P01000088803

(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:

3/3

Office Use Only

200441137002

12/16/24--01027--005 **35.00

APR 01

S. PRATHER

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2025

ANCLA INTERNATIONAL USA CORP.
8332 NW 30 TERRACE
DORAL, FL 33122

SUBJECT: ANCLA INTERNATIONAL USA CORP.
Ref. Number: P01000008803

We have received your document for ANCLA INTERNATIONAL USA CORP. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6939.

Stacy Prather
Regulatory Specialist III

Letter Number: 625A00002092

RECEIVED
MAR - 3 2025

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ANCLA INTERNATIONAL USA INC

DOCUMENT NUMBER: P01000008803

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

Please return all correspondence concerning this matter to the following:

JUAN KAMILO MARTINEZ
Name of Contact Person

ANCLA INTERNATIONAL USA INC
Firm/ Company

8332 NW 30 TERRACE
Address

DORAL, FLORIDA, 33122
City/ State and Zip Code

ADMINISTRACION@ANCLA-INTERNATIONAL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUAN KAMILO MARTINEZ at (756) 3999007
Name of Contact Person — 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

ANCLA INTERNATIONAL USA INC

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

P01000008803

(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:

N/A

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)

8332 NW 30 TERRACE
DORAL. FL. 33122

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

8526 NW 110PLACE
DORAL FLORIDA 33178

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 JUAN KAMILO MARTINEZ

8526 NW 110 PLACE
(Florida street address)

New Registered Office Address: DORAL, Florida 33178
(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.

Juan Kamilo Martinez
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) ____ Change	VP	PATRICIA LONDONO	10925 NW 27 ST.
____ Add			SUITE 201, DORAL FL 33172
X Remove			
2) ____ Change			
____ Add			
____ Remove			
3) ____ Change			
____ Add			
____ Remove			
4) ____ Change			
____ Add			
____ Remove			
5) ____ Change			
____ Add			
____ Remove			
6) ____ Change			
____ Add			
____ Remove			

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

ARTICLE IX THE NAMES AN POST OFFICE ADDREESSES AND TITLES OF DIRECTORS/OFFICERS LISTED

ARE FOLLOWS:

NAME	TITLE	ADDRESS
JUAN KAMILO MARTINEZ	PRESIDENT	8526 NW 110 PLACE
		DORAL, FLORIDA 33178

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)

ARTICLE X THE NAMES AN POST OFFICE ADDREESSES OF THE SUBSCRIBERS TO THE ARTICLES OF

INCORPORATIONS AND THE NUMBER OF SHARES OF STOCK THAT THEY AGREE TO TAKE AS FOLLOW

NAME	ADDRESS	SHARE	VALUE
JUAN KAMILO MARTINEZ	8526 NW 110 PLACE	600	$ 21.000
	DORAL, FLORIDA 33178		

12/10/2024

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)

12/10/2024

Dated______________________________

Signature Juan Kamilo Martinez

(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)

JUAN KAMILO MARTINEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)