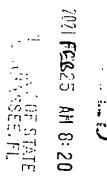
## F2000005167

(Re	equestor's Name)	
(Ad	ldress)	
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FEB 2 0 2021



115 N CALHOUN ST., STE. 4 TALLAHASSEE, FL 32301 **866.625.0838** COGENCYGLOBAL.COM

Account#: I20000000088

Date: February 24, 2021		Accounts. 120000000000
Name: KEN HOWELL		
Reference #:	1332327	
Entity Name:	AMARAS	MARKETING COMPANY
Articles of Incor	poration/Authoriza	tion to Transact Business
✓ Amendment		
Change of Age	nt	ISSUES? CALL
Reinstatement		KEN:
Conversion		518-213-0738
Merger		
☐ Dissolution/Witl	hdrawal	
Fictitious Name		
✓ Other	** CER	TIFIED COPY UPON FILING **
Authorized Amoun	nt: \$43.75	
Signature:		

-1.212.947.7200

## **COVER LETTER**

Division of Corporations Amaras Marketing Company SUBJECT: 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 Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check made payable to the Florida Department of State for the following amount: ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) **■\$35.00** Filing Fee ☐ \$43.75 Filing Fee & \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

P.O. Box 6327

Tallahassee, FL 32314

TO:

Amendment Section



## 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)

This entity was authorized to transnumber is F20000005167	sact business in Florida on 11/17/2020 and its Florida d	ocumen		
3. This corporation was formed unde	er the laws of Delaware			
4. The name and address of each offi	icer and/or director is as follows:			
<u>Title:</u>	Name and Address			
President	Jorge Agustin Gutierrez Mongil	Jorge Agustin Gutierrez Mongil		
	2001 Biscayne Blvd. #3512			
	Miami, FL 33137			
Secretary	Jorge Agustin Gutierrez Mongil	267		
	2001 Biscayne Blvd. #3512	<u>.</u> =		
	Miami, FL 33137	<u>ি</u>		
CFO	Jose Luis Salinas	5i <u>≅</u>		
	Av Oaxaca 96, Pisto I, Int 101	င္မာ		
	Mexico City, Mexico 06700	20		
(Attach	additional pages if necessary)			
<u> </u>	Director			
ature of an officer or director erto Niño de Rivera Mesta	Title of person signing			

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

CR2E127 (8/08)

Typed or printed name of person signing