P20000022968

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11/18/20

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: TRANSGESA FLO	ORIDA INC	
DOCUMENT NUM	BER:P20000022968		
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.	
Please return all corre	espondence concerning this man	tter to the following:	
	IVETTE RUIZ		
		Name of Contact Pe	erson
	IR PROFESSIONAL SERVI	CES INC	
		Firm/ Company	,
	2450 SW 137 AVE STE 233	,	
		Address	
	MIAMI, FL 33175		
		City/ State and Zip	Code
	IVETTE@IRPSERVICES.N	E T	
	E-mail address: (to be us	sed for future annual re	port notification)
	on concerning this matter, pleas		207.1105
IVETTE RUIZ		at (305)
Name	of Contact Person	Area	a Code & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida	Department of State:
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee Certified Copy (Additional copy is enclosed)	Certificate of Status
An Div P.C	nendment Section vision of Corporations D. Box 6327 Iahassee, FL 32314	An Di ⁱ Th 24	reet Address nendment Section vision of Corporations te Centre of Tallahassee 15 N. Monroe Street, Suite 810 llahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

TRANGESA FLORIDA INC

(Name of Corporation	as currently filed with the Florid	a Dept. of State)
P20000022968		
(Documen	t Number of Corporation (if known	1)
Pursuant to the provisions of section 607.1006, Florida Stits Articles of Incorporation:	atutes, this Florida Profit Corpora	ntion adopts the following amendment(s) t
A. If amending name, enter the new name of the corp	oration:	
TRANSGESA FLORIDA INC		The new
name must be distinguishable and contain the word "corp "Inc.," or Co.," or the designation "Corp," "Inc," o "chartered," "professional association," or the abbrevia	r "Co". A professional corpora	rated" or the abbreviation "Corp.,"
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	<u></u>	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
D. If amending the registered agent and/or registered new registered agent and/or the new registered off		the name of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		, Florida
New neglatorea Office Mattress.	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I a	ered Agent: m familiar with and accept the obli	igations of the position.
Signatus	re of New Registered Agent, if char	nging
Check if applicable		

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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: \underline{X} Change	<u>PT</u>	John Doe	
\underline{X} Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	p	TRANGESA CHILE	CAMINO TRONCAL PARADERO
Add			SAN PEDRO QUILLORA, CL 22:
X Remove			
21 Change	<u>P</u>	TRANSGESA CHILE	CAMINO TRONCAL PARADERO
X Add			SAN PEDRO QUILLORA. CL 22:
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Article Attach additional sheets, if necessary). (Be specific)	TO HELL.			
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an amendment provides for an exchang	ze, reclassificat	ion, or cancella	ation of issue	1 shares.	
<u>rovisions for implementing the amenda</u>	nent if not cont	ained in the ar	nendment its	elf:	
(if not applicable, indicate N/A)					
					
			-		
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		<u> </u>		 -	
		-		·	

The date of each amendment(s) adoption:
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 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 east for the amendment(s) was/were sufficient for approval
by
(voting group)
Dated <u>C9 28 70</u>
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)
RODRIGO F. MAZUELA CEPEDA
(Typed or printed name of person signing)
(Title of person signing)