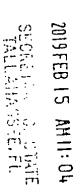
(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

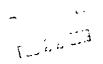
Office Use Only



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# **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORA	TION: LOSUAREZ CORP.				
DOCUMENT NUMBE	T 19000009199				
The enclosed Articles of	Amendment and fee are sub	nitted for filing.			
Please return all correspo	ondence concerning this matte	er to the following:			
L	UIS F SUAREZ				
_		Name of Contact Person			
L	OSUAREZ CORP.				
		Firm/ Company			
1929 S OCEAN DR., MALAGA TOWERS, APT 8A					
Address					
ŀ	HALLANDALE, FL 33009				
_		City/ State and Zip Code			
SIIAD	EZCHICHI@ICLOUD.COM				
30AIC		ed for future annual report	notification)		
	E-mail address. (w oc as	<b></b>	,		
For further information	concerning this matter, pleas	e call:			
BLANCA A ROCA		at (	733-2370 de & Daytime Telephone Number		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:		
\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$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		Ameno Divisio Cliftor	Address  Iment Section on of Corporations a Building  Executive Center Circle		

Tallahassee, FL 32301

### Articles of Amendment to Articles of Incorporation of

FILED
2019 FEB 15 AND

LOSUAREZ CORP. (Name of Corporation as currently filed with the Florida Dept. of State) P19000009199 (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: The new N/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." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) 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) \_, Florida New Registered Office Address: (Zip Code) (City) 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 Offices address of each Officer	rs and/or and/or D	Directors, enter the title and name of each off irector being added:	icer/director being removed and title, name, and
(Attach additional sheets Please note the officer/d P = President; V= Vice Executive Officer; CFO held. President, Treasur	s, if necess irector titl President = Chief I er, Directe d in the fo	eary)  The by the first letter of the office title:  The Treasurer; S= Secretary; D= Director; The  Financial Officer. If an officer/director holds m  or would be PTD.  The manner of the companies of the second s	R= Trustee; C = Chairman or Clerk; CEO = Chief ore than one title, list the first letter of each office the PST and Mike Jones is listed as the V. There is these should be noted as John Doe, PT as a Change,
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) N/A Change	N/A	N/A	N/A
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	***		
Add			
Remove			
6) Change			

\_\_ Add

\_\_\_\_ Remove

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)
AMENDMENT TO ARTICLE IV
SEE ATTACHED.
AMENDMENT TO ARTICLE VII
SEE ATTACHED.
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)
N/A

The date of each amendment(s	1/25/2019
date this document was signed.	adoption: if other than the
Effective date if applicable:	
<del>.</del>	ino more than 90 days ofter amendment fils date)
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were aby the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
The amendment(s) was/were a must be separately provided j	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	
	(voting group)
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
February Dated	7, 2019
Signature 4	(Busis)
acter.	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Luis F Suarez
	(Typed or printed name of person signing)
	President
	(Title of person signing)

## LOSUAREZ CORP.

# **AMENDMENT TO ARTICLE IV**

LOSUAREZ CORP. has 200 shares issued and outstanding. The 200 shares of LOSUAREZ CORP. are owned by:

- a) Luis F Suarez, owner of 51% of the 200 shares of Losuarez Corp.
- b) Jakeline Barrero de Suarez, owner of 9.8% of the 200 shares of Losuarez Corp.
- c) Maria Fernanda Suarez Barrero, owner of 9.8% of the 200 shares of Losuarez Corp.
- d) Maria Jesus Suarez Barrero, owner of 9.8% of the 200 shares of Losuarez Corp.
- e) Maria Teresa Suarez Barrero, owner of 9.8% of the 200 shares of Losuarez Corp.
- f) Luis Fernando Suarez Barrero, owner of 9.8% of the 200 shares of Losuarez Corp.

In the event that one or more of the above shareholders dies (the event), the shares of Losuarez Corp., owned by the deceased shareholder will be purchased by Losuarez Corp. in the form of treasury stock, pursuant and in compliance with this Article IV. One hundred (100%) of Losuarez Corp.'s treasury stock must and will be distributed, assigned, allocated or sold, by Losuarez Corp., on the same day of the event, to the remaining shareholders, so that such remaining shareholders hold the same relative ownership of Losuarez Corp. held as of the day of the event. At all times Luis F Suarez will own 51% of the outstanding shares of Losuarez Corp and the remaining Losuarez Corp. shares will be owned, in equal parts, by the remaining shareholders alive at the time of the event.

In case that Luis F Suarez passes Jakeline Barrero de Suarez will own, pursuant to this Article IV, 51% of the outstanding shares of Losuarez Corp. and the remaining shares of Losuarez Corp. will be owned, in equal parts, by the remaining Losuarez Corp. shareholders.

#### **AMENDMENT TO ARTICLE VII**

In case that Luis F Suarez passes. Luis Fernando Suarez Barrero will become Losuarez Corp.'s President, on a temporary basis, until such time that the remaining shareholders elect a new Losuarez Corp. President.