## P20000054848

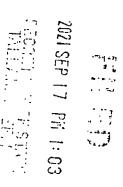
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PICK-UP	WAIT	MAIL	
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Certified Copies	Certificates	s of Status	
Special Instructions to Filing Officer:			

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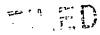
A. Butter 9130/21

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: NECSEK SOLUTI	IONS INC.			
	DOCUMENT NUMBER: P20000054848				
The enclosed Article.	The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all corre	espondence concerning this ma	tter to the following:			
	JORGE ALVAREZ				
	Name of Contact Person				
	NECSEK SOLUTIONS INC.				
	Firm/ Company				
	8121 NW 197TH ST				
	Address				
	HIALEAH, FL 33015				
	City/ State and Zip Code				
	MILTVAREZ@GMAIL.COM				
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	on concerning this matter, pleas	se call:			
JORGE ALAVAREZ		at (	873-4084		
Name of Contact Person		Area Code & Daytime Telephone Number			
Enclosed is a check t	or the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 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			

## Articles of Amendment to Articles of Incorporation of



to

NECSEK SOLUTIONS INC.

(Name of Corporation a	is currently filed with the Florida Depts of State) PM 1: U3
P20000054848	DATE OF STATE
(Document	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Staits Articles of Incorporation:	ntutes, this Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corpo	oration:
name must he distinguishable and contain the word "corpo" "Inc.," or Co.," or the designation "Corp," "Inc," or "chartered," "professional association," or the abbreviat	The new pration," "company," or "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name must contain the word ion "P.A."
B. Enter new principal office address, if applicable:	NIA
(Principal office address MUST BE A STREET ADDRE	<u>SS</u> )
<ul> <li>C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)</li> <li>D. If amending the registered agent and/or registered office new registered agent and/or the new registered office Name of New Registered Agent N A</li> </ul>	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I an	n familiar with and accept the obligations of the position.
Signature	e of New Registered Agent, if changing
Check if applicable	

 $\Box$  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.

X Change	<u>5.L</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	V	ANTONIO E. TAPANES	7865 SW 4TH ST
X Add			MIAMI, FL 33144
Remove			
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change	<del>-</del>		
Add			
Remove			
<i>δ</i> ) Change	<del> </del>		-
Add			
Remove			

E. <u>If amending o</u> (Attach <i>additio</i>	r adding additional and sheets, if necessar	Articles, enter chai v). (Be specific)	nge(s) here:			
N/A						
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If an amendm	ent provides for an e	xchange, reclassifi	ication, or cancel	lation of issued sh	ares,	
provisions to (if not ap	r implementing the a plicable, indicate N/A	<u>imendment it not c</u> )	contained in the a	mendment itself:		
N/A						
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The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:		
<u></u> .	tno more than 90 days after amendment file dat	e)
Note: If the date inserted in this bedocument's effective date on the De	block does not meet the applicable statutory filing requireme epartment of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were addaction was not required.	opted by the incorporators, or board of directors without share	holder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the artificient for approval.	mendment(s)
	proved by the shareholders through voting groups. The follow each voting group entitled to vote separately on the amendment	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	<u>.                                    </u>	
	(voting group)	
09/08/20 Dated Signature	221	
(By a d selecte	irector, president or other officer – if directors or officers have d, by an incorporator – if in the hands of a receiver, trustee, of ted fiduciary by that fiduciary)	
	JORGE ALVAREZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	