P14000071433

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mel
7-22-2025

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A&G Productions USA

DOCUMENT NUMBER: P14000071433

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

Please return all correspondence concerning this matter to the following:

HENRY SALAZAR MOURE
Name of Contact Person

/ HENRY SALAZAR MOURE
Firm/ Company

7011 NW 87 AVE.
Address

MIAMI/ FLORIDA 33166
City/ State and Zip Code

AGPRODUCTIONSUSA@GMAIL.COM
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

HENRY SALAZAR MOURE at (786) 399-9934
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:

- ☒ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $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

A&G PRODUCTIONS USA

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

P14000071433

(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)

7011 NW 87 AVE.
MIAMI, FLORIDA 33178

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

7011 NW 87 AVE.
MIAMI, FLORIDA 33178

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 HENRY SALAZAR MOURE

7011 NW 87 AVE.
(Florida street address)

New Registered Office Address: MIAMI *(City)*, Florida 33178 *(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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change	CEO	RICARDO E. SILVA CANELON	7011 NW 87 AVE.
___ Add			MIAMI, FLORIDA 33178
X Remove			
2) ___ Change	VP	CRISTHIAN A. ROJAS PERNIA	7011 NW 87 AVE.
___ Add			MIAMI, FLORIDA 33178
X Remove			
3) ___ Change	CEO	MARIA G. SANCHEZ HEREDIA	7011 NW 87 AVE.
X Add			MIAMI, FLORIDA 33178
___ Remove			
4) ___ Change	VP	MARIA A. SANCHEZ HEREDIA	7011 NW 87 AVE.
X Add			MIAMI, FLORIDA 33178
___ 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)*

AMENDMENT (ARTICLE I)

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follow:

Add (Article I, Letter I). To do any and/or transactions of all legal business, include the trading and representation for:

Oil-Energy-Gas production, exploration, transportation, refining, and marketing . ---

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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)

Cancellation of the 1500 shares of the Stock of A&G PRODUCTIONS USA CORP., issued to HENRY SALAZAR MOURE

(500 Shares) and RICARDO E. SILVA CANELON (500 shares) and CRISTHIAN A. ROJAS PERNIA (500 shares)

for re-issued to: (AMENDMENT ARTICLES III, IV and X)

The name of the subscriber (s) to these Articles of Incorporation is (are) HENRY SALAZAR MOURE and MARIA A.

SANCHEZ HEREDIA and MARIA G. SANCHEZ HEREDIA. The aggregate number of shares that HENRY SALAZAR

MOURE shall have is 500 shares, that MARIA A. SANCHEZ HEREDIA shall have is 500 shares, that MARIA G. SANCHE

HEREDIA 500 hall have is 500 shares. Totaling the sum of 1500 shares at $ 500.00 par value for a total amount of $ 750,000

The date of each amendment(s) adoption: MAY 22, 2025, if other than the date this document was signed.

Effective date if applicable: MAY 22, 2025.

(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)

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Dated 05/22/2025

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)

HENRY SALAZAR MOURE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)