

P190000 90727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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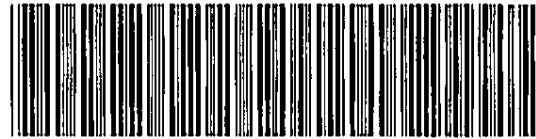
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eraco INC

DOCUMENT NUMBER: P19000090727

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

Please return all correspondence concerning this matter to the following:

Jean Guerra
Name of Contact Person
Eraco INC
Firm/ Company
2590 17th Street Warehouse P
Address
34237 Sarasota Florida
City/ State and Zip Code
guerrajean25@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jean Guerra at (786) 438-7441
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2011/11/02
11:11:02
11:11:02
11:11:02

Articles of Amendment
to
Articles of Incorporation
of

Eraco Inc

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

P19000090727

(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)

2590 17th Street Unit P

34237 Sarasota Florida

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

2590 17th Street Unit P

34237 Sarasota Florida

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:

2590 17th Street Unit P

(City)

Florida 34237

(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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>VP</u>	<u>Juan C Perdomo</u>	<u>1524 Woodwinds Lane</u>
<u> </u> Add			<u>Bradenton FL 34208</u>
<u>x</u> <u> </u> Remove			
2) <u> </u> Change	<u>VP</u>	<u>Nicholas Cabrera</u>	<u>4507 9th Street West APT L34</u>
<u>x</u> <u> </u> Add			<u>Brandenton FL 34207</u>
<u> </u> Remove			
3) <u> </u> Change	<u>T</u>	<u>Alifonso Casique</u>	<u>1202 20th Ave West</u>
<u>x</u> <u> </u> Add			<u>Palmetto FL 34221</u>
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

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

Attached Supporting Document Below.

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)

N/A

04/08/2020

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

04/08/2020

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 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 _____."
(voting group)

04/08/2020

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)

Jean Guerra

(Typed or printed name of person signing)



(Title of person signing)

Eraco



A New Way To Do Business

ERACO, INC.
2590 17TH ST SARASOTA, FL 34237
Eraco.Official@gmail.com
941-421-2187
786-438-7441

Alifonso Casique

I Nicholas Cabrera and Jean Guerra, are here by entering Alifonso Casique as a business partner into Eraco Inc. Alifonso Casique will be giving \$30,000.00 as his initial entrance. The company will be divided evenly into thirds of one hundred Percent, Currently owned by Nicholas Cabrera and Jean Guerra. We will do even splits and come to mutual agreements at the end of the month for both what's best for the company and share of profits.

Print Name	Signature	Date (MM/DD/YYYY)
Nicholas Cabrera		4/06/20
Jean Guerra		04/06/20
Alifonso Casique		4/06/20
Carlos Enrique Riquenes Notary		04/06/2020



COPY

Eraco Resignation Agreement

I Juan C Perdomo Agree that Due to continues disagreement with my fellow business partners I am voluntarily relinquishing all my responsibilities at the Eraco , Inc. Furthermore, all my shares in any other agreement shall be forfeited based on the conclusion that I will no longer be involved in any of Eraco's current or future projects.

This agreement voids all and any other contracts / documents previously signed by Me and other parties.

I will also Forfeit any initial investment and donation done during my active period with Eraco, inc .After this document is signed, I shall not be further involved in these endeavors with the Eraco, inc.

X Juan C Perdomo

Resigner Printed Name

X [Signature]

Resigner Signature

X Jean Guerra

Eraco CEO Printed Name

X [Signature]

Eraco CEO Signature

X Nicholas Cabrera

Witness Printed Name

X [Signature]

Witness Signature

X TITLE VP

Resigned Title

X 04/06/20

Date (MM/DD/YYYY)



[Signature]
04/06/2020
Carlos Enrique Riquenes