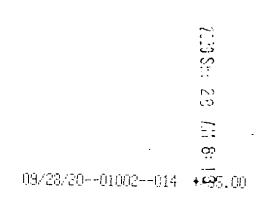
# P20000037800

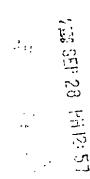
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Office Use Only



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**Department of State** 

**Division of Corporations** 

Stealth Courier LLC

1531 Commonwealth Business Dr.

Ste 105

Tallahassee, Fl. 32303

850-294-5632

## **Stealth Courier Box**

Company: Cirilo Tello Molina Co.

**Requester: Corp. Services** 

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR		O MOLINA CO	
DOCUMENT NUMI	P2000037800 BER:		
The enclosed Articles	of Amendment and fee are so	ubmitted for filing.	
Please return all corres	spondence concerning this ma	atter to the following:	
	CARLA MARCELO		
	CORP SVCS INTL	Name of Contact Perso	n
	7050 W PALMETTO PARK	Firm/ Company ROAD. #15 300.	
	BOCA RATON FL 33433	Address	
	OPERATIONS@CORPSVC	City/ State and Zip Cod SINTL.COM	le .
	E-mail address: (to be u	sed for future annual report	notification)
For further information	concerning this matter, plea	se call:	
CARLA MARCELO		561 at (	403 9084
Name o	f Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, F1, 32314		Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

#### Articles of Amendment to Articles of Incorporation

of

### CIRILO TELLO MOLINA CO

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to

			<u> </u>
P20000037800	of Corporation as currentl	<u>y filed with the Florid</u>	a Dept. of State)
	(Document Number o	f Corporation (if knowr	1)
Pursuant to the provisions of section 607. ts Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corpora	ction adopts the following amendm
A. If amending name, enter the new na	ame of the corporation:		
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	.lorp," "Inc," or "Co". A	ompany," or "incorpor professional corpora	The new rated or the abbreviation "Corp., attion name must contain the wor
3. Enter new principal office address, Principal office address <u>MUST BE A S</u>			
Enter new mailing address, if appli (Mailing address MAY BE A POST of	<u>cable:</u> OFFICE BOX)		
). If amending the registered agent an	d/or registered office addr	ess in Florida, enter t	he name of the
new registered agent and/or the new	registered office address:		<del></del>
Name of New Registered Agent			
	(Florida stre	et address)	
New Registered Office Address:			, Florida
	(	City)	(Zip Code)
lew Registered Agent's Signature, if chereby accept the appointment as registed	nanging Registered Agent: ered agent. I am familiar w	ith and accept the oblis	gations of the position.
	Signature of New Re	gistered Agent, if chang	ging
	Mghature oj wew Ke	gisterea Agent, ij chanț	ging

Check if applicable

<sup>☐</sup> 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	d and title, name, and
address of each Officer and/or Director being added:	
(Attach additional sheets, if necessary)	•
Discount of the contract of th	

Please note the officer/director title by the first letter of the office title:

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	PT Joh	n Doe	
X Remove	<u>V</u> <u>Mik</u>	ce Jones	
X Add	<u>SV</u> <u>Sall</u>	ly <u>Smith</u>	
Type of Action	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
(Check One)	Р	ESPINOZA, FORTUNATA W	9907 THREE LAKES CIR.
1) Change			BOCA RATON FL 33428
X Add			-
Remove	P	MOYA Z, KEVIN A	18761 GARBO TERR #4
2) Change X Add			BOCA RATON, FL 33496
Remove 3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	pecific)
	18 100
	10178. 128 mi 6: 13
un amandment provides for un auchause -	and the second
cavisions for implementing the amondment	eclassification, or cancellation of issued shares, tif not contained in the amendment itself:
· · · · · · · · · · · · · · · · · · ·	The state of the s
(if not applicable, indicate N/A)	

.

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
Effective date if applicable:  (no more than 90 days after amendment f	file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requidocument's effective date on the Department of State's records.	uirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without action was not required.	t shareholder action and shareholder
The amendment(s) was/were adopted by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote separately on the am	following statement nendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	1
(voting group)	
SEPTEMBER 27, 2020	
Dated	
Signature	
(By a director, president or other officer – if directors or officer selected, by an incorporator – if in the hands of a receiver, trus appointed fiduciary by that fiduciary)  FORTUNATA W ESPINOZA	rs have not been Hee, or other court
(Typed or printed name of person signing) PRESIDENT	
(Title of person signing)	