

P21 0000001580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

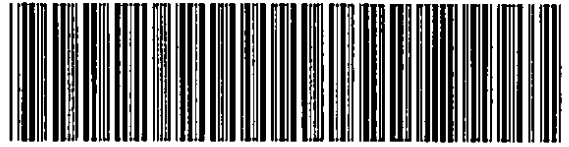
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Q. **SILAS**

DEC 13 2021

Office Use Only



000376926470

11/22/21--01018--009 **35.00

FILED
2021 NOV 22 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mass Trading Academy Inc

DOCUMENT NUMBER: P21000001580

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

Please return all correspondence concerning this matter to the following:

Maria C Perez

Name of Contact Person

Paz Accounting Company

Firm/ Company

9445 SW 40 Street Suite 106

Address

Miami FL 33165

City/ State and Zip Code

maria@pazaccounting.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maritza Castellanos

at (786)

449-7340

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

Mass Trading Academy Inc

2021 NOV 22 PM 2:14

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

P21000001580

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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**)

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)

New Registered Office Address: _____, Florida _____
(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

☐ 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

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>P</u>	<u>Rosa Guaman Morales</u>	<u>6043 - 67 Avenue BSMT</u>
<u>X</u> <u> </u> Add			<u>Ridgewood NY 11385</u>
<u> </u> Remove			
2) <u> </u> Change	<u>S</u>	<u>Mariana Lopez</u>	<u>372 Arkansas Drive</u>
<u>X</u> <u> </u> Add			<u>Valley Stream NY 11580</u>
<u> </u> Remove			<u>1306 Dekalb Avenue #</u>
3) <u> </u> Change	<u>VP #2</u>	<u>Erika Montesdeoca</u>	<u>Brooklyn NY 11221</u>
<u>X</u> <u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change	<u>VP #1</u>	<u>Luis Eduardo Berne Uzategui</u>	<u>Charlone 555 14 4</u>
<u>X</u> <u> </u> Add			<u>Chacarita</u>
<u> </u> Remove			<u>Buenos Aires Argentina</u>
5) <u> </u> Change	<u>VP #3</u>	<u>Federico Alejandro Vazquez</u>	<u>Ana Maria Janer 1425</u>
<u>X</u> <u> </u> Add			<u>Aldo Bonzi - La Matanzas</u>
<u> </u> Remove			<u>Buenos Aires Argentina</u>
6) <u>X</u> <u> </u> Change	<u>T</u>	<u>Maritza Castellanos</u>	<u>814 NW 36 Avenue #304</u>
<u> </u> Add			<u>Miami FL 33125</u>
<u> </u> Remove			

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

(if not applicable, indicate N/A)

December 29, 2020

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

December 29, 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)

November 12, 2021

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)

Maritza Castellanos

(Typed or printed name of person signing)

Treasurer

(Title of person signing)