

PAA 0000 10907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

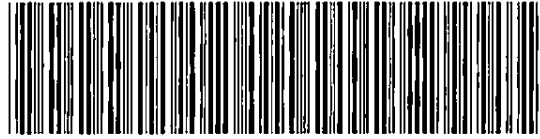
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: T ASEGURO INC

DOCUMENT NUMBER: P22000010907

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

Please return all correspondence concerning this matter to the following:

CARMEN MATILDE HERNANDEZ
Name of Contact Person
TOTALCORP BUSINESS CONSULTANTS CORP
Firm/ Company
1825 MAIN STREET
Address
WESTON FL 33326
City/ State and Zip Code
ematilde@totalcorpconsultants.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARMEN MATILDE HERNANDEZ at (954) 624-2554
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of
T ASEGURO INC

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

P22000010907

(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:

n/a

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)

5300 NW 87TH Avenue, Apartment 1212

Doral, FL 33178

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

5300 NW 87TH Avenue, Apartment 1212

Doral, 33178

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

TOTALCORP BUSINESS CONSULTANTS CORP

1825 MAIN STREET

(Florida street address)

New Registered Office Address:

WESTON

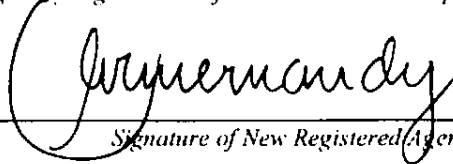
(City)

Florida 33326

(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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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	D	ALFONSO ALDECOA	8333 NW 53RD ST 450
<input type="checkbox"/> Add			MIAMI FL 33166
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	D	DIANA ALVARADO	5300 NW 87TH Ave, 1212
<input checked="" type="checkbox"/> Add			DORAL, FL 33178
<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			

[Handwritten signatures and initials]

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 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 01/19/2024
Signature [Handwritten Signatures]

(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)

JORGE L GUEDES / HUMBERTO J CABRERA

(Typed or printed name of person signing)

DIRECTOR / DIRECTOR

(Title of person signing)

2024-01-19

**ARTICLES OF ADMENDMENT OF ARTICLES OF INCORPORATION
OF
T ASEGURO INC.**

The undersigned certify that we have associated ourselves together for the purpose of filing this Articles of Amendment to Articles of Incorporation of **T ASEGURO INC.** a company incorporated in February 14, 2022 under the Document P220000010907 under the Laws of the State of Florida, Florida Statutes, providing for the information, rights, privileges, and immunities of companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the company.

**ARTICLE I
NAME**

The name of the company shall be **T ASEGURO INC.**

**ARTICLE II
ADDRESS**

The principal office and mailing address shall be located at 5300 NW 87TH Avenue, Apartment 1212, Doral, FL 33178, but it shall have the power and authority to establish branch office at any other places as the members may designate.

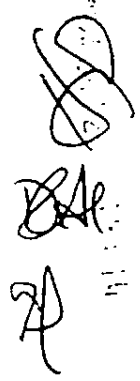
**ARTICLE III
SHAREHOLDERS**

The names, participation on profits and losses and addresses of the Shareholders of the company are as follows:

Name: Humberto J. Cabrera
Participation: 33.34%
Address: 5300 NW 87TH Avenue, Apartment 1212
Doral, FL 33178

Name: Diana M. Alvarado
Participation: 33.33%
Address: 5300 NW 87TH Avenue, Apartment 1212
Doral, FL 33178

Name: Jorge L. Guedes
Participation: 33.33%

Handwritten signatures and initials on the right side of the page, including a large signature at the top, initials 'DAE' in the middle, and another signature at the bottom.

Address: 5300 NW 87TH Avenue, Apartment 1212
Doral, FL 33178

**ARTICLE IV
BOARD OF DIRECTORS**

The names and addresses of the members of the Board of Directors are:

Name: Humberto J. Cabrera
Address: 5300 NW 87TH Avenue, Apartment 1212
Doral, FL 33178

Name: Diana M. Alvarado
Address: 5300 NW 87TH Avenue, Apartment 1212
Doral, FL 33178

Name: Jorge L. Guedes
Address: 5300 NW 87TH Avenue, Apartment 1212
Doral, FL 33178

**ARTICLE V
CAPITAL STOCK**

The Corporation shall have the authority to issue 1,000 shares of common stock par value \$1.00 per share.

**ARTICLE VI
DURATION AND CONTINUATION**

This Corporation shall exist perpetually until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VI

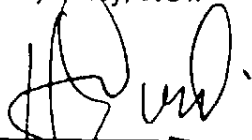
REGISTERED AGENT

The name and address of the registered office and registered agent of the corporation is:

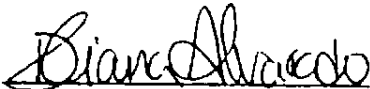
Totalcorp Business Consultants, Corp
1825 Main Street
Weston FL 33326

Handwritten signatures and initials in black ink on the right margin of the document. There are three distinct signatures, with the top one being the most prominent and appearing to be 'JL' or similar. Below it are two more signatures, one of which is more scribbled.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this
12 day of January, 2024.



Humberto J. Cabrera



Diana Alvarado



Jorge Guedes

Statement Designating Registered Agent and Office

State of Florida]

County of Broward]

Pursuant to the provisions of the Florida Statutes, the Limited Liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

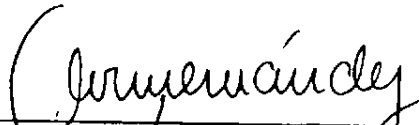
The name of the Company is **T ASEGURO INC.**

The name of the registered agent for **T ASEGURO INC.** is **Totalcorp Business Consultants Corp.**, represented by Carmen Matilde Hernandez and the street and address of the company's principal office where the agent is located is 1825 Main Street, Weston, Florida 33326

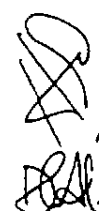
This statement is to acknowledge that, as indicate above; T ASEGURO INC. has appointed Totalcorp Business Consultants Corp, represented by me, Carmen Matilde Hernandez, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and

complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date:



Totalcorp Business Consultants, Corp.- Registered Agent
A/C Carmen Matilde Hernandez



2014