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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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(Document Number)

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Amend

OCT 30 2019  
J ALBRITTON

## COVER LETTER

**TO: Amendment Section  
Division of Corporations**

NAME OF CORPORATION: UNITED QUALITY TREE CORP

DOCUMENT NUMBER: P19000018740

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

Please return all correspondence concerning this matter to the following:

FABIAN SOTO

Name of Contact Person

TAXAPRO CONSULTING INC

**Firm/ Company**

1001 BRICKELL BAY DRIVE SUITE 2700

### Address

MIAMI, FL 33131

**City/ State and Zip Code**

CORP@TAXAPRO.COM

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

For further information concerning this matter, please call:

**FABIAN SOTO** at (786) 505 - 0017  
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:

\$35 Filing Fee       \$43.75 Filing Fee & Certificate of Status       \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)       \$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  
Clinton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

UNITED QUALITY TREE CORP

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

P19000018740

(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:**

N/A

*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)*

7205 NW 68TH STREET UNIT #18

MIAMI, FL 33166

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

1001 BRICKELL BAY DR

FLOOR 27 #16

MIAMI, FL 33131

**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

TAXAPRO CONSULTING INC

1001 BRICKELL BAY DR STE 2700

*(Florida street address)*

New Registered Office Address:

MIAMI

Florida

*(City)*

33131

*(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.*

  
Fabian Soto, as president for Taxapro Consulting Inc.  
Signature of New Registered Agent, if changing

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 PTD 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:

X Change      PT      John Doe

X Remove      V      Mike Jones

X Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	P, CEO	DE GRADO CAMPOS, JUAN A.	CALLE RAFAEL LUCEQUI 12 BADAJOS. 06004 SPAIN
____ Add			
____ Remove			
2) <u>  </u> Change	P	RODRIGUEZ PAEZ, MARTIN	11705 NW 12 ST PEMBROKE PINES, FL 33026
____ Add			
<u>X</u> Remove			
3) <u>  </u> Change			
____ Add			
____ Remove			
4) <u>  </u> Change			
____ Add			
____ Remove			
5) <u>  </u> Change			
____ Add			
____ Remove			
6) <u>  </u> Change			
____ Add			
____ Remove			

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

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

N/A

Page 3 of 4

Sept 30th, 2019

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

Sept 30th, 2019

**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 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)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Sept. 30th, 2019  
Dated \_\_\_\_\_

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)

JUAN A. DE GRADO CAMPOS

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

CEO

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