# P200000 43726

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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	DIAZ E CORPO	RATION				
DOCUMENT NUMBER:	P20000043726					
The enclosed Articles of Amend	<i>lment</i> and fee are su	bmitted for filing.				
Please return all correspondence	concerning this ma	tter to the following:				
	R	RAYCEL DIAZ ECHEMEN	NDIA			
	Name of Contact Person					
	DIAZ E CORPORATION					
<del></del>	<del></del>	Firm/ Company				
	1	2530 SW 204TH ST				
<del></del>	Address					
MIAMI FL 33177						
		City/ State and Zip Code	<u> </u>			
	DIAZECO	ORPORATION@GMAIL.	COM			
E-m		sed for future annual report				
For further information concern  RAYCEL DIAZ ECHEMEN		se call: 786	805-1610			
Name of Contact Person			de & Daytime Telephone Number			
Enclosed is a check for the follo	wing amount made	payable to the Florida Depa	artment of State:			
<del>-</del>	43.75 Filing Fee & ertificate 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, FL 32314		Amend Divisio The Co	Address Iment Section on of Corporations entre of Tallahassee			
		2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303				

## Articles of Amendment Articles of Incorporation αf

#### DIAZ E CORPORATION

# (Name of Corporation as currently filed with the Florida Dept. of State) P20000043726 (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: 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) 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 (Florida street address) New Registered Office Address: 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 (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)

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>	<u>John Doe</u>		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	VP	YANSIEL MIRANDA	13784 KENDALE LAKES DR	
X Add			MIAMI FLORIDA 33183	
Remove				
2) Change	T	RAIDEL DIAZ	12530 SW 204TH ST	
X Add			MIAMI FL 33177	
Remove 3) Change	S	ESTELA GOMEZ BAYON	16536 SW 51ST TERR	
X Add			MIAMI FL 33185	
Remove			<del> </del>	
4) Change			_	
Add				
Remove				
5) Change		<del>-</del>		
Add				
Remove				
6) Change				
Add				
Remove				

Attach additional sheets, if necessary).	(Be specific)	
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f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,	
	<del></del>	
provisions for implementing the ame (if not applicable indicate N/A)	endment if not contained in the amendment itself:	
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provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:	

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The date of each amendment(s) adoption:	17/2020	, if other than the
date this document was signed.		. If other than the
12/17/2020		
Effective date if applicable:		
Ó	no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this block does not document's effective date on the Department of St		s, this date will not be listed as the
Adoption of Amendment(s) (CHEC	CK ONE)	
The amendment(s) was/were adopted by the incaction was not required.	corporators, or board of directors without shareho	older action and shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient for app		endment(s)
☐ The amendment(s) was/were approved by the s must be separately provided for each voting gr	thareholders through voting groups. The following roup entitled to vote separately on the amendmen	
"The number of votes cast for the amendr	ment(s) was/were sufficient for approval	
by	."	
(voting	g group)	
Dated	7	
Signature (By a director, preside selected, by an incorp appointed fiduciary by	ent or other officer – if directors or officers have roorator – if in the hands of a receiver, trustee, or o y that fiduciary)	not been other court
F	RAYCEL DIAZ ECHEMENDIA	
(Ty	yped or printed name of person signing)	
P.	RESIDENT	
(Ti	itle of person signing)	· · · · · · · · · · · · · · · · · · ·