Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H230001492143)))



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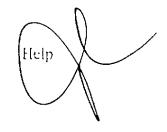
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN HOLDING VILLAROX SA DE CV CORP

Certificate of Status	0
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Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

HOLDING VILLAROX SA DE CV CO	ORP	OI	
(<u>Name</u>	of Corporation as curre	ntly filed with the Florida D	ept. of State)
P23000015568			
	(Document Numbe	r of Corporation (if known)	
tursuant to the provisions of section 607 is Articles of Incorporation:	7.1006, Florida Statutes, th	is Florida Profit Corporation	adopts the following amendment(s
If amending name, enter the new n	same of the corporation:		
nume must be distinguishable and contai 'Inc'' or Co.,'' or the designation " 'chartered," "professional association,	Corp," "Inc," or "Co".	A professional corporation	The new d'or the abbreviation "Corp.," name must contain the word
Enter new principal office address.	if applicable:	3480 NW 85th CT	
Principal office address MUST BE A S		APT: 616	
		DORAL, FL 33122	•
Enter new mailing address, if appl (Mailing address MAY BE A POST		3480 NW 85th CT	`)
		APT: 616	:
		DORAL, FL 33122	.>
If amending the registered agent at new registered agent and/or the ne	nd/or registered office ad or registered office addre	ldress in Florida, enter the n	ame of the
Name of New Registered Agent	CHANGE OF ADDRES	SS	
	3480 NW 85th CT APT:	616	
	(Florida)	street aadress)	
New Registered Office Address:	DORAL		, Florida_33122
		(Cuy)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



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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

P = President; V = Vice President; T = Treasurer; S = Secretary; D + Director; TR = Trustee; C = Chairman or Clerk; CEO = ChiefExecutive 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:

X Change	PT	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) XXI Change	P	JOSE DANIEL GUTTERREZ	3480 NW 85th CT
Add		-	ΑΡΓ: 616
Remove			DORAL, FL 33122
 2) Change			
Add			-
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

From: Yanet Avila

To:	•		Page: 6 of 6

2023-04-21 15:05:47 GMT

13053284774

From Yanet Avila

The date of each amendment(s) as	4/4/2023	
date this document was signed.	doption:	If other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable staintory filing requirements, this date will partment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without shareholder action and s	hareholder
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes east for the amendment(s) flicient for approval.	
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes east	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
4/4/2023		<u> </u>
Dated		
Signature		· -
selected	ector, 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 diduciary by that fiduciary)	- : : 2
J	OSE DANIEL GUTIERREZ	
-	(Typed or printed name of person signing)	
Ī	PRESIDENT	
-	(Title of person signing)	