## 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.

(((H23000015684 3)))



H230009155843ABC\$

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)617-6383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 Phone : (305)444-4994 Fax Number : (305)328-4774

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

Email Address:\_\_\_\_

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN NETACTICA AMERICAS LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

JAN 13 2023

A. LUNT

Electronic Filing Menu Corporate Filing Menu

Help

A FARY FOR TAIL

2822 JAN 12 AM 11: 27

## AMENDMENT OF STATEMENT OF AUTHORITY

Pursuant to section 605.0302(2), Florida Statutes, this limited liability company submits the following:

FIRST: The name of the limited liability company is: <u>NETACTICA AMERICAS</u>

LLC

SECOND: The Florida Document Number of the limited liability company is:

L18000035863

THIRD: The street address of the limited liability company's principal address is:

777 Brickell Avenue #500-9446

Miami, FL 33131

The mailing address of the limited liability company's principal office is:

777 Brickell Avenue #500-9446

Miami, FL 33131

FOURTH: The date the statement of authority become effective is: September 13.

2022.

FIFTH: The statement of authority is amended solely to increase the authority

granted to Oscar Encinas to enter into transactions on behalf of, or otherwise act for or bind, the company, in matters related exclusively to the business of the company, for commercial transactions, from amounts not more than \$50,000USD, to amounts no more than \$500,000USD. All other provisions of the statement of authority are ratified and confirmed.

Signature of Authorized Representative

Printed Name: 6 Jipo Bech