

P19 0000 86412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

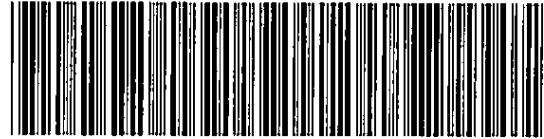
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Attachments

AUG 23 2020

I ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PROMINENT GOD'S COMPANY

DOCUMENT NUMBER: P19000086412

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

Please return all correspondence concerning this matter to the following:

RAQUEL VILCHEZ  
Name of Contact Person  
PROMINENT GOD'S COMPANY  
Firm/ Company  
3580 NW 85 CT # 148  
Address  
DORAL, FL. 33122  
City/ State and Zip Code  
Rcabr064@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAQUEL VILCHEZ at ( 305 ) 6090143  
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

Articles of Amendment  
to  
Articles of Incorporation  
of

PROMINENT GOD'S COMPANY

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

P19000086412

(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**)

3580 NW 85TH CT # 148

DORAL, FL. 33122

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

3580 NW 85TH CT # 148

DORAL, FL. 33122

**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 RAQUEL VILCHEZ

3580 NW 85TH CT # 148

(Florida street address)

New Registered Office Address: 3580 NW 85TH CT # 148 DORAL, Florida 33122  
(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

**Check if applicable**

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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:**

X Change                      PT        John Doe

X Remove                     V        Mike Jones

X Add                         SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>RAQUEL VILCHEZ</u>	<u>3450 NW 85 CT # 148</u>
<input checked="" type="checkbox"/> Add			<u>DORAL, FL. 33122</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>V</u>	<u>JOSY GISBEL MORALES</u>	<u>CALLE LOPEZ DE AYALA 458</u>
<input type="checkbox"/> Add			<u>15036 SAN BORJA, LIMA-PERU</u>
<input checked="" type="checkbox"/> Remove			<u>CALLE MARISCAL ANDRES</u>
3) <input type="checkbox"/> Change	<u>OFFICE</u>	<u>LUIS ENRIQUE ROJAS LUCENA</u>	<u>DE SANTA CATALINA 383</u>
<input type="checkbox"/> Add			<u>15022 SAN LUIS, LIMA -PERU</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>N/A</u>	<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>N/A</u>	<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>N/A</u>	<u>N/A</u>	
<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

THIS AMENDMENT IS DONE IN ACCORDANCE WITH THE BYLAWS OF THE CORPORATION AND SUPERSEDE THE PREVIOUS ONE. NONE SHAREHOLDERS MEETING WAS DONE FOR THE PREVIOUS NOMINATION. PROMINENT GOD'S COMPANY IS AN "S CORPORTATION" . SHAREHOLDERS MUST BE U.S. CITIZENS OR RESIDENT ALIENS. THEREFORE IN ACCORDANCE WITH THE ARTICLE VII OF THE INCORPORATION OF THE CORPORATION, NEITHER THE INITIAL OFFICER (S) AND/OR DIRECTOR (S) OF THE CORPORATION FORMER PRESIDENT CEO MIKE K .YANEZ LUGO, NOR FORMER VICE PRESIDENT MARCO A. LLINELLA MANSILLA WERE SHAREHOLDERS OF PROMINENT GOD'S COMPANY. ARTICLE V OF THE BYLAWS " THE PRESIDENT IS THE CHIEF EXECUTIVE OFFICER OF THE CORPORATION NOT NECESARY A SHAREHOLDER" MOREOVER FORMER PRESIDENT MIKE K. YANEZ LUGO IS A CITIZEN OF VENEZUELA, RESIDENT OF PERU THE DEPARTMENT OF STATE , THROUGH THE U.S. EMBASY IN PERU, DENIED HIM TWICE THE VISA B1/B2 IN 2019. HOWEVER, IT APPEARS IN RECORDS THAT CEO MIKE K YANEZ LUGO SIGNED THE ADOPTION OF THE PREVIOS AMENDMENT AS SHAREHOLDER. BY U.S. LAW HE IS BAN.

**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)*

ARTICLE IV

IN ACCORDANCE WITH THE ARTICLE IV OF THE INCORPORATION OF THE CORPORATION EFFECTIVELY 11/06/2019, PROMINENT GOD'S COMPANY HAVE 100 SHARES, AND RAQUEL VILCHEZ IS THE SOLELY SHAREHOLDER OF THE CORPORATION. CONCORDANT WITH THE INFORMATION FILED AT THE IRS, AND OTHER FINANCIAL INSTITUTIONS.

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: 06/08/2020  
(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)**

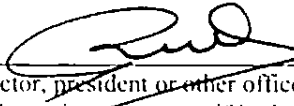
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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 N/A  
(voting group)"

07/07/2020  
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)

RAQUEL VILCHEZ

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

SOLELY SHAREOWNER-- DIRECTOR

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