

P180000084623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

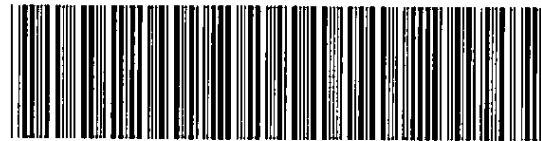
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600351335646

08/31/20--01037--011 **35.00

NOV 02 21:09:06

Amend
Name
chg

NOV 02 2020
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FUSION GOMEZ LOAIZA INC

DOCUMENT NUMBER: P18000084623

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAQUEL GARCIA DE MORAES
Name of Contact Person
FUSION GOMEZ LOAIZA INC
Firm/ Company
2166 ORINOCO DR STE 424
Address
ORLANDO, FL 32837
City/ State and Zip Code
ZAPPHIREHOMEDECOR@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAQUEL GARCIA DE MORAES at (407) 484-7050
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020 OCT 27 PM 11:56

October 12, 2020

RAQUEL GARCIA DE MORAES
2166 ORINOCO DRIVE
STE. 424
ORLANDO, FL 32837

SUBJECT: FUSION GOMEZ LOAIZA INC
Ref. Number: P18000084623

We have received your document for FUSION GOMEZ LOAIZA INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L17000249312 - FUSION USA LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 620A00020017

Articles of Amendment
to
Articles of Incorporation
of

FUSION GOMEZ LOAIZA INC

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

P18000084623

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, 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:

FUSION FLORIDA INC

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)**

2166 ORINOCO DR STE 424

ORLANDO, FL 32837

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

2166 ORINOCO DR STE 424

ORLANDO, FL 32837

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

Name of New Registered Agent MARTHA LOAIZA

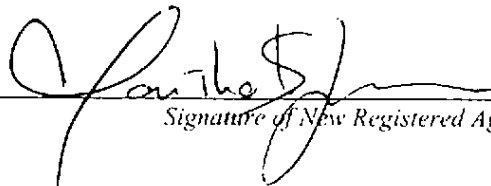
2166 ORINOCO DR STE 424

(Florida street address)

New Registered Office Address: ORLANDO, Florida 32837
(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>P</u>	<u>MARTHA LOAIZA</u>	<u>2166 ORINOCO DR</u>
<u> </u> Add			<u>STE 424</u>
<u> </u> Remove			<u>ORLANDO, FL 32837</u>
2) <u> </u> Change	<u>VP</u>	<u>MARIA ELENA GOMEZ</u>	<u>7345 W SAND LAKE RD</u>
<u> </u> Add			<u>STE 214</u>
<u>X</u> Remove			<u>ORLANDO, FL 32819</u>
3) <u> </u> Change	<u>MGR</u>	<u>De Moraes, Raquel</u>	<u>7345 W SAND LAKE RD</u>
<u> </u> Add			<u>STE 214</u>
<u>X</u> Remove			<u>ORLANDO, FL 32819</u>
4) <u>X</u> Change	<u>D</u>	<u>GARCIA DE MORAES, RAQUEL</u>	<u>7345 W SAND LAKE RD</u>
<u> </u> Add			<u>STE 214</u>
<u> </u> Remove			<u>ORLANDO, FL 32819</u>
5) <u> </u> Change	<u>VP</u>	<u>RAQUEL GARCIA DE MORAES</u>	<u>2166 ORINOCO DR</u>
<u> </u> Add			<u>STE 424</u>
<u> </u> Remove			<u>ORLANDO, FL 32837</u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. 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:

(if not applicable, indicate N/A)

[illegible]

08/28/2020

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

08/28/2020

Effective date if applicable: _____
(no more than 90 days after amendment file 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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)"

08/28/2020

Dated _____

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)

RAQUEL GARCIA DE MORAES

(Typed or printed name of person signing)

VP

(Title of person signing)