

Florida Department of State
Division of Corporations
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P17 000093581

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
COMERCIO Y EXPORTACIONES CO.

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Electronic Filing Menu

Corporate Filing Menu

Help

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Articles of Amendment
to
Articles of Incorporation
of,

COMERCIO Y EXPORTACIONES CO.

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

PI7000093581.

(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:
☒ 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	S	LARACH, MARIO CESAR	8420 SW 136 TERRACE
<input type="checkbox"/> Add			PALMETTO BAY, FL 33158
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
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			

a

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

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

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

2. Once the problem is identified, the next step is to define the objectives and goals of the project. This helps to clarify what needs to be achieved and provides a clear direction for the team.

3. The third step is to develop a plan or strategy to address the problem. This involves breaking down the problem into smaller, manageable tasks and determining the resources needed to complete each task.

4. The fourth step is to implement the plan. This involves assigning tasks to team members, setting deadlines, and monitoring progress. It is important to communicate regularly and provide support to team members throughout the process.

5. The final step is to evaluate the results of the project. This involves comparing the actual outcomes to the objectives and goals defined at the beginning. It is important to identify any areas for improvement and learn from the experience for future projects.

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),

1. The first part of the document is a header section containing the following information:

- Page Number: 1
- Date: 10/10/2019
- Page Number: 1

2. The second part of the document is a table with 10 columns and 10 rows. The columns are labeled as follows:

- Column 1: 1
- Column 2: 2
- Column 3: 3
- Column 4: 4
- Column 5: 5
- Column 6: 6
- Column 7: 7
- Column 8: 8
- Column 9: 9
- Column 10: 10

3. The third part of the document is a table with 10 columns and 10 rows. The columns are labeled as follows:

- Column 1: 1
- Column 2: 2
- Column 3: 3
- Column 4: 4
- Column 5: 5
- Column 6: 6
- Column 7: 7
- Column 8: 8
- Column 9: 9
- Column 10: 10

4. The fourth part of the document is a table with 10 columns and 10 rows. The columns are labeled as follows:

- Column 1: 1
- Column 2: 2
- Column 3: 3
- Column 4: 4
- Column 5: 5
- Column 6: 6
- Column 7: 7
- Column 8: 8
- Column 9: 9
- Column 10: 10

5. The fifth part of the document is a table with 10 columns and 10 rows. The columns are labeled as follows:

- Column 1: 1
- Column 2: 2
- Column 3: 3
- Column 4: 4
- Column 5: 5
- Column 6: 6
- Column 7: 7
- Column 8: 8
- Column 9: 9
- Column 10: 10

6. The sixth part of the document is a table with 10 columns and 10 rows. The columns are labeled as follows:

- Column 1: 1
- Column 2: 2
- Column 3: 3
- Column 4: 4
- Column 5: 5
- Column 6: 6
- Column 7: 7
- Column 8: 8
- Column 9: 9
- Column 10: 10

7. The seventh part of the document is a table with 10 columns and 10 rows. The columns are labeled as follows:

- Column 1: 1
- Column 2: 2
- Column 3: 3
- Column 4: 4
- Column 5: 5
- Column 6: 6
- Column 7: 7
- Column 8: 8
- Column 9: 9
- Column 10: 10

8. The eighth part of the document is a table with 10 columns and 10 rows. The columns are labeled as follows:

- Column 1: 1
- Column 2: 2
- Column 3: 3
- Column 4: 4
- Column 5: 5
- Column 6: 6
- Column 7: 7
- Column 8: 8
- Column 9: 9
- Column 10: 10

9. The ninth part of the document is a table with 10 columns and 10 rows. The columns are labeled as follows:

- Column 1: 1
- Column 2: 2
- Column 3: 3
- Column 4: 4
- Column 5: 5
- Column 6: 6
- Column 7: 7
- Column 8: 8
- Column 9: 9
- Column 10: 10

10. The tenth part of the document is a table with 10 columns and 10 rows. The columns are labeled as follows:

- Column 1: 1
- Column 2: 2
- Column 3: 3
- Column 4: 4
- Column 5: 5
- Column 6: 6
- Column 7: 7
- Column 8: 8
- Column 9: 9
- Column 10: 10

[Signature]

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The date of each amendment(s) adoption: 09/27/24 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)

Dated 09/27/2024

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)

GABRIEL LARACH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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