## P06000130432

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## COVER LETTER

TO: Amendment Section
Division of Corporations

Division of Corp	orations					
NAME OF CORPO	RATION: ACCACIA - ACCOUN	TANTS & CONSULTANTS, INTE	ERNATIONAL ASSOCIATION, INC			
DOCUMENT NUMBER: P06000130432						
DOCUMENT NUM	BER;					
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all corre	spondence concerning this ma	tter to the following:				
Roark R. Monahan CPA						
		Name of Contact Person	n			
	ACCACIA - ACCOUNTANTS	& CONSULTANTS, INTER	RNATIONAL ASSOCIATION, INC			
		Firm/ Company				
	2519 Galiano Street, Suite 703					
		Address				
	Coral Gables,	FL 33134				
		City/ State and Zip Code	e			
pa	tricia.ramos@n	nma.com.ve				
1		sed for future annual report	notification)			
For further information	n concerning this matter, pleas	se call:				
Roark R. M	lonahan CPA	at (305	407-14-39 de & Daytime Telephone Number			
Name	of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:						
S35 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)			
	ling Address		Street Address			
	endment Section	Amendment Section Division of Corporations				
Division of Corporations P.O. Box 6327  Division of Corporations Clifton Building						
Tallahassee, FL 32314 2661 Executive Center Circle						
		i allana	ssee, FL 32301			

## Articles of Amendment to Articles of Incorporation

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## ACCACIA - ACCOUNTANTS & CONSULTANTS, INTERNATIONAL ASSOCIATION, INC

(Name of Corporation as currently filed with t	he Florida Dept. of State)
P06000130432	
(Document Number of Corporation	on (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation N/A	<u>:</u> The new
name must be distinguishable and contain the word "corpor" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbreviation	ation," "company." or "incorporated" or the abbreviation or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	,
(Principal office address MUST BE A STREET ADDRESS)	AC 7
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	APR 16 PM 12:
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office add	
Name of New Registered Agent N/A	
(Florida	a street address)
New Registered Office Address:	, Florida
(0	ity) (Zip Code)
New Registered Agent's Signature, if changing Registered Ag I hereby accept the appointment as registered agent. I am famili  Signature of New Registere	ar with and accept the obligations of the position.

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: XChange	<u>PT</u>	<u>John Doe</u>			
X Remove	<u>V</u>	Mike Jones			
<u>X</u> Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change Add Remove	D	SALAMANCA, VICTOR JR.	PARQ, EMPRES, LAS MERCEDES EDIF 5 AV. ARAS MADRID MD 28022 SP		
2) Change Add _X Remove	D	LEINAUER, MICHAEL	PAUL-GERNARDT-ALLEE 50 MUNICH GE D-812-45 GE		
3 ) Change Add Remove	D	GALDEANO, ADILSON	ALAMEDA SANTOS 336, CONJUNTOS 11 E 9' PARAISO SAO PAULO SP 01418 BR		
4) Change Add Remove					
5) Change Add Remove		<del>-</del> ,,			
6) Change Add Remove	***************************************				

E. If amending or adding additional Articles, enter change(s) here:  ( attach additional sheets, if necessary). (Be specific)
N/A
·
7. 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)

		, <sub>2</sub>	12	
The date of each amendment(s) adoption	n:	12		
Effective date if applicable:	·····			
	(no more t	than 90	0 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	)		
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 must be separately provided for each			ough voting groups. The following statement wote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval				
by			»,	
	(voting group)			
☐ The amendment(s) was/were adopted by action was not required.	by the board of dire	ectors :	without shareholder action and shareholder	
☐ The amendment(s) was/were adopted to action was not required.	by the incorporator	s with	out shareholder action and shareholder	
DatedSignature	04/	12	2012	
(By a director selected, by a		f in the	er – if directors or officers have not been c hands of a receiver, trustee, or other court	
Roark R. Monahan CPA				
(Typed or printed name of person signing)				
Director				
	(Title of p	nosan	signing)	