## P19000026020

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SECRETARY OF STAIL

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## <u>COVER LETTER</u>

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: GARRIDO HOME	S INC			
DOCUMENT NUMI					
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	MAURICIO E GARRIDO				
	Name of Contact Person				
		Firm/ Company			
	3692 GRAND AVE				
		Address			
	MIAMI, FL 33133				
		City/ State and Zip Code	e		
MAU	RICIO.GARRIDO@KUZRE				
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	n concerning this matter, pleas	se call:			
MAURICIO GARRIDO		786 at (	428-4060		
Name of Contact Person			de & Daytime Telephone Number		
Enclosed is a check fo	or the following amount made	payable to the Florida Depo	ertment of State:		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassec, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle 1880, F1, 32301		

## Articles of Amendment to Articles of Incorporation of

## GARRIDO HOMES INC

( <u>Name of Corp</u> e	oration as currently	filed with the Florida	Dept. of State)
P19000026020			
(1)	ocument Number of	Corporation (if known)	
Pursuant to the provisions of section 607,1006, Flits Articles of Incorporation:	lorida Statutes, this F	lorida Profit Corporati	on adopts the following amendme
A. If amending name, enter the new name of t	he corporation:		
MAURICIO GARRIDO P.A.			The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Gword "chartered," "professional association," or	Corp," "Inc," or "C	'o". A professional co	corporated" or the abbreviation rporation name must contain the
B. Enter new principal office address, if applie (Principal office address <u>MUST BE A STREET</u>			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)			
<ol> <li>If amending the registered agent and/or reg new registered agent and/or the new registered.</li> </ol>		ess in Florida, enter inc	e name of the
Name of New Registered Agent			
<del></del>	(Florida stre	et address)	
New Registered Office Address:		City	Florida
	· ·	Cii,7	rap Cour
New Registered Agent's Signature, if changing			
I hereby accept the appointment as registered age	ent. I am familiar w	ith and accept the oblige	ations of the position.
	Signature of Nov. Re	oistered Agent if chanc	rina

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

Example: X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
i) Change			
Add			
Remove			
2) Change			_
Add			
Remove			
3.) Change			CREATAS
Add			ASSER L
Remove			
4) Change			ORIGINAL EN
Add			Ch -
Remove			
5) Change			
Add			
Remove			
6) Change		<u> </u>	_
Add			
Remove			

F. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)			
ANY AND ALL REAL ESTATE ACTIVITY.			
			_
			<u></u>
		-	
			<del></del>
			_
			<del></del> -
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	SECRETA SALL AHAS	19 JUH 2	<u></u>
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		21	-
NIA	7. Q	7	
	02. 02.	==	
	Or:	<b>-©</b>	
			<del></del>
			_

	ther th
date this document was signed.	
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 document's effective date on the Department of State's records.	listed
Adoption of Amendment(s) (CHECK ONE)	
☐ 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"  (voting group)	
(Voling group)	
☐ 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 incorporators without shareholder action and shareholder action was not required.	
보통 <b>및</b>	717
Dated	
(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)	Ö
MAURICIO GARRIDO	
(Typed or printed name of person signing)	
PRESIDENT	

(Title of person signing)