P20000026456

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COVER LETTER

TO: Amendment Secti Division of Corpo		•		20 May 1 May 2 May
NAME OF CORPOR	ATION: MERCADO EST	ETICO CORPORATION		1
DOCUMENT NUMB	ER: P20000026456			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		9. S.
Please return all corres	pondence concerning this ma	tter to the following:		٠ <u>٠</u>
	JONATHAN ASERRAF			
•		Name of Contact Person		
-		Firm/ Company		
	20200 WEST DIXIE HWY,	SUITE 902		
-		Address	<u> </u>	
	AVENTURA, FL 33180			
		City/ State and Zip Code	***	
	JA@OFFIXSOLUTIONS.Co	ЭМ		
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, please	se call:		
JONATHAN ASERRA	AF	at (305	799-1576	
Name of Contact Person			le & Daytime Telephone Number	_
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment 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		Amendr Division The Ce 2415 N	Address Trent Section In of Corporations Intre of Tallahassee I. Monroe Street, Suite 810 Issee, FL 32303	

Articles of Amendment to Articles of Incorporation of

	Articles of incorporation
	of .
RCADO ESTETICO CORPORATION	13.
(Name of Corp	poration as currently filed with the Florida Dept. of State)
000026456	Y
(E	Document Number of Corporation (if known)
uant to the provisions of section 607.1006, F rticles of Incorporation:	Document Number of Corporation (if known) Florida Statutes, this Florida Profit Corporation adopts the following amendment
If amending name, enter the new name of	the corporation:
	The new
	rd "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc," or "Co". A professional corporation name must contain the word abbreviation "P.A."
Enter new principal office address, if appli	
incipal office address <u>MUST BE A STREET</u>	<u>r ADDRESS</u>)
	- + # - W
If amending the registered agent and/or re new registered agent and/or the new regist	egistered office address in Florida, enter the name of the tered office address:
Name of New Registered Agent	
nume of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
me meganited Office Made 133.	(City) (Zip Code)
w Registered Agent's Signature, if changing	g Registered Agent
ereby accept the appointment as registered ag	gent. I am familiar with and accept the obligations of the position.
	Di chi Di chi la contra di chi
	Signature of New Registered Agent, if changing

Check if applicable

[☐] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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)

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	<u>PT</u>	John Doc	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	D	Gonzalez Rojas, Felix Ricardo	20200 WEST DIXIE HWY
X Add			SUITE 902
Remove			AVENTURA, FL 33180
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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visions for implementing	ng the amendment if r	iot contained in tije aj		
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment fil	e dute)
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing required Department of State's records.	rements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without	shareholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes east for a sufficient for approval.	the amendment(s)
	approved by the shareholders through voting groups. The for each voting group entitled to vote separately on the ame	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
April (Dated	Oth, 2020	
Signature	FABIO COLCIES	···
	a director, president or other officer – if directors or officers cted, by an incorporator – if in the hands of a receiver, truste	
арр	pinted fiduciary by that fiduciary)	Se, of which evalv
	Fabio Cortes	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

the