

P20 000016873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

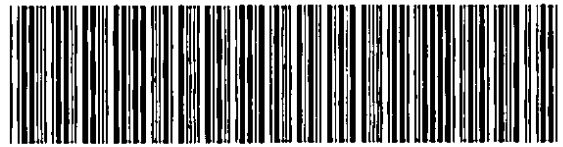
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 NOV 12 11 16 AM
FILING OFFICE

DEC 11, 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IRONA INTERNATIONAL GROUP INC

DOCUMENT NUMBER: P200000016873

Enclosed *Articles of Amendment* and fee are submitted for filing

Please return all correspondence concerning this matter to the following:

LAOTSE AL TAKA

Name of Contact Person

IRONA INTERNATIONAL GROUP INC

Firm/Company

1750 NW 107TH AV #1210

Address

DORAL FL 33172

City/State and Zip Code

laotsetaka@gmail.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

OSVALZADILLA

Name of Contact Person

305

at

588-2895

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 32314

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

IRONA INTERNATIONAL GROUP INC

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

0000016873

(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:

IRONA INTERNATIONAL GROUP INC

It must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

16302 SW 48TH ST

MIRAMAR FL 33027

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

16302 SW 48TH ST

MIRAMAR FL 33027

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 N/A

(Florida street address)

New Registered Office Address N/A

(City)

Florida

E. 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.

FILED
2020 APR 12 PM 6:16
CLERK OF CIRCUIT COURT
DADE COUNTY FLORIDA

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; VP= 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. If 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 VP. If Mike Jones leaves the corporation, Sally Smith is named the VP and S. These should be noted as John Doe, PT as a Change, Mike Jones, T 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	Title	Name	Address
X A Change	_____	N/A	N/A
____ Add	_____	_____	_____
____ Remove	_____	_____	_____
1) ____ Change	_____	_____	_____
____ Add	_____	_____	_____
____ Remove	_____	_____	_____
2) ____ Change	_____	_____	_____
____ Add	_____	_____	_____
____ Remove	_____	_____	_____
3) ____ Change	_____	_____	_____
____ Add	_____	_____	_____
____ Remove	_____	_____	_____
4) ____ Change	_____	_____	_____
____ Add	_____	_____	_____
____ Remove	_____	_____	_____
5) ____ Change	_____	_____	_____
____ Add	_____	_____	_____
____ Remove	_____	_____	_____
6) ____ Change	_____	_____	_____
____ Add	_____	_____	_____
____ Remove	_____	_____	_____

The date of each amendment(s) adoption: _____ and other amendments to 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 the amendment'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.

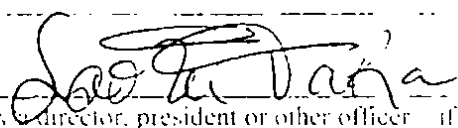
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

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

by _____
(voting group)

August 30, 2020
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)

LAOTSE A. TAKA

(Typed or printed name of person signing)

President

(Title of person signing)