

PO9000094789

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

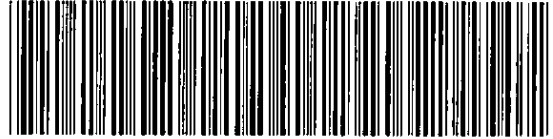
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2024 AUG 14 PM 3:24
EST
08/14/24

COVER LETTER

August 9th, 2024

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: **ARQUITECTOS DESIGN, Inc.**

DOCUMENT NUMBER: **P09000094789**

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

New Address of the Corporation:

800 Brickell Ave
Suite 411
Miami, FL 33131

Change the Register Agent to:

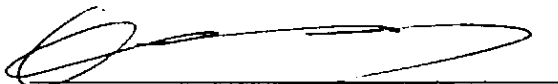
Name: **Juan H. Sotillo**
Address: 800 Brickell Ave, Suite 411 Miami, FL 33131

We are also adding to be filed the Minutes of the Shareholders Meeting of November 30th, 2023, attached.

For further information concerning this matter, please contact:

Octavio Rodriguez
Phone: 305-525-6071
Email: rodriocavio@gmail.com
Address: 31 SE 5th Street, # 301, Miami, FL 33131

Enclosed check payable to the Florida Department of State


Octavio J Rodriguez

**Articles of Amendment to
ARQUITECTOS DESIGN, Inc.**

FILED
2024 AUG 14 PM 3:24
CLERK OF DISTRICT COURT
STATE OF FLORIDA

Name of the Corporation: ARQUITECTOS DESIGN, Inc.

Document Number: P09000094789

Principal office address: 801 HIBISCUS STREET BOCA RATON, FL 33429

Mailing address: P.O. BOX 1238 BOCA RATON, FL 33429-1238

New Office Address:

800 Brickell Ave
Suite 411
Miami, FL 33131

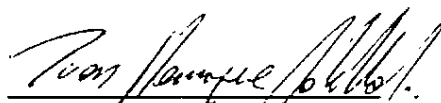
Date of adoption:

The above amendments were adopted with the approval of 100% of shares present in a meeting held on November 30th, 2023, attached.

New Registered Agent:

Name: Juan H. Sotillo

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations position.



Signature

Address:

800 Brickell Ave
Suite 411
Miami, FL 33131

Shareholders meeting:

Date: July 26th, 2024

Signed by: 
Signature: 97026DDB2EF84A8...
Pablo Jose Rodriguez Perez
President

**Resolutions, Minutes and Unanimous Written Consent In Writing
of the Joint Meeting of All The Shareholders and
Board of Directors
of
Arquitectos Design, Inc.
a Florida Corporation
Document No. P09000094789 (the "Corporation")
Held on the 30thth day of November of 2023**

The undersigned being all of the directors and the shareholders of the Corporation organized and operating in the state of Florida and hereby waiving notice of the meeting of the Directors do hereby adopting the following resolutions by this Written Consent upon motion adopted:.

WHEREAS Pablo Jose Rodriguez Perez ("Pablo") and Maria A currently the sole shareholders of the Corporation; and

WHEREAS Pablo and Maria are the sole directors and officers of the Corporation;

WHEREAS Maria desires to transfer all her right, title and interest in the Corporation to Pablo pursuant to that certain assignment agreement dated as of November 30, 2023; and

WHEREAS Maria shall resign as director and officer of the Corporation as of November 30, 2023; and

WHEREAS Pablo desires to receive all Maria's right, title and interest in the interests and shares of the Corporation owned by Maria pursuant to that certain assignment and assumption agreement effective November 30, 2023.

NOW THEREFORE BE IT RESOLVED AND VOTED that Pablo be and act as Chairman and Secretary for purposes of this meeting.

BE IT FURTHER RESOLVED AND VOTED that the Secretary stated that both the Meeting of Shareholders and the Meeting of Directors were validly constituted to transact business.

BE IT FURTHER RESOLVED AND VOTED that the Corporation approves the assignment of all of the right, title and interest in all Maria's interests and shares or other interest in the Corporation to Pablo and shall take all steps necessary to document Pablo's sole ownership of the Corporation.

BE IT FURTHER RESOLVED AND VOTED that Maria shall immediately resign as a director and officer of the Corporation effective November 30, 2023.

Hello,
We do not file
minutes. You keep
these 11

BE IT FURTHER RESOLVED AND VOTED that this document may be executed in multiple counterparts each of which shall be considered an original and all of which together shall be deemed one instrument and notwithstanding the date of execution shall be deemed to bear the effective date set forth below.

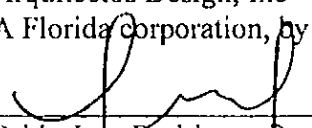
BE IT FURTHER RESOLVED AND VOTED that an executed copy of this document, including counterparts, shall be filed with the records of the Corporation.

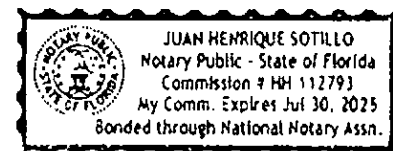
BE IT FURTHER RESOLVED AND VOTED that any officer or director of the Corporation be and is hereby authorized for and on behalf of the Corporation to do all such acts and things and to execute and deliver, whether under the seal of the Corporation or otherwise, all such statements, forms or other documents as he or she may consider advisable or as may be reasonably required in connection with and subject to the foregoing, and execution by any one officer or director of the Corporation shall be conclusive proof of his or her authority to do such acts and to execute and deliver such documents on behalf of the Corporation.

There being no further business to discuss the meeting was adjourned.

IN WITNESS WHEREOF, the Corporation, and the undersigned outgoing and incoming directors and shareholders of the Corporation have unanimously executed this Written Consent and adopted and voted on the resolutions contained herein as of the 30th day of November 2023.

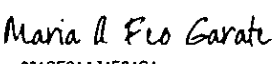
The Corporation
Arquitectos Design, Inc
A Florida Corporation, by


Pablo Jose Rodriguez Perez
Chairman and Secretary for purposes of this meeting and
Director and Officer of the Corporation
Caracas, Venezuela

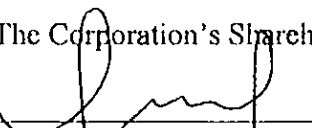


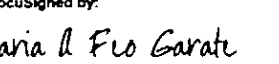
State of Florida County of Miami-Dade
Sworn to (or affirmed) and subscribed before me
via ☒ physical presence OR ☐ online notarizations
this 13 day of July, 2024.
By Pablo Rodriguez Perez
Personally known ☒ OR produced identification ☒
Type of identification produced Physical

AND
DocuSigned by:


0316E2AA74E94G4
Maria Alejandra Feo Garate
Outgoing Director and Officer of the Corporation
Madrid, Spain

The Corporation's Shareholders


Pablo Jose Rodriguez Perez
Caracas, Venezuela


0316E2AA74E94G4
Maria Alejandra Feo Garate
Madrid, Spain