P20 0000 62388

(Request	or's Name)	
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PICK-UP	WAIT	MAIL
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11/19/20

Articles of Amendment to Articles of Incorporation of

FILED

(Name of Corporation as current	tly filed with the Florida Dept. of State)		
P20000062388	SECRETARY OF STATE		
(Document Number of	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)		
A. If amending name, enter the new name of the corporation:			
N/A	The new		
name must be distinguishable and contain the word "corporation," ' "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word		
3. Enter new principal office address, if applicable:	80 NW 124TH ST		
Principal office address MUST BE A STREET ADDRESS)	NORTH MIAMI FL 33168		
Enter new mailing address, if applicable:	80 NW 124TH ST		
(Muiling address <u>MAY BE A POST OFFICE BOX</u>)			
(Maining address MAT BE A POST OFFICE BOX)	NORTH MIAMI FL 33168		
(Matting address MAT BE A POST OF FICE BOX)	NORTH MIAMI FL 33168		
D. If amending the registered agent and/or registered office ado	dress in Florida, enter the name of the		
). If amending the registered agent and/or registered office ado new registered agent and/or the new registered office addres	dress in Florida, enter the name of the		
). If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	dress in Florida, enter the name of the		
O. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address Name of New Registered Agent	dress in Florida, enter the name of the		
O. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address Name of New Registered Agent	dress in Florida, enter the name of the		

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>	<u>John Doe</u>	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	<u>P</u>	MAURICIO CARTAYA FRESNILL	1852 SW 7TH ST APT 306
Add			MIAMI FL 33135
XX Remove			
2) XX Change	P	FRANK D FONSECA MACHADO	80 NW 124TH ST
Add			NORTH MIAMEEL 33168
XX Remove	VP	FRANK D FONSECA MACHADO	80 NW 124TH ST NORTH MIAMI FL 33168
Add			
Remove			
4) Change	******		
Add			
Remove			
5) Change	-		
Add			···
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional As (Attach additional sheets, if necessary)	. (Be specific)	HELE.		
NONE				
				
				
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		<u> </u>	-	
If an amondment provides for an an-	de la companya de la			
. If an amendment provides for an exc provisions for implementing the am	nange, rectassification endment if not contair	<u>. or cancellation of</u> led in the amendme	issued shares, nt itself:	
(if not applicable, indicate N/A)		The same same	iiv itacii,	
VONE				
				
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•	10/01/202	!O, **(;;;		
The date of each amendment(s) a	doption:	· · · · · · · · · · · · · · · · · · ·		, if other than t
date this document was signed.	,,	ૈં જ		
Effective date if applicable:	11/2020			
	(no m	ore than 90 days	after amendment file dater	
Note: If the date inserted in this bedocument's effective date on the De	plock does not meet epartment of State's	t the applicable s records.	statutory filing requirements, t	his date will not be listed as t
Adoption of Amendment(s)	(CHECK C	<u>ONE</u>)		
The amendment(s) was were ade action was not required.	opted by the incorpo	orators, or board	of directors without sharehold	er action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were si	opted by the sharehoufficient for approva	olders. The numb il.	ber of votes cast for the amend	ment(s)
☐ The amendment(s) was/were app must be separately provided for	proved by the shareheach voting group of	holders through v entitled to vote se	voting groups. The following separately on the amendment(s,	tatement I:
"The number of votes cast	for the amendment((s) was/were suff	icient for approval	
bv			**	
•	(voting grou	<i>up)</i>	 ·	
10/07/2020)			
Dated				
Signature	Sur	•		
selecte		or – if in the hand	directors or officers have not is of a receiver, trustee, or other	
	MAURICIO CART	TAYA FRESNIL	LO	
	(Typed o	or printed name of	of person signing)	<u></u>
	PRESIDENT-DIRE	ECTOR		
	(Title of	f person signing)		