

PI8000024294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

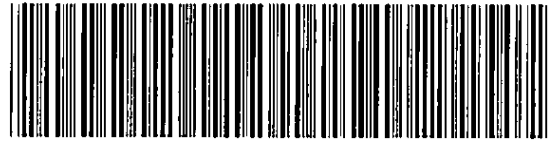
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

J. HORNE  
AUG 23 2024

Office Use Only



600434635406

08/14/24--01023--003 ++\$5.00

FILED  
2024 AUG 14 PM 3:15  
CLERK OF COURT  
STATE OF MISSISSIPPI

**COVER LETTER**

August 9th, 2024

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

NAME OF CORPORATION: **SMART IDEAS FACTORY, INC.**

DOCUMENT NUMBER: **P18000024294**

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

**Remove:**

**Feo, Maria A**

**Address:** PO Box 1238, Boca Raton, FL 33429

**Change the Register Agent to:**

Name: **Juan H. Sotillo**

**Address:** 800 Brickell Ave, Suite 411 Miami, FL 33131

**New Office Address:**

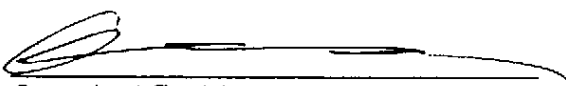
800 Brickell Ave.  
Suite 411  
Miami, FL 33131

We are also adding to be filed the Minutes of the Shareholders Meeting of November 30th, 2023.

For further information concerning this matter, please contact:

Octavio Rodriguez  
Phone: 305-525-6071  
Email: [rodriocavio@gmail.com](mailto:rodriocavio@gmail.com)  
Address: 31 SE 5<sup>th</sup> Street, # 301, Miami, FL 33131

Enclosed check payable to the Florida Department of State



Octavio J Rodriguez

**Articles of Amendment to  
SMART IDEAS FACTORY, INC.**

FILED  
2024 AUG 14 PM 3:16  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

Name of the Corporation: SMART IDEAS FACTORY, INC.

Document Number: P18000024294

Principal office address: 801 HIBISCUS STREET BOCA RATON, FL 33429

Mailing address: P.O. BOX 1238 BOCA RATON, FL 33429-1238

**Remove:**

**Feo, Maria A**

Address:

PO BOX 1238 BOCA RATON, FL 33429

**New Office Address:**

800 Brickell Ave

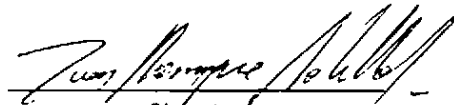
Suite 411

Miami, FL 33131

**New Registered Agent:**

Name: **Juan H. Sotillo**

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations position.



Signature

**Address:**

800 Brickell Ave

Suite 411


Miami, FL 33131

**Shareholders meeting:**

Shareholders meeting of November 30th, 2023 attached.

Date: July 26<sup>th</sup>, 2024

DocuSign Envelope ID: 2D6C6E9D-038F-4778-ADF2-74A14EE098F9

Signed by:  
  
Signature: 97926DD82EF84A8...  
Pablo Jose Rodriguez Perez  
Director

**Resolutions, Minutes and Unanimous Written Consent In Writing  
of the Joint Meeting of All The Shareholders and  
Board of Directors  
of  
Smart Ideas Factory, Inc.  
a Florida Corporation  
Document No. P18000024294 (the "Corporation")  
Held on the 30th<sup>th</sup> day of November of 2023**

The undersigned being all of the directors and the shareholders of the Corporation organized and operating in the state of Florida and hereby waiving notice of the meeting of the Directors do hereby following resolutions by this Written Consent upon motion r adopted:.

WHEREAS Pablo Jose Rodriguez Perez ("Pablo") Maria A currently the sole shareholders of the Corporation; and

WHEREAS Pablo and Maria are the sole directors and officer

WHEREAS Maria desires to transfer all her right, title and the Corporation to Pablo pursuant to that certain assignment as of November 30, 2023; and

WHEREAS Maria shall resign as director and officer of the Corporation 2023; and

WHEREAS Pablo desires to receive all Maria's right, title and interest in the interests and shares of the Corporation owned by Maria pursuant to that certain assignment and assumption agreement effective November 30, 2023.

NOW THEREFORE BE IT RESOLVED AND VOTED that Pablo be and act as Chairman and Secretary for purposes of this meeting.

BE IT FURTHER RESOLVED AND VOTED that the Secretary stated that both the Meeting of Shareholders and the Meeting of Directors were validly constituted to transact business.

BE IT FURTHER RESOLVED AND VOTED that the Corporation approves the assignment of all of the right, title and interest in all Maria's interests and shares or other interest in the Corporation to Pablo and shall take all steps necessary to document Pablo's sole ownership of the Corporation.

BE IT FURTHER RESOLVED AND VOTED that Maria shall immediately resign as a director and officer of the Corporation effective November 30, 2023.

Hello,  
We do not file  
minutes. You keep  
these. JJ

BE IT FURTHER RESOLVED AND VOTED that this document may be executed in multiple counterparts each of which shall be considered an original and all of which together shall be deemed one instrument and notwithstanding the date of execution shall be deemed to bear the effective date set forth below.

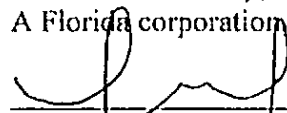
BE IT FURTHER RESOLVED AND VOTED that an executed copy of this document, including counterparts, shall be filed with the records of the Corporation.

BE IT FURTHER RESOLVED AND VOTED that any officer or director of the Corporation be and is hereby authorized for and on behalf of the Corporation to do all such acts and things and to execute and deliver, whether under the seal of the Corporation or otherwise, all such statements, forms or other documents as he or she may consider advisable or as may be reasonably required in connection with and subject to the foregoing, and execution by any one officer or director of the Corporation shall be conclusive proof of his or her authority to do such acts and to execute and deliver such documents on behalf of the Corporation.

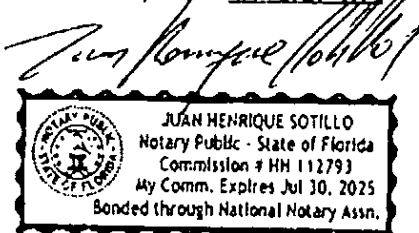
There being no further business to discuss the meeting was adjourned.

IN WITNESS WHEREOF, the Corporation, and the undersigned outgoing and incoming directors and shareholders of the Corporation have unanimously executed this Written Consent and adopted and voted on the resolutions contained herein as of the 30th day of November 2023.

The Corporation  
Smart Ideas Factory, Inc  
A Florida corporation by

  
Pablo Jose Rodriguez Perez  
Chairman and Secretary for purposes of this meeting and  
Director and Officer of the Corporation  
Caracas, Venezuela

State of Florida County of Miami-Dade  
Sworn to (or affirmed) and subscribed before me  
via ☒ physical presence OR ☐ online notarizations  
this 23 day of July, 2024.  
By Pablo Rodriguez Perez  
Personally known ☒ OR produced identification ☒  
Type of identification produced Passport



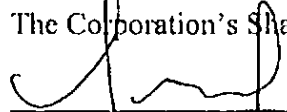
Digitally signed by:

Maria A Feo Garate

831CE2AA74E94C4...

Maria Alejandra Feo Garate  
Outgoing Director and Officer of the Corporation  
Madrid, Spain

The Corporation's Shareholders

  
Pablo Jose Rodriguez Perez  
Caracas, Venezuela

Digitally signed by:

Maria A Feo Garate

831CE2AA74E94C4...

Maria Alejandra Feo Garate  
Madrid, Spain