

F2000005167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Account#: 120000000088

Date: **February 24, 2021**

Name: **KEN HOWELL**

Reference #: **1332327**

Entity Name: **AMARAS MARKETING COMPANY**

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other **** CERTIFIED COPY UPON FILING ****

**ISSUES? CALL
KEN:
518-213-0738**

Authorized Amount: **\$43.75**

Signature: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amaras Marketing Company

Name of Corporation

DOCUMENT NUMBER: F20000005167

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis Nino de Rivera

Name of Contact Person

Amaras Marketing Company

Firm/Company

Av Oaxaca 96, Pisto 1, Int 101

Address

Mexico City 06700, Mexico

City/State and Zip Code

luis@mezcalamores.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luis Nino de Rivera

+52 555 506-9470

Name of Contact Person

at ()
Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Amaras Marketing Company
2. This entity was authorized to transact business in Florida on 11/17/2020 and its Florida document number is F20000005167
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Jorge Agustin Gutierrez Mongil

2001 Biscayne Blvd. #3512

Miami, FL 33137

Secretary

Jorge Agustin Gutierrez Mongil

2001 Biscayne Blvd. #3512

Miami, FL 33137

CFO

Jose Luis Salinas

Av Oaxaca 96, Pisto 1, Int 101

Mexico City, Mexico 06700

2021 FEB 25 AM 8:20
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FL

FILED

(Attach additional pages if necessary)

Director

Title of person signing

Signature of an officer or director

Luis Alberto Niño de Rivera Mesta

Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314