

P1900000 50181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

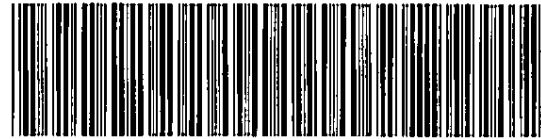
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

1092-528-



700333969567

09/18/19--01004--006 **35.00

2019 OCT 15 PM 6:10

FILED

C GOLDEN

OCT 16 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DYNAMICS LA

DOCUMENT NUMBER: P19000050181

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

Please return all correspondence concerning this matter to the following:

NELLY CADAGAN

Name of Contact Person

DYNAMICS LA

Firm/ Company

5440 N STATE ROAD 7 SUITE 221

Address

FORT LAUDERDALE FL 33319

City/ State and Zip Code

nellycadagan@hotmail.com

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

For further information concerning this matter, please call:

NELLY CADAGAN at (9548220979)
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2019

NELLY CADAGAN
5440 N STATE ROAD 7
SUITE 221
FORT LAUDERDALE, FL 33319

SUBJECT: DYNAMICS LA, INC
Ref. Number: P19000050181

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the title(s) of each officer in your document.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 019A00019905

20190927 01 100610Z

www.sunbiz.org

Division of Corporations, 605 North Florida Avenue, Tallahassee, Florida 32311

Articles of Amendment
to
Articles of Incorporation
of

DYNAMICS LA, INC

FILED
2019 OCT 15 PM 6:10

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

P19000050181

(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

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) ☐ Change

CEO

NELLY CARAGAN

5440 N STATE ROAD 7

☐ Add

SUITE, FORT LAUDERDALE FL

☒ Remove

33319

2) ☐ Change

CEO

NELLY CADAGAN

5440 N STATE ROAD 7

☒ Add

SUITE, FORT LAUDERDALE

☐ Remove

FL 33319

3) ☐ Change

CFO

Gervasio Carlos

VIA STABILIMONTI #79

☒ Add

Santa Venerina, CT

☐ Remove

95010 IT

4) ☐ Change

COO

Peraza Jose L

Calle 5. Urb. Tarnazas

☒ Add

del Divia. Res. M. Ovila

☐ Remove

Caracas, MI 1073 VE

5) ☐ Change

COO

Rosales, Jeanel y

Av. Comodoro

☒ Add

MARTIN RUADIA 1868 7C

☐ Remove

Buenos Aires Ciudad, Ba
1429 AR.

6) ☐ Change

☐ Add

☐ Remove

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

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)

Page 3 of 4

08/01/2019

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.

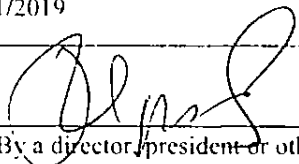
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the 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.

08/01/2019
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)

NELLY CADAGAN

(Typed or printed name of person signing)

CEO

(Title of person signing)