## h22000226011

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| PICK-UP                 | ☐ WAIT             | MAIL        |
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| Certified Copies        | _ Certificates     | s of Status |
|                         |                    |             |
| Canada Instructions to  | Ciling Officer     |             |
| Special Instructions to | Filing Officer.    |             |
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Office Use Only



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SECRETARY OF STATE

## **COVER LETTER**

TO:

|                             | egistration Se<br>vision of Cor |   |   |   |
|-----------------------------|---------------------------------|---|---|---|
|                             |                                 | TO SERVICES LLC                           |   |   |
| SUBJECT                     | :                               | Name of Lim                               | ited Liability Company  |   |
| The enclose                 | ed Articles of                  | Amendment and fee(s) are sub              | mitted for filing.  |   |
| Please retur                | n all correspo                  | ondence concerning this matter            | to the following:   |   |
|                             |                                 | JOSE MAURICIO BELLO                       | 0   |   |
|                             |                                 |   | Name of Person  |   |
|                             |                                 | JOSE MAURICIO BELL                        | O, P.A.   |   |
|                             |                                 |   | Firm/Company  | <del></del>   |
| 1290 WESTON ROAD, SUITE 220 |                                 |   |   |   |
|                             |                                 |   | Address   |   |
|                             |                                 | WESTON, FL 33326                          |   |   |
|                             |                                 |   | City/State and Zip Code   |   |
|                             |                                 | diego@intelecto.co                        | to be used for future annual repor                                  | t votification)   |
| For further                 | information c                   | e-mail address: (                         |   | r notrication)  |
|                             | JRICIO BEL                      |   | 954 314-79  | 15  |
| Name of Person              |                                 | at ()<br>Area Code Da                     | aytime Telephone Number   |   |
| Enclosed is                 | a check for th                  | ne following amount:                      |   |   |
| ■ \$25.00                   | Filing Fee                      | S30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|                             | ailing Addres                   |   | Street Addres Registration  |   |
|                             |                                 | orporations                               | Division of   | Corporations  |
| P.                          | O. Box 632                      | 7   |   | of Tallahassee<br>onroe Street, Suite 810   |
| 1 2                         | illahassee, l                   | LI 7727 I 4                               | 271213.1910   | mos buccy bane or   |

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| INTELECTO SERVICES LLC  |   |  |                       |                  |  |
|---|---|--|-----------------------|------------------|--|
| (Name of the Lim  | ited Liability Comp<br>(A Florida Limited | pany as it now appears on ou<br>I Liability Company) | r records.)           |                  |  |
| The Articles of Organization for this Limited I                                 | Liability Compan                          |  |                       | _ and ass        | igned  |
| Florida document number L22000226011  | ·   |  |                       |                  |  |
| This amendment is submitted to amend the fol                                    | lowing:                                   |  |                       |                  |  |
| A. If amending name, enter the new name of                                      | of the limited lia                        | bility company here:                                 |                       |                  |  |
| n/a   |   |  |                       |                  |  |
| The new name must be distinguishable and contain the                            | words "Limited Liab                       | bility Company," the designati                       | on "LLC" or the abbre | viation "L.      | L.C."  |
| Enter new principal offices address, if appli                                   | cable:                                    | n/a  |                       |                  |  |
| (Principal office address MUST BE A STRE  | <u>ET ADDRESS)</u>                        |  |                       |                  | <del></del>  |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE | ray)                                      | n/a  |                       | SECRETA<br>TALLA | 2022 SEP   |
| Smalling duaress SIAT BE A TOST OF FICE BOAT                                    |   |  |                       | ARY<br>AS        | 15   |
| B. If amending the registered agent and/or                                      | registered office                         | address on our records                               | , enter the name o    | SE the nev       | The state of the s |
| agent and/or the new registered office addre                                    | ess here:                                 |  |                       | TE               | 37   |
| Name of New Registered Agent:   | JOSE MAUR                                 | ICIO BELLO, P.A.                                     |                       |                  |  |
| New Registered Office Address:  | 1290 WESTO                                | N ROAD, SUITE 220,                                   |                       |                  |  |
| 1.5 Wilesian Street States.   |   | Enter Florida str <b>e</b> c                         | et address            |                  |  |
|   | WESTON                                    |  | , Florida             | 5                | -  |
|   |   | City   | ·                     | Zip Code         |  |

## New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>          | <u>Address</u>        | Type of Action  |
|--------------|----------------------|-----------------------|-----------------|
| AMBR         | INTELECTO SAS        | CALLE 10 4 40 OF 1001 | □Add            |
|              |                      | CALI, VA 76004-4 CO   | \exists Remove  |
|              |                      |                       | □Change         |
| MGRM         | VALENCIA, DIEGO      | CALLE 10 4 40 OF 1001 | □ Add           |
|              |                      | CALI, VA 76004-4 CO   | Remove          |
|              |                      |                       | = Change        |
| MGRM         | RM VALENCIA, NICOLAS | CALLE 10 4 40 OF 1001 |                 |
|              |                      | CALI, VA 76004-4 CO   | □Remove         |
|              |                      |                       | ☐ Change        |
| MGRM         | VALENCIA, JUAN       | CALLE 10 4 40 OF 1001 | □Add            |
| -            |                      | CALI. VA 76004-4 CO   | Remove          |
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| N/A<br>   |                        |                     |  |                          |                        |
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| Continuadata if athay than tha  | data of filings        |                     |  | (ontional)               |                        |
| ffective date, if other than the an effective date is listed, the date must | be specific and cannot | be prior to date of | filing or more than 9                        | 00 days after filing.) l | oursuant to 605.0207 ( |
| ote: If the date inserted in this blo                                       | ock does not meet the  | e applicable statu  | tory filing require                          | ments, this date w       | ill not be listed as t |
| ocument's effective date on the De  | partment of State's r  | records,            |  |                          |                        |
|   |                        |                     |  |                          |                        |
| record specifies a delayed effective<br>Lis filed.                          | date, but not an effu  | ective time, at 12  | :01 a.m. on the ea                           | irlier of: (b) The       | 90th day after the     |
|   |                        |                     |  |                          |                        |
| August 30   | 2023                   | 2                   |  |                          |                        |
| ated  | <del></del> ·          | <del></del> ·       |  |                          |                        |
| August 30   | TRUCK                  | `~                  |  |                          |                        |
|   |                        | <del></del>         |  |                          |                        |
|   | Signature of a member  | or authorized repr  | esentative of a men                          | ıber                     |                        |

Filing Fee: \$25.00