P190000:	26039
(Requestor's Name) (Address) (Address)	700327610697
(City/State/Zip/Phone #)	04/18/19−−01018−−003 **35.00
Certified Copies Certificates of Status	
Office Use Only	Amend
	APR 2 7 2019

LALBRITTON

COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: ____

DOCUMENT NUMBER: P19000026039

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EMMANUEL GARCIA

Name of Contact Person

EMMANUEL GARCIA, PA

Firm/ Company

7388 SW 164TH COURT

Address

MIAMI, FL 33193

City/ State and Zip Code

2661 Executive Center Circle Tallahassee, FL 32301

egarcia@daniesgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tallahassee, FL 32314

at (305 Area Code & Daytime Telephone Number EMMANUEL GARCIA Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: 💯 S35 Filing Fee □\$43.75 Filing Fee & □S43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 **Clifton Building**

EMMANUEL GARCIA, PA

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

The new

11

P19000026039

(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:

B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)

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."

C.	Enter new mailing address, if applicable:		2019
	(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	· · · · · · · · · · · · · · · · · · ·	
			59 1
			0
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:		: 02
	Name of New Registered Agent	•	10

	(Florida street address)	
New Registered Office Address: 7388 SW 164'.	TH COURT	Florida 33193
	(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, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

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.

X Change \mathbf{PT} John Doe X Remove \underline{V} Mike Jones <u>X</u> Add SVSally Smith Type of Action Title Name Address (Check One) ∇P ANTHONY GARCIA 7388 SW 164TH COURT 1) ____ Change MIAMI, FL 33193 ____ Add Х Remove S ISABELLA GARCIA 7388 SW 164TH COURT 2) ____ Change MIAMI, FL 33193 ____ Add Х Remove T` ANA GARCIA 7388 SW 164TH COURT 3) ____ Change MIAMI, FL 33193 ____ Add X _ Remove 4) ____ Change ____ Add ____ Remove 5) ____ Change ____ Add ____ Remove 6) ____ Change ____ Add Remove

, ,				
	,	•		

E. <u>If amending or adding additional Articles, enter change(s) here</u>: (Attach *additional sheets, if necessary).* (Be specific)

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:
provisions for imprementing the anendment if not contained in the anendment user.
(if not applicable, indicate N/A)

		•

The date of each amendment(s) adopt

date this document was signed.

APRIL 15, 2019

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 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 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 shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

APRIL 11, 2019

Dated____

Signature



(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)

EMMANUEL GARCIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)