

9/5/2019

Division of Corporations

PN 00033543

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.

(((H19000267267 3)))



H190002672673ABC7

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 : QUINTERO & ASOCIADOS
Account Number : 120160000101
Phone : (800)960-8260
Fax Number : (305)437-8182

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
QUINTERO & ASOCIADOS FIRMA DE CONTADORES INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Wrong form - amendment

Electronic Filing Menu

Corporate Filing Menu

Help

Quintero & Asociados

H19000267267 3

**ARTICLES OF ADMENDMENT
TO ARTICLES OF INCORPORATION
OF
QUINTERO & ASOCIADOS FIRMA DE CONTADORES INC
DOCUMENT NUMBER P17000033543 FILED ON 04/11/2017**

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

Article I

The principal place of business address:

**1750 NW 107TH AVE UNIT NM7
MIAMI, FL 33172**

The mailing address of the corporation is:

**PO BOX 523223
MIAMI, FL 33152**

Article II

The officer(s) and/or director(s) of the corporation is/are:

Title: P

AMELIA VERGARA

**AV. LIBERTADOR CRUCE C/AV LAS PALMAS EDIF RESD ARAGUANAY
PISO PH OF PH URB PLAZA VENEZUELA EL RECREO CARACAS DISTRITO
CAPITAL ZONA POSTAL 1050 VENEZUELA**

Title: VP

MARIA MORA

**AV. LIBERTADOR CRUCE C/AV LAS PALMAS EDIF RESD ARAGUANAY
PISO PH OF PH URB PLAZA VENEZUELA EL RECREO CARACAS DISTRITO
CAPITAL ZONA POSTAL 1050 VENEZUELA**

H19000267267 3

FILED
2019 SEP -6 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FL

Quintero & Asociados

H19000267267 3

Title: S

MARCO QUINTERO

**AV. LIBERTADOR CRUCE C/AV LAS PALMAS EDIF RESD ARAGUANAY
PISO PH OF PH URB PLAZA VENEZUELA EL RECREO CARACAS DISTRITO
CAPITAL ZONA POSTAL 1050 VENEZUELA**

Title: T

ZORAIDA QUINTERO

**AV. LIBERTADOR CRUCE C/AV LAS PALMAS EDIF RESD ARAGUANAY
PISO PH OF PH URB PLAZA VENEZUELA EL RECREO CARACAS DISTRITO
CAPITAL ZONA POSTAL 1050 VENEZUELA**

Article III

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

REGISTERED AGENT SERVICES LLC

**1750 NW 107TH AVE UNIT NM7
MIAMI, FL 33172**

I certify that I am familiar with and accept the responsibilities of registered agent.

Electronic Signature of Incorporator: **ARIEL ALLEN**

On behalf of REGISTERED AGENT SERVICES LLC

The amendment(s) was/were adopted by the shareholders on 09/01/2019. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

I am the President submitting these Articles of Amendment to Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Electronic Signature of President: **AMELIA VERGARA**

H19000267267 3

Website: www.quinteroymasociados.com E-mail: julez@quinteroymasociados.com