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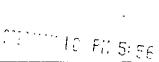


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: TERRANUOVA C	NE V CORP	<u></u>
DOCUMENT NUME	P19000018230	····	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	DOUGLAS RINCON		
•		Name of Contact Persor	1
	TERRANUOVA ONE V CO	RP	
		Firm/ Company	
	2900 NW 130 AVE #219		
,		Address	
	SUNRISE, FL 33323		
		City/ State and Zip Code	
	E-mail address: (to be us	ed for future annual report	notification)
			· ,
For further information	concerning this matter, pleas	se call:	
JUAN CARLOS ESC	OBAR	at (954	600-3927
Name of Contact Person		Area Coo	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	urtment of State:
■ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	ing Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio The Co 2415 Y	Address Iment Section In of Corporations In the control of Tallahassee I. Monroe Street, Suite 810 Issee, FL 32303

Articles of Amendment to Articles of Incorporation of



TERRANUOVA ONE V CORP

(Name of Corporation	as currently f	iled with the Florida	Dept. of State)	
P19000018230				
(Document	it Number of C	orporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Stits Articles of Incorporation:	tatutes, this Flo	orida Profit Corporat	ion adopts the follow	ing amendment(s) to
A. If amending name, enter the new name of the corp.	oration:			
				Thenew
name must be distinguishable and contain the word "corpo" "Inc.," or Co.," or the designation "Corp," "Inc.," o. "chartered," "professional association," or the abbrevia	or "Co". A p			
B. Enter new principal office address, if applicable:				
(Principal office address <u>MUST BE A STREET ADDRI</u>	<u>ESS</u>)			
				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				
(Maining dauress MAT BE A POST OF FICE BOX)				
			<u>-</u>	
D. If amending the registered agent and/or registered	l office addres	s in Florida, enter th	ne name of the	
new registered agent and/or the new registered offi	ice address:			
Name of New Registered Agent				_
	(Florida strect	address)		
New Registered Office Address:			, Florida	
	(C	iţy)	(Zi _j	v Code)
New Registered Agent's Signature, if changing Registe	ered Agent:			
I hereby accept the appointment as registered agent. I a		h and accept the oblig	gations of the position	ı.
Signatur	re of New Regi	istered Agent, if chang	ging	

Check if applicable

 \square The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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	<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	MGR	JUAN C ESCOBAR	1931 ARCADIA DR
Add			HOLLYWOOD, FL 33023
X Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

itaen <i>aaaitional she</i>	ng additional Articles, enter ets, if necessary).— (Be speci	fic)		
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rovisions for imple	menting the amendment if r	of contained in the ar	nendment itself:	
(if not applicable	· indicate N/A)	to contained in the an	nenument itseir.	
	,			
	·			

The date of each amendment(s) adoption: if other than t
the date of each amendment(s) adoption:, if other than t date this document was signed.
05/15/2020
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 east for the amendment(s) was/were sufficient for approval
••
by TERRANOUVA ONE V CORP
(voting group)
05/13/2020 Dated
Dated
Signature Juan C. Escober
(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)
JUAN C ESCOBAR
(Typed or printed name of person signing)
MGR
(Title of person signing)