

**P98000004892**

Florida Department of State  
Division of Corporations  
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Account Name : WILLIAM J. STRANGE  
Account Number : I19980000052  
Phone : (305)223-0444  
Fax Number : (305)225-8698

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**BASIC AMENDMENT**

**CUARTO PODER OF MIAMI, INC.**

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

AMEND  
REC 8-23

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CUARTO PODER OF MIAMI, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE SIX

DELETE:

| OFFICERS' TITLE | NAME        | ADDRESS  |
|-----------------|-------------|--|
| President       | JOSE BLANCO | 900 SW 104 <sup>TH</sup> COURT<br># 103<br>MIAMI, FL 33174 |

ADD:

| OFFICERS' TITLE | NAME               | ADDRESS  |
|-----------------|--------------------|--|
| President       | MARLON JOSE BLANCO | 507 SW 96 <sup>TH</sup> COURT<br>MIAMI, FL 33174 |

WILLIAM J. STRANGE  
9586 SW 6<sup>TH</sup> LANE - MIAMI, FLORIDA 33174  
PHONE # 305-223-0444  
FAX # 305-225-8698

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DELETE:

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

*Registered Agent*

**JOSE BLANCO**

**900 SW 104<sup>TH</sup> COURT  
# 103  
MIAMI, FL 33174**

ADD:

*Registered Agent*

**MARLON JOSE BLANCO 507 SW 96<sup>TH</sup> COURT  
MIAMI, FL 33174**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

MARLON JOSE BLANCO: \*



**WILLIAM J. STRANGE  
9586 SW 6<sup>TH</sup> LANE - MIAMI, FLORIDA 33174  
PHONE # 305-223-0444  
FAX # 305-225-8698**

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**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: August 22, 2001

**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:

WILLIAM J. STRANGE  
9586 SW 6<sup>TH</sup> LANE - MIAMI, FLORIDA 33174  
PHONE # 305-223-0444  
FAX # 305-225-8698

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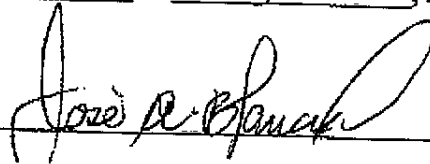
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**FOURTH: Adoption of Amendments(s)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 approved by \_\_\_\_\_"
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 22 of August, 2001.

Signature x



(JOSE BLANCO)

Title

President

WILLIAM J. STRANGE  
9586 SW 6<sup>TH</sup> LANE - MIAMI, FLORIDA 33174  
PHONE # 305-223-0444  
FAX # 305-225-8698

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