

Division of Corporations

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102000122637
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380
From: Account Name : E & F LATIN GROUP LLC
Account Number : I20160000049
Phone : (954)384-8565
Fax Number : (954)385-5175

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: office@eflatinaccounting.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ECONOTEL, CORPORATION

Certificate of Status	1
Certified Copy	0
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2020 JAN 17 PM 3:30

STATE OF FLORIDA
TALLahassee, FL 32909

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JAN 21 2020

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Corporate Filing Menu

Help

COVER LETTER

FO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ECONOTEL, CORPORATION

DOCUMENT NUMBER: P02000122637

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

Please return all correspondence concerning this matter to the following:

Diego Figueroa

Name of Contact Person

E & F LATIN GROUP LLC

Firm/ Company

1820 N CORPORATE LAKES BLVD STE 109

Address

WESTON FL 33326

City/ State and Zip Code

DIEGO@EFLATINACCOUNTING.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diego Figueroa

Name of Contact Person

at (954) 384 8565

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

ECONOTEL, CORPORATION

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

P02000122637

(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:

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**)

1820 N CORPORATE LAKES BLVD
SUITE 107
WESTON FL 33326

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

1820 N CORPORATE LAKES BLVD
SUITE 107
WESTON FL 33326

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 E & F LATIN GROUP LLC
1820 N CORPORATE LAKES BLVD STE 109
(Florida street address)
WESTON, Florida 33326
(City) (Zip Code)

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FLORIDA DEPT. OF STATE
CORPORATION DIVISION

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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (1) (e), F.S.

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. There 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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)

Title

Name

Address

1) Change

D

JAVIER PINZON - DIRECTOR

701 CAMELIA CT

X Add

PLANTATION FL 33317

Remove

2) Change

C

LILLIANA PINZON - OFFICER

1820 NCORPORATE LAKES

X Add

BLVD, SUITE 107

Remove

3) Change

CFO

GILBERTO PINZON

WESTON FL 33326

X Add

1820 NCORPORATE LAKES

Remove

4) Change

DR

RICCI, OSCAR A

1318 SW 160TH AVENUE

Add

BAY A-6 (SHOPPING CENTER)

X Remove

SUNRISE FL 33326

5) Change

DR

MARIO E GOCHEZ

1318 SW 160TH AVENUE

Add

BAY A-6 (SHOPPING CENTER)

X Remove

SUNRISE FL 33326

6) Change

PD

CARLOS LILLO

2100 CORAL WAY SUITE 605

Add

MIAMI FL 33145

X Remove

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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)

leave blank the officer/director title by the first letter of the office title:

- 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.

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 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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	PD	SCAVO, MIGUEL A	2771 EXECUTIVE PARK DRIVE SUITE 2A WESTON FL 33331
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	PD	JOSE GARCIA	2863 EXECUTIVE PARK DR SUITE 104 WESTON FL 33331
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	PD	JORGE OSPINA	2100 CORAL WAY SUITE 605 MIAMI FL 33145
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	PD	HECTOR BRAIN	2863 EXECUTIVE PARK DR SUITE 104 WESTON FL 33331
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			

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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)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 01/01/2020, 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 incorporators, or board of directors without shareholder action and shareholder action was not required.

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)

Dated 01/16/2020

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)

JAVIER PINZON

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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MAIL ROOM