

P000000046724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

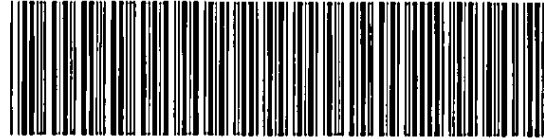
(Document Number)

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Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400429188844

*Amend*

FILED  
2024 MAY -6 AM 9:06  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2024 MAY -6 PM 3:33  
REGISTRATION OFFICE  
TALLAHASSEE, FLORIDA

A. RAMSEY

MAY 16 2024

\* 02250. 00563. 04104 010671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 7, 2024

CORPORATION SERVICE COMPANY

TALLAHASSEE, FL 32301

SUBJECT: XIPRON, INC.  
Ref. Number: P00000046724

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for XIPRON, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
OPS

Letter Number: 124A00009913

RECEIVED  
2024 MAY 15 PM 3:11  
TALLAHASSEE, FLORIDA



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext:

To: Department Of State, Division Of Corporations  
From: Amanda Miller  
Ext:  
Date: 05/06/24  
Order #: 1499633-1  
Re: XIPRON, INC.  
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$35.00 - FL State Account Number:

I20000000195

AUTH

A handwritten signature in black ink, appearing to read "Amanda Miller", is written over the word "AUTH".

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

FILED

2024 MAY -6 AM 9:06  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**XIPRON, INC.**  
**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendments adopted:

**AMENDMENT 1**

Directors

The names and addresses of the directors who will serve until the next election or appointment under these Articles of Incorporation are:

**Ignacio Guerra**  
1942 NE 148<sup>th</sup> St. – Suite 6254  
Miami, FL, 33181

**Rafael Zolezzi Firpo**  
1942 NE 148<sup>th</sup> St. – Suite 6254  
Miami, FL, 33181

**Javier Leonardo Attie**  
1942 NE 148<sup>th</sup> St. – Suite 6254  
Miami, FL, 33181

**AMENDMENT 2**

Officers

The names, addresses, and offices of the officers who will serve until the next election or appointment under these Articles of Incorporation are:

**Ignacio Guerra**  
1942 NE 148<sup>th</sup> St. – Suite 6254  
Miami, FL, 33181  
President

**Rafael Zolezzi Firpo**  
1942 NE 148<sup>th</sup> St. – Suite 6254  
Miami, FL, 33181  
Vice-President

**Javier Leonardo Attie**  
1942 NE 148<sup>th</sup> St. – Suite 6254  
Miami, FL, 33181  
Secretary & Treasurer

### AMENDMENT 3

#### Management

The business of the Company shall be conducted under the exclusive management of its President and Vice-President, who will have the exclusive authority to act for the Company in all matters. Either the President or the Vice-President acting in their individual capacity shall have the authority to bind the Company to a third party with respect to any matter, including opening bank accounts or obtaining financing for the Company.

The Secretary and the Treasurer of the Company shall have the authority to act for the Company in all matters only if they act in a joint capacity with another officer. Therefore, any commitment made by the Secretary or the Treasurer to a third party, including opening bank accounts and obtaining financing, shall only be binding if also executed by the President or Vice-President of the Company.

**SECOND:** The date of each amendment's adoption is May 1, 2024.

**THIRD:** Adoption of Amendments:

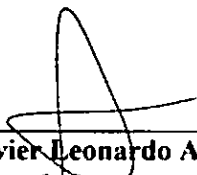
Signed this 1<sup>st</sup> day of May 2024.



**Ignacio Guerra**  
Director & President



**Rafael Zolezzi Firpo**  
Director & Vice-President



**Sr. Javier Leonardo Attie**  
Director & Secretary & Treasurer