

# P24000010408

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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.

((H24000172405 3)))



H240001724053ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : A. GARCIA & CO., P.A.  
Account Number : 12000000094  
Phone : (305)273-6525  
Fax Number : (305)273-6564

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

Email Address: \_\_\_\_\_

TALLAHASSEE, FLORIDA

2024 MAY 13 AM 10:49

FILED

RECEIVED

2024 MAY 13 PM 4:19

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
COMMERCIAL AND PROFESSIONAL SERVICES

### COR AMND/RESTATE/CORRECT OR O/D RESIGN INVERSIONES STRATA CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

(((H24000172405 3)))

FILED

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

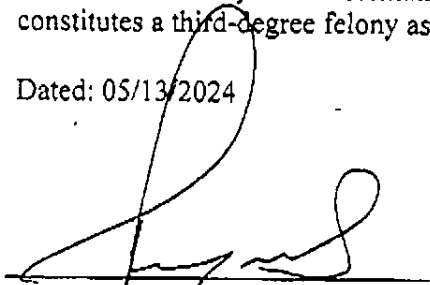
**THIRD: Amendments approved**  
The amendments were approved by 100% of shareholders. The number of votes cast for the amendments were sufficient for approval.

**Signature of Officer:**

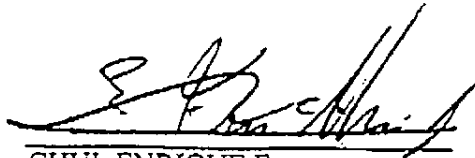
In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are actual.

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

TALLAHASSEE, FLORIDA  
2024 MAY 13 AM 10:50

FILED