P98000080140

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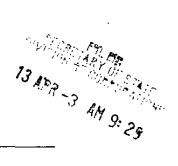
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SOL DEL CORPORATION: P9800008014			
DOCUMENT NUMBER: P98000080740			
The enclosed Articles of Amendment and fee are su	bmitted for filing.		
Please return all correspondence concerning this mat	tter to the following:		
Kenneth M. Dama	as		
	Name of Contact Person		
Adorno-Cunill & [Damas, PL		
	Firm/ Company		
1000 Brickell Ave	nue Suite 1005		
	Address		
Miami Florida 331	131		
	City/ State and Zip Code		
maryrossi10@hotma	il.com		
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, pleas	e call:		
Kenneth Damas	at (305) 3819999		
Name of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check for the following amount made p	payable to the Florida Departs	ment of State:	
■ \$35 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	Division o Clifton B	ent Section of Corporations	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Statutes, this Florida Profit Corporation adopts the following amendment(s) to reporation: The new description: The new description of the abbreviation of the abbre	Soi Dei Caribe Corp				
Statutes, this Florida Profit Corporation adopts the following amendment(s) to report the statutes of the new discorporation." "Inc." or "Co". A professional corporation name must contain the abbreviation "P.A." RESS) ed office address in Florida, enter the name of the office address: a ROSSi SW 42 Street Suit 403 (Florida street address)	(Name of Corporation as	s currently filed with the Fl	orida Dept. of State)		-
Statutes, this Florida Profit Corporation adopts the following amendment(s) to report the state of the new discorporation. The new discorporation, ""company," or "incorporated" or the abbreviation ""Inc.," or "Co". A professional corporation name must contain the abbreviation "P.A." RESS) ed office address in Florida, enter the name of the office address: a Rossi SW 42 Street Suit 403 (Florida street address)	P98000080140				
The new de "corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A." RESS) ed office address in Florida, enter the name of the office address: a Rossi SW 42 Street Suit 403 (Florida street address)	(Documen	nt Number of Corporation (if	known)		•
The new description," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A." RESS) ed office address in Florida, enter the name of the office address: ROSSI SW 42 Street Suit 403 (Florida street address)	Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this I	Florida Profit Corporatio	n adopts the followin	g amendment(s) t
d "corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A." RESS) ed office address in Florida, enter the name of the office address: a Rossi SW 42 Street Suit 403 (Florida street address)	A. If amending name, enter the new n	ame of the corporation:			
" "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A." RESS) ed office address in Florida, enter the name of the office address: ROSSi SW 42 Street Suit 403 (Florida street address)					
ed office address in Florida, enter the name of the office address: A Rossi SW 42 Street Suit 403 (Florida street address)	name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "C	Co". A professional corp	orporated" or the accoration name must o	bbreviation contain the
ed office address in Florida, enter the name of the office address: A Rossi SW 42 Street Suit 403 (Florida street address)	B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>				-
office address: a Rossi SW 42 Street Suit 403 (Florida street address)	C. Enter new mailing address, if appl (Mailing address MAY BE A POST				-
office address: a Rossi SW 42 Street Suit 403 (Florida street address)					-
SW 42 Street Suit 403 (Florida street address)				name of the	
(Florida street address)		Marilina Rossi			
· · · · · · · · · · · · · · · · · · ·	Mame of New Negistered Agent	14707 SW 42 St	treet Suit 403		
(City) (Zip Code)		(Florida stre	et address)		
(City) (Zip Code)	New Registered Office Address:	Miami	. Flor	_{ida} 33185	
		(City)		(Zip Code)	•
I am familiar with and accept the obligations of the position.	new registered agent and/or the new Name of New Registered Agent New Registered Office Address: New Registered Agent's Signature, if collaboration in the second street in the second street in the second street.	Marilina Rossi 14707 SW 42 St (Florida street Miami (City) thanging Registered Agent: tered agent. I am familiar with the street agent.	treet Suit 403 et address) Flor ith and accept the obliga	ida 33185 (Zip Code) tions of the position.	
	Si	anguer of New Registered A	oens il chanoina		
w Registered Agent, if changing	SI,	Summinge of their the States ett A	Being onunging		

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	Р	Martiross, LLC	19610 NE 26th Ave
X Add			Miami, Florida 33180
Remove			
2) Change	PS	Winston Ujueta	201 S. Biscayne Blvd.
Add			Suite 905
X Remove			Miami, Florida 33131
3) Change	V	Richard Ujueta	201 S. Biscayne Blvd.
Add			Suite 905
X Remove			Miami, Florida 33131
4) Change	VP	Nohari M. Martinez	2478 SW 137 Ave
Add			Miami, Florida 33175
X Remove			
5) Change	<u>T</u>	Addianelys Ravelo Fonseca	2478 SW 137 Ave
Add			Miami, Florida 33175
X Remove			
6) Change			
Add			
Remove			

	·····
ge, reclassification, or cancellation	of issued shares,
	,
	inge, reclassification, or cancellation diment if not contained in the amend

The date of each amendment(s) adoption: 3/2/1/3
Effective date if applicable: 3(2)113
(no more than 90 days after amendment file date)
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
Signature (By a director, president or other officer – indirectors 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)
Winston Ujueta
(Typed or printed name of person signing)
President/Secretary
(Title of person signing)