

PI7 0000 26570

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(Business Entity Name)

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2020 FEB 21 AM 8:37

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Amend/Name  
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MAR 14 2020

I ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: QUINTERO & ASOCIADOS DESPACHO DE ABOGADOS INC

DOCUMENT NUMBER: P17000026570

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

Please return all correspondence concerning this matter to the following:

AMELIA VERGARA

Name of Contact Person

Firm/ Company

PO BOX 521234

Address

MIAMI, FL 33152-1234

City/ State and Zip Code

QALVOCM@GMAIL.COM

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

For further information concerning this matter, please call:

AMELIA VERGARA

Name of Contact Person

at ( +58 )

212-5776310

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

QUINTERO & ASOCIADOS DESPACHO DE ABOGADOS INC

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

P17000026570

(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:**

QUINTERO & ASOCIADOS, LOPEZ, VERGARA, OSILIA, CASIQUE, MEDINA, INC

*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)

1065 SW 8TH ST UNIT #128 MIAMI, FL 33130

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 521234 MIAMI FL 33152-1234

**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:

(City)

, 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) (c), F.S.

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2020 FEB 21 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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	TREASU	QUINTERO, ZORAIDA	AV LIBERTADO CRUCE C/AV L
<input type="checkbox"/> Add			EL RECREO CARACAS DISTRI
<input checked="" type="checkbox"/> Remove			CAPITAL ZONA POSTAL 1050
2) <input type="checkbox"/> Change	VP	MORA, MARIA	AV LIBERTADO CRUCE C/AV L
<input type="checkbox"/> Add			EL RECREO CARACAS DISTRI
<input checked="" type="checkbox"/> Remove			CAPITAL ZONA POSTAL 1050
3) <input type="checkbox"/> Change	S	QUINTERO, MARCO	AV LIBERTADO CRUCE C/AV L
<input type="checkbox"/> Add			EL RECREO CARACAS DISTRI
<input checked="" type="checkbox"/> Remove			CAPITAL ZONA POSTAL 1050
4) <input type="checkbox"/> Change	T	QUINTERO, ZORAIDA	AV LIBERTADO CRUCE C/AV L
<input type="checkbox"/> Add			EL RECREO CARACAS DISTRI
<input checked="" type="checkbox"/> Remove			CAPITAL ZONA POSTAL 1050
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			

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

This image shows a full page of primary-ruled paper. It features ten sets of horizontal lines across the page. Each set consists of a solid top line, a dashed middle line, and a solid bottom line, providing a guide for letter height and placement in handwriting practice. The paper is otherwise blank, with no margins or additional markings.

(if not applicable, indicate N/A)

This image shows a full page of handwriting practice paper. It contains four identical sets of horizontal lines, each set consisting of a solid top line, a dashed middle line, and a solid bottom line, providing a guide for letter height and placement.

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)

02/14/2020  
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)

LALINE CAMACHO

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

INCORPORATOR

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