

3/26/24, 4:41 PM

03-26-24 04:35 PM A. GARCIA & CO. P.A.

NEW CORP.

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Division of Corporations

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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INVERSIONES STRATA CORP**

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

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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

SECOND: Effective Date

March 26, 2024

THIRD: Amendments approved

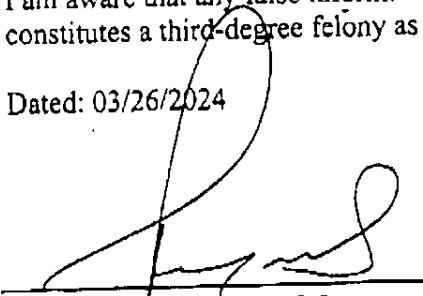
The amendments were approved by 100% of shareholders. The number of votes cast for the amendments were sufficient for approval.


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: 03/26/2024


MENDOZA, RODOLFO L
Title: President / Director


CHUI, ENRIQUE F
Title: Treasurer / Director