

PO 0000551411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

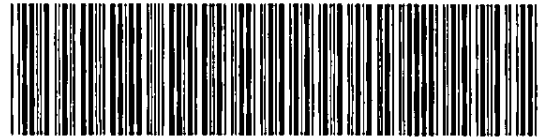
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/09/17--01010--001 **1530.00

11/28/17--01010--001 **5.00

FILED

17 NOV 28 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R

R. WHITE

NOV 28 2017



ANDERSON CASTRO, P.A., Attorney at Law

2103 Coral Way
Suite 800
Miami, Florida 33145
(305) 371-3993
Fax: (786) 425-1329
ac@andersoncastrolaw.com

11/17/2017

Division of Corporations
Clifton Building, Apostille Section
2661 Executive Center Circle
Tallahassee, FL 32301
Attention: Rebekah White

Re: Reference # 517A000022873
Document Number - P98000055141
Request for Reinstatement & Amendment Section

Dear Ms. White:

Please find enclosed check # 000495 for the sum of Five Dollars \$5.00 for the missing amount due to process request for reinstatement & amendment for BONSAI CORPORATION.

Should you have any questions, or come across any trouble at all, please call us using the contact info above

Best,

Anderson Castro

RECEIVED
17 NOV 27 PM 2:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2017

ANDERSON CASTRO
2103 CORAL WAY STE 800
MIAMI, FL 33145

SUBJECT: BONSAI CORPORATION
Ref. Number: P98000055141

We have received your document for BONSAI CORPORATION and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment for a Florida for profit corporation is \$35.00 and as such an additional fee of \$5.00 is due. We are holding on to the reinstatement until the additional payment is recieved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 517A00022873

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BONSAI CORPORATION

DOCUMENT NUMBER: P98000055141

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anderson Castro
Name of Contact Person
Anderson Castro, P.A.
Firm/ Company
2103 Coral Way, Suite 800
Address
Miami, FL 33145
City/ State and Zip Code

andersoncastro@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anderson Castro at (305) 371-3993
Name of Contact Person Area Code & 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

17 NOV 28 PM 4:00

BONSAI CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P98000055141

(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:

BONSAI MIAMI 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**)

785 CRANDON BLVD, # 1103

KEY BISCAYNE, FL 33149

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

785 CRANDON BLVD, # 1103

KEY BISCAYNE, FL 33149

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

FRANCISCO BERNAT

785 CRANDON BLVD, # 1103

(Florida street address)

New Registered Office Address:

KEY BISCAYNE


Florida 33149

(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



Signature of New Registered Agent, if changing

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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>Pres</u>	<u>FRANCISCO BERNAT</u>	<u>785 Crandon Blvd # 1103</u>
<input checked="" type="checkbox"/> Add			<u>Key Biscayne, FL 33149</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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)

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

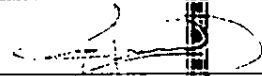
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 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 _____"
 (voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11/03/2017 _____

Signature  _____

(By a director, president or other officer – if directors 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)

FRANCISCO BERNAT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)