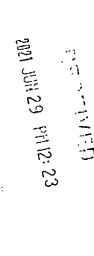
(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
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## **COYER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPOR		INC			
DOCUMENT NUMI	P20000055928 BER:				
The enclosed Articles	of Amendment and fee are sui	bmitted for filing.			
Please return all corre	spondence concerning this man	tter to the following:			
	Patricio Frias				
	Corp Svcs Inti	Name of Contact Person	)		
	Firm/ Company 7050 West Palmeto Park Road #15-300				
	Boca Raton, FL, 33433	Address			
	City/ State and Zip Code				
	OPERATIONS@ACHIEVEC				
	E-mail address: (to be us	ed for future annual report	notification)		
For further informatio	n concerning this matter, pleas	se cail:			
Patricio Frias		561 at (	451 6330		
Name (	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	r the following amount made	payable to the Florida Depa	ertment of State;		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 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		Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 issee, FL 32303		

## Articles of Amendment to Articles of Incorporation of

ACG ACCOUNTS INC (Name of Corporation as corrently filed with the Florida Dept. of State) P20000055928 (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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) , Florida, 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

Check if applicable

<sup>☐</sup> 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)

Example:

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	PI	John Doe			
X Remove	<u>v</u>	Mike Jones			
<u>X</u> Add	<u>sv</u>	Sally Smith			
Type of Action	Title	<u>Name</u>	<u>Addres</u> s		
(Check One)	P	VALDIVIA, WALTER J	19712 DINNER KEY DR.		
l)Change			BOCA RATON, FL 33428		
Add					
Remove	P	LUIS A. MARCHENA	9907 THREE LAKES CIR		
2) Change Add			BOCA RATON, FL 33428		
Remove 3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
റി Change					
Add					
Remove					

Attach ad	ng or adding addition ditional sheets, if neces	<u>181 Articles, enter s</u> ssary). (Be specif	change(s) here: (c)		
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provision	ndment provides for ins for implementing to applicable, indicate in	he amendment if n	ssification, or can ot contained in th	cellation of issued the amendment itse	l shares. elfi:
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The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date,	)
Note: If the date inserted in this bedocument's effective date on the D	plock does not meet the applicable statutory filing requirement epartment of State's records.	ts, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ad- action was not required.	opted by the incorporators, or board of directors without shareh	older action and shareholder
The amendment(s) was/were adby the shareholders was/were so	opted by the shareholders. The number of votes east for the am afficient for approval.	endment(s)
	proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendmen	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	<u>.                                    </u>	
•	(voting group)	
6/28 / 21		
Dated		
Signature	it to	
	rector, president or other officer - if directors or officers have	
	d. by an incorporator — if in the hands of a receiver, trustee, or c	ther court
арроп	ed fiduciary by that fiduciary) VALDIVIA, WALTER I	
	(Typed or printed name of person signing) PRESIDENT	
	I MENDENI	
	(Title of person signing)	