P13000036160

(Rε	questor's Name)	
(Ad	dress)	
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(Cit	ty/State/Zip/Phone	: #)
		MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
	Office Use Onl	у



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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _____

DOCUMENT NUMBER: P13000036160

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

Please return all correspondence concerning this matter to the following:

Francisco E. Centeno, EA

Name of Contact Person

OTR GROUP CORPORATION

Firm/ Company

15757 Pines Blvd Unit 251

Address

Hollywood FL 33027

City/ State and Zip Code

fc@accountingTAXgroup.com

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

For further information concerning this matter, please call-

Francisco E. Centeno, EA	954 394-2984
	at ()
Name of Contact Person	Area Code & Davtime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

S \$35 Filing Fee

Certificate of Status

SH3.75 Filing Fee & Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) ï

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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

LATAM 5411 CORPORATION

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

P13000036160

(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. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)

		2021
Enter new mailing address, if applicable:	F,	-10
(Mailing address <u>MAY BE A POST OFFICE BON</u>)		2
	7.3 	-0
	 [' : .	r. N
If amending the registered agent and/or registered office address in Florida, entened new registered agent and/or the new registered office address;	r the name of the	60
Name of New Registered Agent		
		,
(Florida street address)		•

<u>New Registered Office Address</u>: _______, Florida______, Florida______, 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) (e), 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 \mathbf{pt} John Doe X Remove V Mike Jones <u>X</u> Add SVSally Smith Type of Action Title Name Address (Check One) VP c/o OTR GROUP CORPORATION Maria Agustina Sanchez 1) ____ Change Х 15757 Pines Blvd Unit 251 Add Hollywood FL 33027 __ Remove 2) ____ Change Add Remove 3) ____ Change Add ____ Remove 4) ____ Change Add ____ Remove 5) ____ Change ____ Add -____ Remove 6) ____ Change ____Add __ Remove

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

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

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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)

Maria Agustina Sanchez purchasing 50% of shares from Diego Mazza, President

	07/05/2021	10
The date of each amendment(s) date this document was signed.	adoption:	, if other than t
_		1
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date	•)
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requiremer Department of State's records.	nts, this date will not be listed as t
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were as action was not required.	dopted by the incorporators, or board of directors without shareh	older action and shareholder
The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast for the an sufficient for approval.	rendment(s)
	pproved by the shareholders through voting groups. The followi	
"The number of votes ca	or each voting group entitled to vote separately on the amendme st for the amendment(s) was/were sufficient for approval	nt(s):
	st for the amendment(s) was/were sufficient for approval lent	nt(s):
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