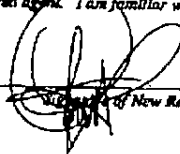
Florida 33178

(City)

(Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing.

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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; CFO = Chief Executive Officer; CEO = 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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change	CEO	OSWALDO YUSEB ESCALANTE URIBE	10460 NW 74 STREET
☐ Add			UNIT 105
☐ Remove			MEDLEY, FL 33178
2) ☒ Change	P	VISPO VELASQUEZ, LEMDA YAMILSON	10460 NW 74 STREET
☐ Add			UNIT 105
☐ Remove			MEDLEY, FL 33178
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

E. If amending or adding additional Articles enter changes here:
(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reacquisition, or cancellation of issued shares,
provide for implementation of the amendment if not contained in the amendment itself.
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption n/a
date this document was signed. _____ If other than the

Effective date if applicable: n/a
(no more than 90 days after amendment filing date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 10/18/2018

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

OSWALDO YUSEB ESCALANTE URIBE

(Typed or printed name of person signing)

CEO

(Title of person signing)