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Florida Department of State
Division of Corporations
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To:
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ABCABALLERO SERVICES INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

JUN 21 2021

S. PRATHE

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**ARTICLES OF AMENDMENT
OF
ABCABALLERO SERVICES INC
P18000066672**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

ARTICLE I – NAME:

The name of the business is being changed and it will read as follow:

ACP ALL SERVICES INC

ARTICLE II – ADDRESS:

The Principal and Mailing address of the corporation is being changed to:

**10040 SW 38th Ter
Miami, FL 33165**

ARTICLE V – REGISTERED AGENT:

The Registered Agent is being changed, and the new RA is:

**DANIEL MARRERO-PEREZ
10040 SW 38th Ter
Miami, FL 33166**

ARTICLE VII – OFFICERS AND DIRECTORS:

This Article is being changed in the following way:

DELETE: ALBERTO DIAZ BAREA

**ADD: DANIEL MARRERO-PEREZ AS PRESIDENT
10040 SW 38th Ter, Miami, FL 33165**

SECOND: 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, are as follows:

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THIRD: The date of each amendment's adoption: 06-17-2021

FOURTH: 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/ere 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)

Signed this 17 day of JUNE, 2021

(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)

Signature: _____

Alberto Diaz Barea - President

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TALLAHASSEE, FLORIDA

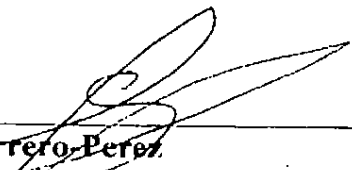
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **ACP ALL SERVICES INC.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **MIAMI**. Registered Agent has named **DANIEL MARRERO-PEREZ**.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Daniel Marrero-Perez
10040 SW 38th Ter
Miami, FL 33165RECORDED
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