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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : LICENSES & PERMITS LLC

Account Number ; I20210000155

: (305)226-8727 : (305)226-8767

Fax Number

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

Email Address:

## COR AMND/RESTATE/CORRECT OR O/D RESIGN ERC SOLUTIONS, CORP.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

A. RAMSEY NOV 212022

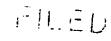
## **COVER LETTER**

TO: Amendment Sect Division of Corpo			
NAME OF CORPOR	RATION: ERC SOLUTIONS	S, CORP.	
DOCUMENT NUME			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this ma	itter to the following:	
	LUCIA ESTRELLA		
		Name of Contact Person	<u> </u>
	LICENSES & PERMITS		
		Firm/ Company	
	8300 WEST FLAGLER ST	· · · · · · · · · · · · · · · · · · ·	
•		Address	
	MIAMI, FL 33144	· · · · · · · · · · · · · · · · · · ·	
		City/ State and Zip Code	e
	LUCIAESTRELLA@BELL:	SOUTH NET	
•	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
LUCIA ESTRELLA		at ( <sup>305</sup>	226-8727
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O,	ing Address indment Section sion of Corporations Box 6327 hassee, FL 32314	Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee I. Monroe Street, Suite 810 ssee, FL 32303

Check if applicable

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

## Articles of Amendment to Articles of Incorporation of



2022 NOV 18 AH 10: 44

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The new
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Zip Code)
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(FAX)

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 Doc	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	SEC	CASTRO GUERRA, LUIS ANDRES	22592 SW 103 CT
XAdd			MIAMI, FL 33190
Remove			
2) Change			
Add			
Remove Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
ර) Change			
Add			
Remove			

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11/18/2022	
The date of each amendment(s) adoption:	, if other than the
11/18/2022 Effective date if applicable:	
(no more than 90 days after amendment file date)	<del></del>
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not document's effective date on the Department of State's records.	ot be listed as the
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.	areholder
☐ 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	
(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)	
ERICK RAMIREZ	
(Typed or printed name of person signing)	
Prosident	
(Title of person signing)	