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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : GBS CONSULTANTS, INC.

Account Number : I20050000012 Phone : (954)659-8835 Fax Number : (954)301-0417

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

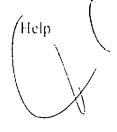
mail	Address:	coprecords@gbsgroup.net	

## COR AMND/RESTATE/CORRECT OR O/D RESIGN VENEZUELAN AMERICAN ALLIANCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

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Corporate Filing Menu



## Articles of Amendment to Articles of Incorporation of

VENEZUELAN AMERICAN ALLIANCE, INC	•		
(Name of Corporation as currently filed with th	e Florida Dept. of Sta	ite)	-
N19000007854			
(Doeus	ment Number of Corpo	ration (if known)	
Pursuant to the provisions of section 617,1006, Floamendment(s) to its Articles of Incorporation:	orida Statutes, this <i>Flor</i>	ida Not For Profit Corp	poration adopts the following
A. If amending name, enter the new name of th	e corporation:		
			The new
name must be distinguishable and contain the wor "Company" or "Co." may not be used in the nam		eorporated" or the abbi	reviation "Corp" or "Inc."
B. Enter new principal office address, if applica			
(Principal office address <u>MUST BE A STREET</u>	1 <i>DDKESS</i> )		707
		, ,	
	<del> </del>		1 C
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	ROY		; ·
Franking underess MATE DE ATOST OFFICE	<u> </u>		
			· ==` -
D. If amending the registered agent and/or reginew registered agent and/or the new register	stered office address ; red office address:	in Florida, enter the na	me of the
Name of New Registered Ayent:	EZCOMPLIANCE, I	LLC	
	7971 Riviera Blvd, S	uite 204	
N. B. C. John J. J.	tFlorida street address)		
<u>New Registered Office Address:</u>	Miramar		33023
	(City)		_, Florida 33023 (Zip Code)
New Registered Agent's Signature, if changing leaves the appointment as registered agen		and accept the obligation	us of the position.
	pargetarn rader, as a	25230474 GMT+3	
-	Signature of 2	New Registered Agent, if	changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title.

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held, President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change Add	<del></del>	<u> </u>	2024 JUL 30
Remove 2) Change Add			
Remove 3 ) Change Add Remove			· 9
4) Change Add			
Remove 5) Change Add			
6) Change Add			
Remove  F If amending or addin (attach additional shee		nal Articles, enter change(s) here: ssary). (Be specific)	

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			2024 JUL
			30
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The date of each ame date this document wa	endment(s) adoption:s signed.		if other than the
Effective date if appl	icable:	an 90 days after amendment file date)	
	(no more th	an 90 days after amendment file date)	
	ted in this block does not meet that on the Department of State	he applicable statutory filing requirements, the records.	is date will not be fisted as the
Adoption of Amenda	nent(s) (CHECK	ONE)	

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

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adopted by the board of directors.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were