

P20000062144

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000040975 3)))



H210000409753ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMI CONSULTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Articles of Amendment
to
Articles of Incorporation
of

AMI CONSULTING, INC.

Florida Document Number:

P20000062144

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

REMOVE BELKIS ROBLES AS SECRETARY

ADD. FRANCISCO VALENTIN MORAGAS GARCIA.

AS DIRECTOR

ADD. ORISTELA ROBUSTIANA HERRERA REYES

AS SECRETARY.

2021 JAN 29 PM 1:33
CLERK OF STATE
AMSE, FL
ED

These articles of amendment were adopted on 01.29.2021

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Signature

Frank Moragas Herrera VP.

Printed Name and Title

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