P2100000 4692

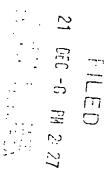
(Requestor's Name)	
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PICK-UP WAIT	MAIL
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(Document Number)	
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12/06/21--01010--016 **85.00



COVER LETTER

NAME OF CORPORATION:

A Ligo Consolting

DOCUMENT NUMBER: P 2100004692

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

Please return all correspondence concerning this matter to the following:

Steplen Garreto

Name of Contact Person

Firm/ Complany

240 Su 8th Ale Migni, F1 33130

Address

City/ State and Zip Code

Squetre to 2 the gretter olan. con

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

For further information concerning this matter, please call:

34 Plan France

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:

☐\$43.75 Filing Fee &

Certificate of Status

Mailing Address

S35 Filing Fee

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Street Address

□\$43.75 Filing Fee &

(Additional copy is

Certified Copy

enclosed)

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

☐\$52.50 Filing Fee

Certified Copy

(Additional Copy is enclosed)

Certificate of Status

Articles of Amendment

to

Articles of Incorporation

of

Name of Corp	Consulting	iled with the Florida	Dent of State)	
0 1400			ochi in giare)	
(E	Document Number of C	Corporation (if known)	•	
Pursuant to the provisions of section 607,1006, F its Articles of Incorporation:	Florida Statutes, this <i>Fl</i>	orida Profit Corporatio	on adopts the following ame	ndment(s) to
A. If amending name, enter the new name of	the corporation:			
				new
name must be distinguishable and contain the wor "Inc.," or Co.," or the designation "Corp," "chartered," "professional association," or the	"Inc," or "Co". A p	mpany," or "incorpora professional corporation	ted" or the abbreviation "Co on name must contain the	rp.," word
B. Enter new principal office address, if appli (Principal office address <u>MUST BE A STREET</u>				<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	<u>'E BOX</u>)			ng ang ang ang ang ang ang ang ang ang a
D. If amending the registered agent and/or renew registered agent and/or the new registered.		ss in Florida, enter the	e name of the	
Name of New Registered Agent				
			· · · 21	
New Registered Office Address:	(Florida street	t address)	Florida F	<u>.</u>
	(C	'iṇ)	II (ZiPCode) _↑ II C II C	ì J
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ag	g Registered Agent: gent. I am familiar wit	h and accept the oblige		
	Signature of New Reg	istered Agent, if change	mg	

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.

X Change	<u>PT</u>	John Doc	
X Remove	V	Mike Jones	
X Add	<u> </u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	AL Divine Empire	2083 N Powerline
Add		AL Divine Empire	RD Site 2 Pompano Beach, Fl 33069
Remove 2) Change	P	AL Divine Empire	Pompano Beach, Fl 33069
Add		AL Divine Empire Holdings LLC	
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

27/7	change at the	be'. ng	done	is to	<u>a 99</u>	4Le	1 dter
<u>S ''</u>	at the	end of	FTLE	CLIFER	+ Pr	sident	name.
•							·
				···			
		<u> </u>					
	ndment provides						
provision (if no	<mark>ns for implementi</mark> ot applicable, indic	ng the amendme vate N/A)	ent if not cont	tained in the a	mendment its	<u>elf:</u>	
					· · - ·		
	· · · · · · · · · · · · · · · · · · ·						
					<u> </u>		

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption:	other than the
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 document's effective date on the Department of State's records.	oe listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and share action was not required.	holder
☐ 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 AL Divine Engine Holdings CLC " (voting group)	
Dated Mulember 23, 2021	
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)	
Ancel Lego - by Stephen Guerrer Es	A ctor
Attorney In fact (Title opperson signing)	