

P180000038681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

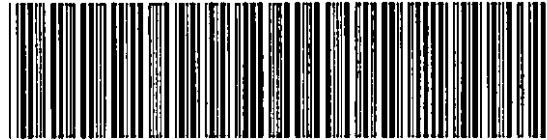
(Business Entity Name)

(Document Number)

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2023 MAR 10 PM 4:33

SECRETARY OF STATE  
TALLAHASSEE, FL

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MAR 15 2023

D CUSHING

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SCHAEEL CONSULTING INC

DOCUMENT NUMBER: P18000038681

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

Please return all correspondence concerning this matter to the following:

MARIO URGILES  
Name of Contact Person  
LIBERTA FIANACIAL SERVICES  
Firm/ Company  
8226 GRIFFIN RD  
Address  
DAVIE FL. 33328  
City/ State and Zip Code  
SERVICES.LIBERTA@GMAAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIO URGILES at (954) 607-1100  
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 type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

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SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 1, 2023

MARIO URGILES  
LIBERTA FINANCIAL SERVICES  
8226 GRIFFIN RD  
DAVIE, FL 33328

SUBJECT: SCHAEEL CONSULTING INC  
Ref. Number: P18000038681

We have received your document for SCHAEEL CONSULTING INC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Limited Liability Company, but your entity is a Corporation. Please complete and return the enclosed blank form(s).

Filing fees are different.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 523A00004847

*Received  
03/14/2023*

Articles of Amendment  
to  
Articles of Incorporation  
of  
SCHAEL CONSULTING INC

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

P18000038681

(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:

(City)

, Florida

(Zip Code)

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TALLAHASSEE, FLORIDA

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) (e), 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	<u>VP</u>	<u>RODRIGUEZ,LINDA</u>	<u>2140 SW 3RD AVE APT 54</u>
<input type="checkbox"/> Add			<u>MIAMI FL. 33129</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>SCHAEI, ALFREDO</u>	<u>2140 SW 3RD AVE APT 54</u>
<input type="checkbox"/> Add			<u>MIAMI FL. 33129</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>P</u>	<u>SCHAEI HOLDING INC</u>	
<input checked="" type="checkbox"/> Add			<u>2384 SW 25TH TERR</u>
<input type="checkbox"/> Remove			<u>MIAMI FL. 33133</u>
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)*

ARTICLE VII

THE OFFICER OF THE CORPORATION ARE:

TITLE: PRESIDENT- SCHAEEL HOLDING INC WITH 100% OF SHARES OF THE COMPANY

**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)*

OCTOBER 01, 2022

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)

Dated NOV 15, 2022 \_\_\_\_\_

Signature Alfredo Schael  
(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)

ALFREDO SCHAEEL

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

PRESIDENT

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

**MINUTES OF ANNUAL MEETING  
OF BOARD OF DIRECTORS  
OF SCHAEEL CONSULTING INC**

The annual meeting of the Board of Directors of SCHAEEL CONSULTING INC. (the "Corporation") was held on the date and time and at the place set forth in the written waiver of notice signed by all the Directors, fixing such time and place, and prefixed to the minutes of this meeting.

They were present at the meeting taking place in Miami -Dade County, Florida. being all the members of the Board of Directors.

The meeting was called to order by Alfredo Schael-President.

The meeting proceeded to the election of the ownership of the corporation. Upon nominations duly made and seconded, the following were unanimously decision of the officers of the Corporation, to serve for the ensuing year and until their successors are elected and qualify.

The officers of the corporation voted as **SCHAEEL HOLDING INC** is new owner and 100% shareholder of SCHAEEL CONSULTING INC.

The President of the Corporation Alfredo Schael thereupon assumed the Chair of CEO and the Secretary of the Corporation assumed his duties as Secretary of the meeting.

The Chairperson presented to the meeting a copy of a verified documents which to transfer all the ownership's officers of the corporation had agreed to execute and advised that it was appropriate to authorize the execution and performance thereof by the Corporation. Upon motion duly made, seconded, and unanimously carried.



All the terms, covenants and conditions of between SCHAEEL HOLDING INC and the Corporation presented to the meeting be, and they hereby are, approved, and that a copy of any documents ( if apply) be annexed to the minutes the meeting, and that the officers of the Corporation hereby are authorized to execute and deliver said in the name and on behalf of the Corporation and to take such actions as may be necessary or advisable to perform the provisions.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.

All officers agreed on all terms and conditions of the meeting.

Dated: 10/30/2022

*Alfredo Schael*

\_\_\_\_\_  
Alfredo Schael- President/Secretary

*Linda Rodríguez*

\_\_\_\_\_  
Linda Rodríguez-VP/Treasury