P1900065739

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
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(Bu	siness Entity Nar	me)
(Do	cument Number)	<u> </u>
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Amend

OCT 1 1 2019 I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORA	ATION:	FIDUCIA GROUP,ING	
DOCUMENT NUMBE	CR:	P19000065739	
The enclosed Articles of	Amendment and fee are su	ibmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
		MARTHA OTALORA	
4 		Name of Contact Person	n
	MO	ACCOUNTING SERVICE	ES CORP .
_		Firm/ Company	,
	175 1	FONTAINEBLEAU BLVI	SUITE 1-G2
Address			
MIAMI, FLORIDA 33172 City/ State and Zip Code			
	E-mail address: (to be us	sed for future annual report	notification)
For further information o	concerning this matter, pleas	se call:	
MARTHA МЕЛА		at (<u>786</u>	378-9037
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for t	he following amount made	payable to the Florida Depa	ortment of State:
S35 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)
Amend Divisio	ng Address Iment Section on of Corporations ox 6327	Amend Divisio	Address ment Section n of Corporations Building

50182EL S2 43:10:12

2661 Executive Center Circle

Tallahassee, FL 32301

BEOFINED

Articles of Amendment to Articles of Incorporation of

FIDUCIA GROUP, INC

(Name of Corporation as currently filed with the Florida Dept. of State) P19000065739 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following am its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrev "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must conta 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) Ċ 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) (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 a	nd tit
address of each Officer and/or Director being added:	
	ι

(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; Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter 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 to a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Mike Jones, V as Rema Example:	ive, and Sal	lly Smith, SV as an Add.	
X Change	<u>PT</u>	John Doe	
X Remove	\underline{V}	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	CARLOS MEJIA	7751 NW 107 AVE
Add	\		DORAL, FL 33178
X Remove			
2) Change			
Add			
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
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6) Change			
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far	amendment provides for an exchange reclassification, or cancellation of issued charge	
<u>f ar</u> pro	amendment provides for an exchange, reclassification, or cancellation of issued shares, wisions for implementing the amendment if not contained in the amendment itself:	
pro	amendment provides for an exchange, reclassification, or cancellation of issued shares, ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
pre	visions for implementing the amendment if not contained in the amendment itself:	
pro	visions for implementing the amendment if not contained in the amendment itself:	
pre	visions for implementing the amendment if not contained in the amendment itself:	
pro	visions for implementing the amendment if not contained in the amendment itself:	
f ar	visions for implementing the amendment if not contained in the amendment itself:	
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pro	visions for implementing the amendment if not contained in the amendment itself:	
pro	visions for implementing the amendment if not contained in the amendment itself:	

The date of each amendment(s)	08/29/2019	l if
date this document was signed.	adoption.	
_	08/15/2019	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will Department of State's records.	not b
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes co	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated	08/29/2019	
Dated Signature	Natha Mejía	
selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)	
	MARTHA МЕЛА	
	(Typed or printed name of person signing)	1
	PRESIDENT.	
	(Title of person signing)	