## P9800031837

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Amenda

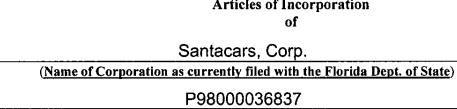
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	PRATION:	Santacars, Corp.	<del></del>
DOCUMENT NUM	IBER:	P98000036837	
The enclosed Article	s of Amendment and fee	are submitted for filing.	
Please return all corr	espondence concerning th	is matter to the following:	
	7	e Gonzalez Torres, Esq.	
	1	Name of Contact Person	
	To	orres & Vadillo, LLP	
		Firm/ Company	
_	11402 !	NW 41 Street, Suite 202,	·····
		Address	
		oral, Florida 33178	
	C	City/ State and Zip Code	
<del></del>	Michelle@ E-mail address: (to be use	otorresvadillollp.com of for future annual report notification)	
For further information	on concerning this matter,	please call:	
Michelle G	onzalez Torres, Esq.	at (305)4	85-9700
Name of	Contact Person	Area Code & Daytime Tel	ephone Number
Enclosed is a check f	or the following amount n	nade payable to the Florida Depar	tment of State:
<b>☑</b> \$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 Add Amendment S Division of C P.O. Box 632	Section orporations 7	Street Address Amendment Section Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circl	e

Tallahassee, FL 32301

## **Articles of Amendment Articles of Incorporation**



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imber of Corporation (if know	•••
06, Florida Statutes, this Flo	orida Profit Corporation adopts the follo
of the corporation:	
the word "corporation," 'ne designation "Corp," "Inc, rofessional association," or to	The new "company," or "incorporated" or the or "Co". A professional corporation he abbreviation "P.A."
pplicable: ET ADDRESS )	
le: (ICE BOX)	
registered office address in gistered office address:	Florida, enter the name of the
Torres & Vadillo, LLP	
11402 NW 41 Street, S (Florida street ad	
Doral,	, Florida 33178
ing Registered Agent:	(Zip Code)  d accept the obligations of the position.
	of the corporation:  the word "corporation," "e designation "Corp," "Inc, ofessional association," or to plicable: ET ADDRESS)  registered office address in istered office address:  Torres & Vadillo, LLP  11402 NW 41 Street, S  (Florida street address)  Doral,  (City)  ing Registered Agent: agent. I am familiar with an

## 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
P	Danny Lamas	7840 NW 55 Street, Doral, Florida 33166	
<u>D</u>	Juan Lamas	7840 NW 55 Street, Doral, Florida 33166	
<del></del>			
	ling or adding additional Articles, enditional sheets, if necessary). (Be sp		
Pablo Gor	nzalo Elected President of Corp	oration 6-17-11	
7840 NW	55 Street, Doral, Florida 33166		
Danny Lai	mas Operations Manager of Co	rporation 6-17-11	
<u>provisio</u>	nendment provides for an exchange, ins for implementing the amendment of applicable, indicate N/A)		

The date of each amendment(s)	adoption:
	(date of adoption is required)
Effective date <u>if applicable</u> :	o more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes case	t for the amendment(s) was/were sufficient for approval
by	,,,
(vo	oting group)
action was not required.	dopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated 6-17-11	- No 5 J,
(By/a d selected	lirector, president or other officer – if directors or officers have not been d, by an incorporator — if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
_	Pablo Gonzalo
	(Typed or printed name of person signing)
	President
_	(Title of person signing)