

6/23/2021

Division of Corporations

Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SALINAS BUSINESS, CORP.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SALINAS BUSINESS, CORP.**

Document number of this corporation is: P21000038519

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Articles II, VI, VII and VIII.

ARTICLE II

Principal Office and Mailing Address

The street address of the initial principal office shall be 10421 NW 28 Street, Unit D-112, Doral, Florida 33172. The mailing address of this corporation shall be: 2550 NW 72 Avenue Suite 313, Miami, Florida 33122.

ARTICLE VI

Initial Registered Agent and Registered Office

The initial registered agent of this corporation is: Gustavo Salinas. The street address of the initial registered office of this corporation is: 10421 NW 28 Street, Unit D-112, Doral, Florida 33172.

ARTICLE VII

Initial Board of Directors

The corporation shall have not less one (1) Director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-laws of the corporation.

The name of the initial director is:

NAME: Gustavo Salinas
TITLE: President

10421 NW 28 Street, Unit D-112
Doral, Florida 33172

ARTICLE VIII

Incorporator

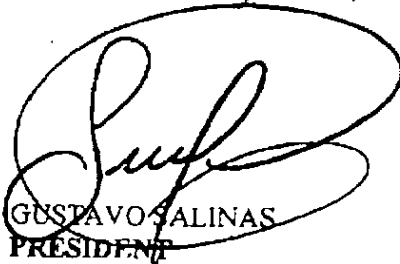
The name and address of the incorporator of this corporation is: Gustavo Salinas, 10421 NW 28 Street, Unit D-112, Doral, Florida 33172.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 21, 2021

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 21 th day of June, 2021



GUSTAVO SALINAS
PRESIDENT

CERTIFICATE OF REGISTERED AGENT OF

SALINAS BUSINESS, CORP.

Pursuant to Sections 48.091, 607.0501, and 607.0505 of the Statutes of the State of Florida, the following is submitted, in compliance therewith:

SALINAS BUSINESS, CORP. with its principal address: 10421 NW 28 Street, Unit D-112, Doral, Florida 33172, desiring to organize under the Laws of the State of Florida hereby designates: Gustavo Salinas as its Registered Agent to accept service of process within the State of Florida. The address of the Registered agent shall be: 10421 NW 28 Street, Unit D-112, Doral, Florida 33172.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.

Dated this June 16, 2021

By:

Gustavo Salinas
Registered Agent