

PII 000026497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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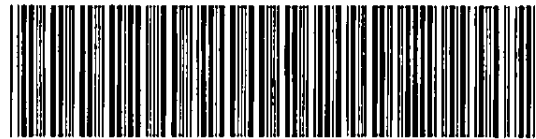
(Business Entity Name)

(Document Number)

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FILED  
2021 JUN -8 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FL

A. Butler

**LAW OFFICES OF**  
**DAVID VIDAL-CORDERO**  
3500 39<sup>TH</sup> STREET, NW - SUITE D670  
WASHINGTON, DC 20016-3063  
TELEPHONE +1.202.822.8925  
dvidal@vidallawgroup.com

Mailing Address:  
PO Box 330  
Cabin John, MD 20818-0330

25 May 2021

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314-6327

Your Reference: P11000026497 and P14000036757

Ladies and Gentlemen:

Please find enclosed duly executed cover letters and articles of amendment for the two above-referenced Florida corporations, as well as the corresponding filing fees.

Once you have registered the amendments, please notify me by e-mail to confirm the requested changes.

Should you need any additional information, please do not hesitate to contact me.

Cordially,

A handwritten signature in black ink that reads "David Vidal-Cordero". The signature is written in a cursive, flowing style.

Enc.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Britestar Worldwide Limited, Corp.

DOCUMENT NUMBER: P11000026497

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

Please return all correspondence concerning this matter to the following:

David Vidal-Cordero  
Name of Contact Person  
Law Offices of David Vidal-Cordero  
Firm/ Company  
PO Box 330  
Address  
Cabin John, MD 20818-0330  
City/ State and Zip Code  
dvidal@vidallawgroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Vidal-Cordero at ( 202 ) 822-8925  
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 type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

BRITESTAR WORLDWIDE LIMITED, CORP.

2021 JUN -8 PM 4: 48

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

P11000026497

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**)

**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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(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:**

X Change                      PT      John Doe

X Remove                    V      Mike Jones

X Add                        SV      Sally Smith

| Type of Action<br>(Check One) | Title       | Name                            | Address                           |
|-------------------------------|-------------|---------------------------------|-----------------------------------|
| 1) <u>    </u> Change         | <u>DPS</u>  | <u>FERNANDO VALERO</u>          | <u>465 Brickell Av., Unit 619</u> |
| <u>    </u> Add               |             |                                 | <u>Miami, FL 33131</u>            |
| <u>X</u> Remove               |             |                                 |                                   |
| 2) <u>x</u> Change            | <u>DP</u>   | <u>ROBERTO VALERO GUTIÉRREZ</u> | <u>465 Brickell Av., Unit 619</u> |
| <u>    </u> Add               |             |                                 | <u>Miami, FL 33131</u>            |
| <u>    </u> Remove            |             |                                 | <u>465 Brickell Av., Unit 619</u> |
| 3) <u>x</u> Change            | <u>DVTS</u> | <u>YNGRID Y. SILVA</u>          | <u>Miami, FL 33131</u>            |
| <u>    </u> Add               |             |                                 |                                   |
| <u>    </u> Remove            |             |                                 |                                   |
| 4) <u>    </u> Change         |             |                                 |                                   |
| <u>    </u> Add               |             |                                 |                                   |
| <u>    </u> Remove            |             |                                 |                                   |
| 5) <u>    </u> Change         |             |                                 |                                   |
| <u>    </u> Add               |             |                                 |                                   |
| <u>    </u> Remove            |             |                                 |                                   |
| 6) <u>    </u> Change         |             |                                 |                                   |
| <u>    </u> Add               |             |                                 |                                   |
| <u>    </u> Remove            |             |                                 |                                   |

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25 May 2021

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)

25 May 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)

David Vidal=Cordero

\_\_\_\_\_  
(Typed or printed name of person signing)

Attorney-at-law.

\_\_\_\_\_  
(Title of person signing)