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Florida Department of State
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To:
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED
03 MAR 18 PM 12:00
DIVISION OF CORPORATIONS
STATE OF FLORIDA

BASIC AMENDMENT

ASCENTA CONSULTING GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
03/18
(3)

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(4)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

03 MAR 18 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this
corporation adopts the following articles of amendment to its articles of
incorporation:

ASCENTA CONSULTING GROUP, INC.

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE IV

Being amended as follows:

This corporation is authorized to issue five hundred (500) shares of common stock, which said shares shall have a par
value of ten (\$10.00) dollars per share upon issuance.

ARTICLE V

Register agent shall be Louis F. Cast of 8405 N.W. 53rd Street Suite C-100 Miami, FL 33166

FEBRUARY 14, 2003

SECOND: The date of each amendment's adoption: _____

THIRD: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s)
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
_____"


☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action
was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was
not required.

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14 TH FEBRUARY 03
Signed this _____ day of _____ 20

Signature 
EVERTO A. PRIETO / SECRETARY, TREASURER

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

ASCENTA Consulting Group, Inc.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT
20011 F. CAIR

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