

9/5/2019

Division of Corporations

PN 00033543
Florida Department of State
Division of Corporations
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QUINTERO & ASOCIADOS FIRMA DE CONTADORES INC

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**ARTICLES OF ADMENDMENT
 TO ARTICLES OF INCORPORATION
 OF
 QUINTERO & ASOCIADOS FIRMA DE CONTADORES INC
 DOCUMENT NUMBER P17000033543 FILED ON 04/11/2017**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Article I

The principal place of business address:

**1750 NW 107TH AVE UNIT NM7
 MIAMI, FL 33172**

The mailing address of the corporation is:

**PO BOX 523223
 MIAMI, FL 33152**

Article II

The officer(s) and/or director(s) of the corporation is/are:

Title: P

AMELIA VERGARA

**AV. LIBERTADOR CRUCE C/AV LAS PALMAS EDIF RESD ARAGUANAY
 PISO PH OF PH URB PLAZA VENEZUELA EL RECREO CARACAS DISTRITO
 CAPITAL ZONA POSTAL 1050 VENEZUELA**

Title: VP

MARIA MORA

**AV. LIBERTADOR CRUCE C/AV LAS PALMAS EDIF RESD ARAGUANAY
 PISO PH OF PH URB PLAZA VENEZUELA EL RECREO CARACAS DISTRITO
 CAPITAL ZONA POSTAL 1050 VENEZUELA**

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Title: S

MARCO QUINTERO

**AV. LIBERTADOR CRUCE C/AV LAS PALMAS EDIF RESD ARAGUANEY
PISO PH OF PH URB PLAZA VENEZUELA EL RECREO CARACAS DISTRITO
CAPITAL ZONA POSTAL 1050 VENEZUELA**

Title: T

ZORAIDA QUINTERO

**AV. LIBERTADOR CRUCE C/AV LAS PALMAS EDIF RESD ARAGUANEY
PISO PH OF PH URB PLAZA VENEZUELA EL RECREO CARACAS DISTRITO
CAPITAL ZONA POSTAL 1050 VENEZUELA**

Article III

The name and Florida street address of the registered agent is:

REGISTERED AGENT SERVICES LLC

**1750 NW 107TH AVE UNIT NM7
MIAMI, FL 33172**

I certify that I am familiar with and accept the responsibilities of registered agent.

Electronic Signature of Incorporator: **ARIEL ALLEN**

On behalf of REGISTERED AGENT SERVICES LLC

The amendment(s) was/were adopted by the shareholders on 09/01/2019. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

I am the President submitting these Articles of Amendment to Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Electronic Signature of President: **AMELIA VERGARA**

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