

N21000005454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

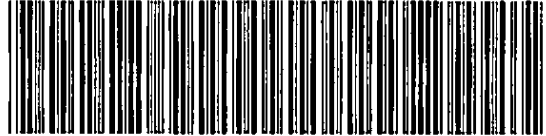
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400374924244

10/23/21--01013--021 **49.75

N/C & Amend

2021 OCT 22 AM 10:46
CLERK OF SUPERIOR COURT
JANIS L. HARRIS

FILED

A. RAMSEY
NOV 03 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COLUMNAS DE PODER UNCIÓN Y FUEGO

DOCUMENT NUMBER: N21000005454

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHEILA E. ACEVEDO POLANCO

Name of Contact Person

N/A

Firm/ Company

38621 FIR AVE LOTE 17

Address

ZEPHYRHILLS, FL 33542

City/ State and Zip Code

COLUMNASDEPODERUNCIONFUEGO@GMAIL.COM

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

For further information concerning this matter, please call:

SHEILA ESTRELLA ACEVEDO POLANCO

Name of Contact Person

at (352) 457-7134

Area Code & Daytime Telephone Number

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

☐ \$35 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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2021 OCT 22 AM 10:46

COLUMNAS DE PODER UNCIÓN Y FUEGO CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

N21000005454

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

COLUMNAS DE PODER UNCIÓN Y FUEGO CORP.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(Zip Code)

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

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>T</u>	<u>INGRID MEDRANO</u>	<u>5610 12TH ST ZEPHYRHILLS, FL</u>
<u> </u> Add			
<u> </u> Remove			
2) <u>X</u> Change	<u>S</u>	<u>KATIA RIVERA</u>	<u>39404 LINCOLN AVE ZEPHYRH</u>
<u> </u> Add			
<u> </u> Remove			
3) <u> </u> Change	<u>TR</u>	<u>MIRIAM CELADO</u>	<u>4301 FIELDVIEW CIR WESLEY</u>
<u>X</u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: 11/01/2021
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

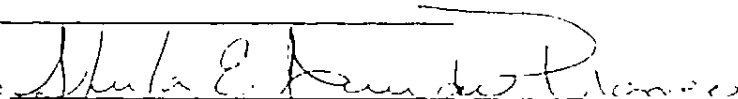
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval
by 3
(voting group)"

Dated 10/14/2021

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SHEILA E. ACEVEDO POLANCO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

COLUMNAS DE PODER UNCIÓN Y FUEGO Meeting Minutes

Meeting Date and Time

Date of Meeting: August 13, 2021

Time of Meeting: 10:00 AM

Meeting Location

Location of Meeting: DADE CITY, Florida

Meeting Attendees

Present at Meeting: SHEILA E. ACEVEDO, INGRID MEDRANO, KATIA RIVERA
MIRIAM CELADO(GUEST)

The regular meeting of the of COLUMNAS DE PODER UNCIÓN Y FUEGO was called to order at 10:00 AM on August 13, 2021 at Dade City, FL.

I. Approval of Agenda

The agenda for the meeting was distributed and approved by a majority of those present.

II. Review of Previous Minutes

The minutes of the previous meeting were reviewed and approved as corrected by a majority of those present.

III. Consideration of Open Issues

1. 1023 FORM

SHEILA E. ACEVEDO POLANCO
VERIFY ALL INFORMATION IS ACCURATE BEFORE SUBMIT IT.

2. SUBMIT AN ARTICLES OF AMENDMENT

SHEILA E. ACEVEDO POLANCO
WE REALIZED THAT THE NAME OF THE CORPORATION WAS WRITTEN WRONG.

3. CHANGE/ADD TITLES OF THE BOARD OF DIRECTORS

SHEILA E. ACEVEDO POLANCO
CHANGE THE TITLES FOR INGRID MEDRANO TO TREASURER, KATIA RIVERA AS THE SECRETARY, AND ADD MIRIAM CELADO AS TRUSTEE.

IV. Agenda and Time of Next Meeting

The next meeting will be held at 5:00 PM on October 13, 2021 at:
DADE CITY, Florida

The agenda for the next meeting is as follows:

1. ARTICLES OF AMENDMENT
2. 1023 FORM
3. SCHEDULED DATES FOR THE FOLLOWING EVENTS

The meeting was adjourned at 12:00 PM by .

Minutes submitted by: KATIA RIVERA

Minutes approved by: SHEILA E. ACEVEDO