P000000564400

5/31/24, 4:40PM   Division of Corporations

Florida Department of State
Division of Corporations
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To:
    Division of Corporations
    Fax Number   : (850)617-6380

From:
    Account Name   : E & F LATIN GROUP LLC
    Account Number : 120160000049
    Phone   : (954)384-8565
    Fax Number   : (954)385 5175

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

Email Address: _support@eflatinaccounting.com_

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SEMTRADEX INTERNATIONAL CORP.

Certificate of Status	0
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Articles of Amendment
to
Articles of Incorporation
of

SEMTRADEX INTERNATIONAL CORP.
_____
(Name of Corporation as currently filed with the Florida Dept. of State)

P00000056400
_____
(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:

_____*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)   _____

_____

_____

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)   _____

_____

_____

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   MARIA TERESA MEJIA
_____

21055 YACHT CLUB DR. 2009
_____
(Florida street address)

New Registered Office Address: AVENTURA _____, Florida 33180
                                                    (City)   *(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.

Maria Teresa Mejia
_____
Signature of New Registered Agent, if changing

Check if applicable
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (a), 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) ___ Change ___ Add x ___ Remove	PD	TAFURT, ANTONIO J	21055 YACHT CLUB DR. 2009 AVENTURA, FL 33180
2) ___ Change x ___ Add ___ Remove	PD	MEJIA , MARIA TERESA	21055 YACHT CLUB DR. 2009 AVENTURA, FL 33180
3) ___ Change ___ Add ___ Remove			
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

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E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary*).   *(Be specific)*

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

_____

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)

_____

_____

_____

_____

_____

_____

_____

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

Effective date if applicable: _____ _____

(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 _____ "
　　　　　　　　　　　　　(voting group)

　　　　　　　05/24/24
Dated

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)

　　　　　ESPINOSA, JAIME
　　　　　_____
　　　　　(Typed or printed name of person signing)

　　　　　VICE PRESIDENT
　　　　　_____
　　　　　(Title of person signing)

2024 JUN -3 AM 9: 03

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