

PD6000044446

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CONEXION ENGINEERING AND TRADING, INC.

DOCUMENT NUMBER: PO6000044446

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

Please return all correspondence concerning this matter to the following:

Olga Vodolazschi

Name of Contact Person

OV Law Group

Firm/ Company

3750 NW 87 AV STE 700, OFFICE 753

Address

Doral, FL 33173

City/ State and Zip Code

olgav@ovlawgroup.com

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

For further information concerning this matter, please call:

Olga Vodolazschi

at (646)

3260708

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

SECRETARY OF STATE
TALLAHASSEE, FL

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Articles of Amendment
to
Articles of Incorporation
of

CONEXION ENGINEERING AND TRADING, INC.

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

P06000044446

(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**)

3750 NW 87 AV STE 700, OFFICE 753

Doral, FL 33173

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

750 NW 87 AV STE 700, OFFICE 753

Doral, FL 33173

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

PARAGON CONSULTING TEAM, LLC

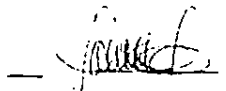
PARAGON CONSULTING TEAM, LLC

(Florida street address)

New Registered Office Address: Doral, Florida 33173
(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.



Signature of New Registered Agent, if changing

Check if applicable

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

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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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	D	ALVAREZ, JAVIER A	MARCO POLO 8939, HUALPEN
<input type="checkbox"/> Add			CONCEPCION
<input checked="" type="checkbox"/> Remove			CHILE 46029-15 CL.
2) <input type="checkbox"/> Change	P	Sepulveda, Ricardo L	15619 Eastbourn Dr
<input type="checkbox"/> Add			Odessa, FL 33556
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	D	VICTOR MANUEL CONTRERAS	CERRO EL PLOMO 5630
<input checked="" type="checkbox"/> Add		CORDANO	PISO 15, OFICINA 1501
<input type="checkbox"/> Remove			LAS CONDES SANTIAGO, CHILE
4) <input type="checkbox"/> Change	D	CYNTHIA PAOLA AMSTEIN	CERRO EL PLOMO 5630
<input checked="" type="checkbox"/> Add		RICHTER	PISO 15, OFICINA 1501
<input type="checkbox"/> Remove			LAS CONDES SANTIAGO, CHILE
5) <input type="checkbox"/> Change	D	ANDRÉS OMAR JARA WHITE	CERRO EL PLOMO 5630
<input checked="" type="checkbox"/> Add			PISO 15, OFICINA 1501
<input type="checkbox"/> Remove			LAS CONDES SANTIAGO, CHILE
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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TALLAHASSEE, FL

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This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

SECRETARY OF STATE
TALLAHASSEE, FLA.

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TALLAHASSEE, FL

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)

Dated October 23, 2024

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)

VICTOR CONTRERAS CORDANO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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