P19000062736

(Requestor's Name)

(Address)

(Address)

(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

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JVG HOGAR CORP

DOCUMENT NUMBER: P19000062736

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

Please return all correspondence concerning this matter to the following:

ANGEL D CORDOVA
_____
Name of Contact Person

ANGEL D CORDOVA & CO.
_____
Firm/ Company

780 N.W. 42 AVE. - STE.#325
_____
Address

MIAMI, FL 33126
_____
City/ State and Zip Code

AR@ACORDOVA.COM
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANGEL D CORDOVA   at (305) 444-5511
_____   _____
Name of Contact Person   Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

■ $35 Filing Fee   ☐$43.75 Filing Fee &   ☐$43.75 Filing Fee &   ☐$52.50 Filing Fee
    Certificate of Status   Certified Copy   Certificate of Status
        (Additional copy is   Certified Copy
        enclosed)   (Additional Copy
            is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

JVG HOGAR CORP

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

P19000062736

(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) its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

NA
_____*The   new*
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."

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

NA

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

NA

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   NA

(Florida street address)

New Registered Office Address: _____, Florida_____
                                        (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, a 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 offi 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 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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) X Change ___ Add ___ Remove	V	Jose Vicente Gonzalez Gonzalez	2020 N BAYSHORE DR.#1006 MIAMI, FL 33137
2) X Change ___ Add ___ Remove	P	Cesar Gonzalez Gonzalez	2020 N BAYSHORE DR.#607 MIAMI, FL 33137
3) X Change ___ Add ___ Remove	S	Cesar Gonzalez Campbell	1211 N.W. 75 LN MEDLEY, FL 33178
4) X Change ___ Add ___ Remove	T	Maria Fernanda Gonzalez	2020 N BAYSHORE DR.#1006 MIAMI, FL 33137
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)*

NA

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

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)

_____

_____

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: _____, if other than ᵗ
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 listed as ᵗ
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.

Dated _____ 5/23/19

Signature X_____

   (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)

   CESAR GONZALEZ GONZALEZ

   _____
   (Typed or printed name of person signing)

   PRESIDENT

   _____
   (Title of person signing)