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(((H24000401020 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC

Account Number : I20060000012 Phone : (305)826-5886 Fax Number : (305)722-0535

**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 SERVICARGA MIAMI CORP.



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Help

Articles of Amendment to Articles of Incorporation of

FILED 2024 DEC -5 PH 12: 51

	Articles of Incorporation of	2024 DEC -5 PH 12: 51
SE	RVICARGA MIAMI CORP.	And the papers
(Name of Co	rnoration as currently filed with the Flor	ida Dent. of State)
	P1000092145	
	(Document Number of Corporation (if kno-	wn)
Pursuant to the provisions of section 607.1006, is Articles of Incorporation:	, Florida Statutes, this <i>Florida Profit Corpo</i>	ration adopts the following amendment(s)
1. If amending name, enter the new name o	of the corporation:	
name must be distinguishable and contain the w "Inc.," or Co.," or the designation "Corp," "chartered," "professional association," or th	" "Inc," or "Co". A professional corpo	The new porated or the abbreviation "Corp.," pration name must contain the word
B. <u>Enter new principal office address, if app</u> Principal office address <u>MUST BE A STREE</u>		
C. Enter new mailing address, if applicable		
(Mailing address MAY BE A POST OFFI		
 If amending the registered agent and/or new registered agent and/or the new registered. 		r the name of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	ts torium street address;	, Florida
THE RECEIPTER VALGE AND SAN	(City)	(/ip Code)
New Registered Agent's Signature, if changi hereby accept the appointment as registered a	ing Registered Agent: agent. I am familiar with and accept the ol	bligations of the position.
<u></u>		
	Signature of New Registered Agent, if cla	unging

Check if applicable

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

To: 18506176380 Page: 3 of 5 2024-12-05 18:40 00 GMT 13058473293 From: Martin Colla

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 Doe				
X Remove <u>V</u>		Mike Jones				
_X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	Title	Name	Address			
1) X Change	PD	VELEZ, LEONARDO	7590 NW 186 ST #110			
Add			MIAMI, FL 33015			
Remove 2) X Change	VPD	POSADA, MATEO	7590 NW 186 ST #110			
Add			M1AMI, FL 33015			
Remove 3) Change	VPD	CID, DIANA PATRICIA	11046 SW 156TH PLACE			
X Add			MIAMI, FL 33196			
Remove						
4) Change						
Add						
Remove						
5) Change						
Add						
Remove						
6) Change						
Add						
Remove						

	adding additional and sheets, if necessar	y). (Be specific)	COMPANY NEWS		
					
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provisions for	nt provides for an e Implementing the a licable, indicate N/A)	mendment if not	Ocation, or cancel contained in the s	lation of issued sh imendment itself:	ares,
	-				
	 			· · · · · · · · · · · · · · · · · · ·	
					

12/05/2024
The date of each amendment(s) adoption:
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.
E 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
(valing group)
December 05, 2024 Dated
Signature Unrevally
(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)
LEONARDO VELEZ
(Typed or printed name of person signing)
PRESIDENT/DIRECTOR
(Title of person signing)