

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : E & F LATIN GROUP LLC

Account Number : 120160000049 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. ** ന $\ddot{\circ}$

COR AMND/RESTATE/CORRECT OR O/D RESIGN @ J&T CONSULTING GROUP CORP

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\$35.00

Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

TO: Amendment Se Division of Co	ection rporations		
NAME OF CORPO	DRATION: JAT CONSULT	ING GROUP CORP	
DOCUMENT NUM	1BER: P21000050817		
The enclosed Article	s of Amendment and fee are	submitted for filing	
	espondence concerning this n	_	
	DIEGO FIGUEROA		
	-	Name of Contact Perso	
	E&F LATIN GROUP LLC	_	
		Firm/ Company	
	1820 N CORPORATE LAK	LES BLVD SUITE 109	
	WESTON, FL 33326	Address	
		City/ State and Zip Cod	6
	DIEGO@EFLATINACCOL	JNTING.COM	
		sed for future annual report	notification)
For further informatio	n concerning this matter, plea	so call:	
DIEGO FIGUEROA		Bt (954	384-8565
Name o	of Contact Person		ie & Daytime Telephone Number
Enclosed is a check for	r the following amount made		
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Foc & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Cortificate of Status Cortified Copy (Additional Copy is enclosed)
Mall	Ing Address ndment Section	Street A	ddress
	noment Section sion of Corporations	Amendr	nent Section
P.O.	Box 6327	Division	of Corporations
	hassee, FL 32314	The Centre of Tallahassee	
			. Monroe Street, Suite 810

Articles of Amendment to Articles of Incorporation of

J&T CONSULTING GROUP CORP	-		
P21000050817	noration as currently filed with the	Torida Dent. of State)	
(I	Document Number of Corporation (If		
Pursuant to the provisions of section 607.1006, Fits Articles of Incorporation:	Florida Statutes, this <i>Florida Profit Ca</i>	rporation adopts the following amend	lment(s) to
A. Hamending name, enter the new name of	the corporation;		
name must he distinguishable and contain the wor "Inc.," or Co.," or the designation "Corp." "chartered," "professional association," or the o	rd "corporation," "company," or "inc "Inc," or "Co". A professional co abbreviation "P.A."	The n urporated" or the abbreviation "Corp poration name must contain the wo	low 1 " 2rd
B. <u>Enter new principal office address, if applied</u> Principal office address <u>MUST BE A STRRET</u>	cable: ADDRESS)		-
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE	=		-
D. If amending the registered agent and/or register new registered agent and/or the new register Name of New Registered Agent	istered office address in Florida, on red office address:		
W . B . L	(Florida street uddress)		
New Registered Office Address:	(City)	, Florida (Zip Code)	
ew Registered Agent's Signature, if changing Fivereby accept the appointment as registered agen	Registered Agent: ii. I am familiar with and accept the c	ibligations of the position.	9891 1
Si	gnature of New Registered Agent, if ci	nanging Size	: · <u> </u>
neck if applicable		m_{c}	FILED
The amendment(s) is/are being filed pursuant to	a. 607.0120 (11) (e), F.S.	PM 2: W STAL FLORE	

If amending the Officers and/or Directors, enter the fitle 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 Due 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 numed 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: Y Channel

A_Change	FI	John Doe	
& Remove	¥	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) X Change	P	OVIEDO, JUAN SEBASTIAN	2665 EXECUTIVE PARK DR
Add			SUITE 2
Remove			WESTON, FL 33331
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Chunge			
Add			
Remove			

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AD amendmer	at provides for an c implementing the s	exchange, reclassification of co	tation, or cancellat ontained in the am	ion of issued share inducent itself:	L
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rovisions for (If not appli	(cable, indicate N/Ā)				
rovisions for (If not appli	(cable, indicate N/Ā)				

date this document was signed.) adoption:, if other than t
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a action was not required.	adopted by the incorporators, or board of directors without shareholder action and shareholder
☐ 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.
☐ The amendment(s) was/were a must be separately provided fi	pproved by the shareholders through voting groups. The following statement by each voting group entitled to vote separately on the amendment(s):
	st for the amendment(s) was/were sufficient for approval
by	
	(voting group)
7/9/2021 Dated	
Signature	Diago Tiqueroa.
	director, presideal or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court nited fiduciary by that fiduciary)
	DIEGO FIGUEROA
	(Typed or printed name of person signing)
	REGISTERED AGENT
	(Title of person signing)

SECT SAIN STAIR
FALLAHASSEE FLORIDA