

P20 000012237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

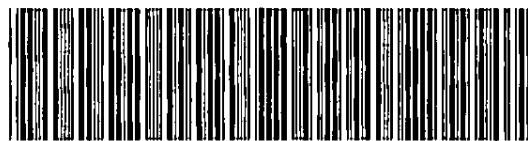
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600344573116

05/18/20--01017--017 **35.00

2020 MAY 18 PM 3:44

O SIMMONS

JUN 05 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CUBA WIRELESS 2020 CORP

DOCUMENT NUMBER: P20000012237

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

Please return all correspondence concerning this matter to the following

MARIA DE JESUS EVORA

Name of Contact Person

EVORA CHARLON ENTERPRISES LLC

Firm Company

15000 FEATHERSTONE WAY

Address

DAVIE, FL 33331

City State and Zip Code

mjevora@live.com

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

For further information concerning this matter, please call:

MARIA DE JESUS EVORA

786

222-7408

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 &
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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32304

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

2020 MAY 18 PM 3:44

CUBA WIRELESS 2020 CORP

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

P20000012237

(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:

CANASTILLA BABY STAR CORP

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." of a limited liability 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)

5725 W FLAGLER ST MIAMI, FL 33144

C. Enter new mailing address, if applicable:
(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 MARIA DE JESUS EVORA

15000 FEATHERSTONE WAY

Florida Street Address

New Registered Office Address DAVIE

Florida 33331

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

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (1)(c) 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 instructions at the office title

P = President, V = Vice President, T = Treasurer, S = Secretary, D = Director, TR = 2020 MAY 18 10:31 PM, Clerk, CEO = Chief Executive Officer, CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first title for each office held. President, Treasurer, Director would be PTT.

Changes should be noted in the following manner: Currently John Doe is listed as the PSI and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the T and S. These should be noted as John Doe, P1 as a Change Mike Jones, V as Remove and Sally Smith, ST as an Add.

Example:

X Change P1 John Doe
X Remove V Mike Jones
X Add ST Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change			
☐ 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)

2020 MAY 18 PM 3:44

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 the date this document was signed _____

Effective date if applicable:

none, then no need to insert amendment til date

2020 MAY 18 PM 3:44

Note: If the date inserted in this space does not meet the applicable 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 stockholders, or officers without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the stockholders. The number of votes cast for the amendment(s) by the stockholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the stockholders through proxies. *The following statement must be separately provided to each voter as represented by a proxy for the amendment(s).*

"The number of votes cast for the amendment(s) was/were sufficient for approval.

by _____
(Signature)

05/15/2020

Dated

Signature

Sachie N. Jimenez Brigido

(By a director, president, or other officer, directors, or officers have not been selected by an incorporator, if in the hands of a receiver, trustee, or other court appointed fiduciary or that fiduciary.)

SACHIE N. JIMENEZ BRIGIDO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)