

PIS 000000 1673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

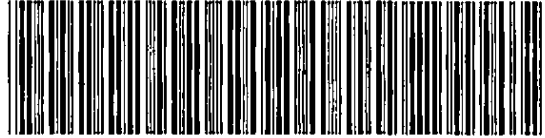
(Business Entity Name)

(Document Number)

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FILED
2020 OCT 14 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FL

11/20/20
On

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACCA GROUP CORORATION

DOCUMENT NUMBER: P18000001673

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

Please return all correspondence concerning this matter to the following:

HECTOR MAURICIO ACOSTA

Name of Contact Person

ACCA GROUP CORPORATION

Firm/ Company

18151 NE 31 CT # 1501

Address

AVENTURA, FL 33160

City/ State and Zip Code

Mauricio@geficontractors.com

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

For further information concerning this matter, please call:

MAURICIO ACOSTA at (954) 588-2319
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED

ACCA GROUP CORPORATION

2020 OCT 14 PM 4:05

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

P18000001673

SECRETARY OF STATE
TALLAHASSEE, FL

(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.

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input 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			_____

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

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

Adding Unanimous Consent to Accion to transfer, cancel or issue stock certificates:

I.- The President of the Corporation is authorized to CANCEL and/or TRANSFER all existing stock certificates and ISSUE new certificates to the following StockHolders:

- 250 Shares to ANGELICA ACOSTA GARNETT

- 250 Shares to MARIA PAULA ACOSTA CHIN

- 250 Shares to MARIA LETICIA CARVAJAL

- 250 Shares to HECTOR MAURICIO ACOSTA

No other interest in the Corporation prior to the date of the resolution shall be accepted and/or acknowledged. The Corporation shall retain ALL other stock certificates and may issue them consistent with the restated articles of incorporation bylaws.

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)

Unanimous Consent To Action:

Cancel or transfer all existing certificates and issue new stock certificates to the following shareholders:

- 250 Shares to ANGELICA ACOSTA GARNETT

- 250 Shares to MARIA PAULA ACOSTA CHIN

- 250 Shares to MARIA LETICIA CARVAJAL

- 250 Shares to HECTOR MAURICIO ACOSTA

No other interest in the corporation prior to the date of the resolution shall be accepted and or acknowledged

10/2/2020

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

10/2/2020

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

10/2/2020

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)

Hector M Acosta

(Typed or printed name of person signing)

C.E.O.

(Title of person signing)