

To: sunbiz amendment corp

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1786364-1047

From: Your dream

6/17/24, 10:38 AM

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : YOUR DREAM SERVICES CORP.  
Account Number : I20200000137  
Phone : (786)660-0108  
Fax Number : (786)364-1047

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

Email Address: info@yourdreamms.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TOMASIO CORP

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2024 JUN 17 PM 4:26

COVER LETTER

(((H24000209966 3)))

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TOMASIO CORPDOCUMENT NUMBER: P23000084474The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gianfranco Tomasio Guarderas

Name of Contact Person

*Gianfranco Tomasio Guarderas*

Firm/ Company

655 Ives Dairy Road Suite 409

Address

Miami, Florida 33179

City/ State and Zip Code

gitogu18@gmail.com

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Gianfranco Tomasio Guarderas at ( 305 ) 797-4167

Name of Contact Person

Area Code &amp; Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Street Address

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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Articles of Amendment  
to  
Articles of Incorporation  
of

(((H24000209966 3)))

TOMASIO CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P23000084474

(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:

The new 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)

N/A

N/A

N/A

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/A

N/A

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 Gianfranco Tomasio Guarderas

655 Ives Dairy Road Suite 409

(Florida street address)

New Registered Office Address: Miami, Florida 33179

(City)

(Zip Code)

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.

*Gianfranco Tomasio Guarderas*  
Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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:

*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:**

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
-----------------	-----------	-----------------

X Remove                      V                      Mike Jones

X Add                      SV                      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) \_\_\_\_ Change

vp

Rodolfo J. Angeles Z.

655 Ives Dairy Road

X Add

Suite 409

         Remove

Miami, Florida 33179

2)      Change

         Add

         Remove

3) Change

Add

Remove

4) \_\_\_\_\_ Change

           Add

Remove

5)          Change

Add

Remove

6) \_\_\_\_\_ Change

Add

Remove

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**E. If amending or adding additional Articles, enter change(s) here:***(Attach additional sheets, if necessary). (Be specific)*

The business activity has been changed to event planning, offering a comprehensive service for the planning and execution of events.

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**F. 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:***(if not applicable, indicate N/A)*

A 50% share of the company was sold to Rodolfo Jesús Ángeles Zúñiga, who will assume the position of Vice-President within the company.

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

June 17, 2024

Effective date if applicable:

\_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

**(CHECK ONE)**

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by Gianfranco Tomasio Guarderas

\_\_\_\_\_  
(voting group)

Dated June 17, 2024

Signature

Gianfranco Tomasio Guarderas  
(By a director, president, or other officer – if director or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gianfranco Tomasio Guarderas

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

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