

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : F & S PROJECTS CORP

Account Number : I20120000041 Phone : (954)482-9681 Fax Number : (954)482-8696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email /	Address:				
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COR AMND/RESTATE/CORRECT OR O/D RESIGN FORMA SOLIDA CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: FORMA SOLIDA	CORPORATION			
DOCUMENT NUMB	ER: P21000050100	<u> </u>			
	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	RAFAEL FERRER				
		Name of Contact Perso	n		
	F&S PROJECTS CORP				
		Firm/ Company			
	1920 N COMMERCE PARK	WAY SUITE 1920-3			
		Address			
	WESTON, FL. 33326				
		City/ State and Zip Cod	lc		
	CONTACT@FANDSPROJE	CTS COM			
	•	sed for future annual report	t notification)		
For further information	n concerning this matter, plea	se call: at (、482-968i		
Name o	f Contact Person	ar (Area Co	ode & Daytime Telephone Number		
	the following amount made		, .		
■ \$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		Amen Division The C 2415	Address dment Section on of Corporations Centre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303		

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Articles of Amendment to Articles of Incorporation

FORMA SOLIDA CORPORATION	
(Name of Corporation as currently	filed with the Florida Dept. of State)
P21000050100	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this F its Articles of Incorporation:	Ilorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	ompany," or "incorporated" or the abbreviation "Corp.,
8. 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)	~:
(Mailing address MAT BE A POST OFFICE BOX)	-
	ن
D. If amending the registered agent and/or registered office address	ess in Florida, enter the name of the
new registered agent and/or the new registered office address:	
	 3
Name of New Registered Agent	
(Florida stre	et address)
•	
New Registered Office Address:	, Florida
'	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the position.
Signature of New Re	gistered Agent, if changing
Check if applicable The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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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:

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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.

Example: John Doc X Change PT V Mike Jones X Remove Sally Smith <u>sv</u> X Add <u>Addres</u>s <u>Title</u> <u>Name</u> Type of Action (Check One) 1635 PASSION VINE CIRCLE KIM TAE 1) ____ Change FORT LAUDERDALE, FL. __ Add 33326 Remove 1920 N COMMERCE PKWY **BOETT GERARDO** 2) ____ Change **SUITE 1920-3** AddWESTON, FL. 33326 Remove CFO SUCRE MARIA 1920 N COMMERCE PLWY 3) ____ Change SUITE 1920-3 Add WESTON, FL. 33326 _ Remove Change __ Add __ Remove 5) ___ Change ___ Add ____ Remove 6) ____ Change __ Add ____ Remove

f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: ((if not applicable, indicate N/A)	If amending or adding additional (Attach additional sheets, if necessar	γ). (Be specific)				
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The date of eac	h amendmentis) ade	option:	_, if other than the
date this docum			
Effective date	f applicable:	(no more than 90 days after amendment file date)	
-		(no more than 90 days after amendment file date)	
Note: If the da document's effe	te inserted in this bloctive date on the Dep	ock does not meet the applicable statutory filing requirements, this date will partment of State's records.	not be listed as the
Adoption of A	nendment(s)	(CHECK ONE)	
The amendm	ient(s) was/were adop ot required.	oted by the incorporators, or board of directors without shareholder action and	shareholder
The amendm	ient(s) was/were adop holders was/were suf	oted by the shareholders. The number of votes east for the amendment(s) ficient for approval.	
The amenda	nent(s) was/were appr arately provided for e	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The n	umber of votes cast f	for the amendment(s) was/were sufficient for approval	
by		(voting group)	
		(voting group)	
	Dated O	Derup / Set 10	_
	(By a dir selected	rector, president or other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	-FF	GERARDO BOETT	
	-	(Typed or printed name of person signing)	
		PRESIDENT	t ≪3
	•	(Title of person signing)	· ·
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