

P10 0000 76149

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(Business Entity Name)

(Document Number)

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2021 FEB 18 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FL

MAY 27 2021

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRANG CONSULTING CORP

DOCUMENT NUMBER: P10000076149

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

Please return all correspondence concerning this matter to the following:

PABLO YANEZ

Name of Contact Person

Firm/ Company

640 East Drive

Address

Delray Beach, FL 33445

City/ State and Zip Code

pabloyanez2013@gmail.com

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

For further information concerning this matter, please call:

PABLO YANEZ at (650) 309 2541
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2021 FEB 18 PM 2: 14

PRANG CONSULTING CORP

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

P10000076149

SECRETARY OF STATE
TALLAHASSEE, FL

(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)

2345 NE 136 Street

North Miami, FL 33181

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

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 PABLO YANEZ

640 East Drive, Delray Beach, FL 33445

(Florida street address)

New Registered Office Address: 2345 NE 136 Street, North Miami, Florida 33181
(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.

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	<u>PT</u>	<u>IBETH C. AMAYA</u>	<u>640 East Drive</u>
<input type="checkbox"/> Add			<u>Delray Beach, FL 33445</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>chairman</u>	<u>PABLO YANEZ</u>	<u>640 East Drive</u>
<input type="checkbox"/> Add			<u>Delray Beach, FL 33445</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>PT</u>	<u>LUIS A. JARA MOSQUERA</u>	<u>2345 NE 136 Street</u>
<input checked="" type="checkbox"/> Add			<u>North Miami, FL 33181</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>V</u>	<u>GREGORIA RIVERAS</u>	<u>2345 NE 136 Street</u>
<input checked="" type="checkbox"/> Add			<u>North Miami, FL 33181</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

F. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

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 are no margins, text, or other markings on the paper.

F. 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)

[illegible]

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.

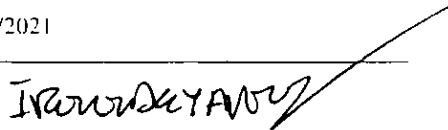
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 02/03/2021

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)

IBETH C. AMAYA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

TRANSFER OF INTEREST
PRANG CONSULTING CORP.

For good consideration received, we the undersigned, **IBETH C. AMAYA** of 640 East Drive, Delray Beach, FL 33445 do hereby sell, transfer and assign our 100% ownership interest in **PRANG CONSULTING CORP** to **LUIS ALBERTO JARA MOSQUERA**.

Dated: FEB. 03, 2021

IBETH C. AMAYA

IBETH C. AMAYA, President

TRANSFER OF INTEREST
PRANG CONSULTING CORP.

For good consideration received, we the undersigned, **PABLO YANEZ**, of 640 East Drive, Delray Beach, FL 33445 do hereby sell, transfer and assign our 100% ownership interest in **PRANG CONSULTING CORP** to **LUIS ALBERTO JARA MOSQUERA**.

Dated: FEB. 03, 2021



PABLO YANEZ, Chairman

Articles of Amendment
to
Articles of Incorporation
of

PRANG CONSULTING CORP

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

P10000076149

(Document Number of Corporation (if known))

FILED
2021 FEB 18 PM 2:15
FLORIDA DEPT. OF STATE
TALLAHASSEE, FL

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(Principal office address **MUST BE A STREET ADDRESS**)

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Name of New Registered Agent

PABLO YANEZ

640 East Drive, Delray Beach, FL 33445

(Florida street address)

New Registered Office Address:

2345 NE 136 Street, North Miami,

(City)

Florida 33181

(Zip Code)

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Signature of New Registered Agent, if changing

Check if applicable

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X Remove V Mike Jones

X Add SV Sally Smith

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<input checked="" type="checkbox"/> Remove			
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<input type="checkbox"/> Add			<u>Delray Beach, FL 33445</u>
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<input checked="" type="checkbox"/> Add			<u>North Miami, FL 33181</u>
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<input checked="" type="checkbox"/> Add			<u>North Miami, FL 33181</u>
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"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____."
(voting group)

02/03/2021
Dated _____

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)

IBETH C. AMAYA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)