

P24000010408

Florida Department of State
Division of Corporations
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((H24000172405 3)))



H240001724053ABCZ

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From:
Account Name : A. GARCIA & CO., P.A.
Account Number : 12000000094
Phone : (305)273-6525
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TALLAHASSEE, FLORIDA
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COR AMND/RESTATE/CORRECT OR O/D RESIGN INVERSIONES STRATA CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INVERSIONES STRATA CORP

2024 MAY 13 AM 10: 50

TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

The Articles of Incorporation were filed on February 07, 2024, and assigned Florida document number P24000010408.

This amendment is submitted to amend the following:

FIRST: Amendments adopted

Amend Article II – ADDRESS:

The principal place of business address:
4875 VOLUNTEER RD, SUITE 200
DAVIE, FL 33330

The mailing address of the corporation is:
4875 VOLUNTEER RD, SUITE 200
DAVIE, FL 33330

Amend Article V – REGISTERED AGENT:

The name and Florida street address of the registered agent is:

AMADO GARCIA
11440 N. KENDALL DR., SUITE 401
MIAMI, FL. 33176

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.


Registered Agent – AMADO GARCIA

(((H24000172405 3)))

Amend Article VII – OFFICERS & DIRECTORS:

The initial officers and/or directors of the corporation are:

ADDRESS / TITLE CHANGE:

Title: President / Director
MENDOZA, RODOLFO L
4875 VOLUNTEER RD, SUITE 200
DAVIE, FL 33330

ADDRESS / TITLE CHANGE:

Title: Vice-President / Director
MENDOZA, UGO R
4875 VOLUNTEER RD, SUITE 200
DAVIE, FL 33330

ADDRESS / TITLE CHANGE

Title: Treasurer / Director
CHUI, ENRIQUE F
4875 VOLUNTEER RD, SUITE 200
DAVIE, FL 33330

ADD NEW:

Title: Director
VALENTE, JORGE A.
4875 VOLUNTEER RD, SUITE 200
DAVIE, FL 33330

ADD NEW:

Title: Director
MENENDEZ, BRADY R.
4875 VOLUNTEER RD, SUITE 200
DAVIE, FL 33330

ADD NEW:

Title: Director
DAVALOS, LUIS
4875 VOLUNTEER RD, SUITE 200
DAVIE, FL 33330

ADD NEW:

Title: Director
WITHMORY, DAVID
4875 VOLUNTEER RD, SUITE 200
DAVIE, FL 33330

(((H24000172405 3)))

SECOND: Effective Date
May 13, 2024

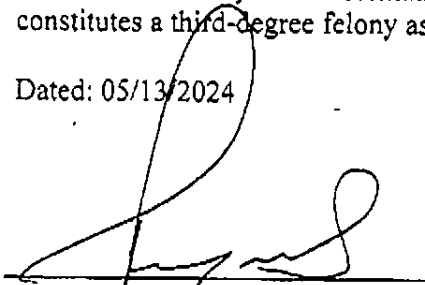
THIRD: Amendments approved
The amendments were approved by 100% of shareholders. The number of votes cast for the amendments were sufficient for approval.

Signature of Officer:

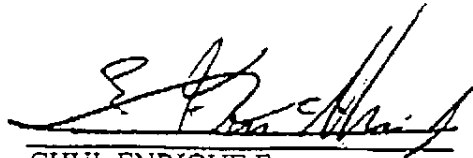
In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are actual.

I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.)

Dated: 05/13/2024



MENDOZA, RODOLFO L
Title: President / Director



CHUI, ENRIQUE F
Title: Treasurer / Director

2024 MAY 13 AM 10:50
TALLAHASSEE, FLORIDA

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