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To:

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

From:

Account Name : CARLOS PEREZ SERVICE
Account Number : I20050000172
Phone : (305)541-8722
Fax Number : (305)541-6940

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

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BAHIA DE JAGUA, CORP**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
BAHIA DE JAGUA, CORP.
P18000098652)

Pursuant to the provisions of section 607.02, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article numbers being amended, added or deleted)

ARTICLE II

The mailing address of the corporation is:

DELETE: 14907 SW 80TH STREET
APT 202
MIAMI, FL 33193

ADD: 1091 EAST 47TH STREET
HIALEAH, FL 33013

ARTICLE V

The name and Florida street address of the registered agent is:

DELETE: CARLOS PEREZ, JR.
1091 EAST 47TH STREET
HIALEAH, FL 33013

ADD: YENOVI SANCHEZ PEREZ
1091 EAST 47TH STREET
HIALEAH, FL 33013

I certify that I am familiar with and accept the responsibilities of registered agent.
Registered Agent Signature: **YENOVI SANCHEZ PEREZ**

ARTICLE VI

The name and address of the incorporator is:

DELETE: CARLOS PEREZ, JR.
1091 EAST 47TH STREET
HIALEAH, FL 33013

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ADD: YENOVİ SANCHEZ PEREZ
1091 EAST 47TH STREET
HIALEAH, FL 33013

Electronic Signature of Incorporator: **YENOVİ SANCHEZ PEREZ**

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of the State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st. and May 1st in the calendar year following of this formation of this corporation and every year thereafter to maintain "active" status.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on March 20th, 2023

ARTICLE VII

The initial officer(s) and or director(s) of the corporation is/are:

. DELETE: Title: President
CARLOS PEREZ, JR.
1091 EAST 47TH STREET
HIALEAH, FL 33013 US

ADD: Title: President
YENOVİ SANCHEZ PEREZ
1091 EAST 47TH STREET
HIALEAH, FL 33013

Title: Vice-President
CYNTHIA MIRABAL
1091 EAST 47TH STREET
HIALEAH, FL 33013

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THIRD: Adoption of Amendment:

- X 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 for each voting groups entitled to vote separately on the amendment(s).
- The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- 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 incorporator without shareholder action and shareholder action not required.

Signed this 20th day of June 2020 By the Chairman or Vice Chairman of the Directors, President or other officer if adopted by the shareholders or By a Director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: The President


YENOVİ SANCHEZ PEREZ