P1900000 8383

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COVER LETTER ·

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: GLASSES MIAM	II CORP	
DOCUMENT NUM	11100000000000		<u>. </u>
The enclosed Articles	of Amendment and fee are su	abmitted for filing.	
Please return all corre	spondence concerning this ma	atter to the following:	
	YUSIMI LUIS BERNAL		
	·	Name of Contact Person	<u>-</u> n
	GLASSES MIAMI CORP		
		Firm/ Company	
	611 E 9TH ST		
		Address	
	HIALEAH, FL 33010		
		City/ State and Zip Cod	e
gmcc	orporation@glassesmiami.com	ı	
	E-mail address: (to be u	sed for future annual report	notification)
For further informatio	n concerning this matter, pleas	se call:	
YUSIMI LUIS BERNAL		786	494-0921
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check fo	or the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

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FILED

GLASSES MIAMI CORP

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

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P19000008383 SECRETARY OF STA (Document Number of Corporation (if known) TALLAHASSEE, FLORIDA Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) 1 its Articles of Incorporation: A. If amending name, enter the new name of the corporation: π/a 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." 611 E 9TH ST B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) HIALEAH, FL 33010 C. Enter new mailing address, if applicable: 611 E 9TH ST (Mailing address MAY BE A POST OFFICE BOX) HIALEAH, FL 33010 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 (Florida street address) New Registered Office Address: (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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, at 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 = Chi Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each officeld. 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 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 Chang Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	VICTOR H JARAMILLO	19390 COLLINS AVE APT 810A
Add			SUNNY ISLES BEACH,
x Remove			FL 33160
2) Change			
Add			
Remove			
3) Change			<u> </u>
Add			
Remove			
4) Change	<u></u>		
Add			
Remove			
5)Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach ad	ditional sheets,	dditional Articl if necessary).	(Be specific)	ects) nere.			
							
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f an ame	ndment provid	es for an exchai	nge, reclașsific	ation, or cance	ellation of issued	i shares,	
provision (if no	ns for impleme ot applicable, in	nting the amend edicate N/A)	Iment if not co	ontained in the	amendment itse	<u> 원</u> 6:	
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	<u></u>			<u></u> .		 .	
							
			· -	-			

The date of each amendment(s) adoption: date this document was signed.	, if other than t
Effective date if applicable: (no more than 90 days after amendment file date)	
(no more man > v autis after amenament free tane)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, document's effective date on the Department of State's records.	this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amen by the shareholders was/were sufficient for approval.	dment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendments	
"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 sha action was not required.	.reholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	lder
07/08/2019 Dated	
Signature	
(By a director, president or other officer - if directors or officers have no	
selected, by an incorporator – if in the hands of a receiver, trustee, or oth appointed fiduciary by that fiduciary)	ier court
YUSIMI LUIS BERNAL	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

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