# Florida Department of State

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# ARTICLES OF AMENDMENT SECRETARY OF STATE TO TALL AHASSEE, FLORIDA ARTICLES OF INCORPORATION OF CHORL CORP.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The date of the filing of the Articles of Incorporation of was June 14, 1994 and assigned document number P94000044236.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

### **CHANGE OF DIRECTORS/OFFICERS:**

Jack Marquez is removed as CEO of the corporation.

The newly appointed officers and directors of the corporation are as follows: Manuel Delgado, Jr., President, Secretary, Treasurer/Director Address: 10825 NW 17 Street, Suite 105, Miami, FL 33172

Jack Marquez, Vice-President/Director

Address: 10825 NW 17 Street, Suite 105, Miami, FL 33172

### CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office: Gregory A. Richards, Jr. Fowler White Boggs P.A. 501 E. Kennedy Bivd., Suite 1700 Tampa, Florida 33602

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

· [Signature(s) on the following page.]

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Articles of Amendment Signature Page

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 20<sup>th</sup> day of May, 2013.

SIGNED this 22th day of May, 2013.

Manuel Delgado, Jr., President

Jack Marquez, Vice-President

### ACCEPTANCE BY REGISTERED AGENT

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Gregory Richards, Jr., Registered Agent