P21000015756

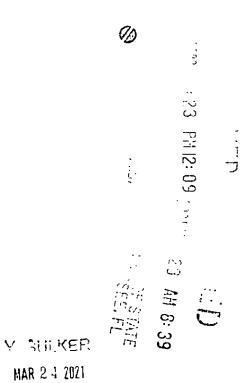
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COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPO	RATION: VITESCO INC		
	BER: P21000015756		
	P21000015756 of Amendment and fee are submitted for filing. condence concerning this matter to the following: CARLOS J VITERI CALLE Name of Contact Person VITESCO INC Firm/ Company 8960 NW 8TH ST APT 514 Address MIAMI, FLORIDA 33172 City/ State and Zip Code YALILLALFONSO@GMAIL.COM E-mail address: (to be used for future annual report notification) concerning this matter, please call: at (786) 461 6903 Area Code & Daytime Telephone Number the following amount made payable to the Florida Department of State: S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is certified Copy (Additional Copy is enclosed) ing Address adment Section Street Address Amendment Section		
Please return all corre	spondence concerning this ma	tter to the following:	
	CARLOS J VITERI CALLE		
		Name of Contact Person	n
	VITESCO INC		
	-	Firm/ Company	
	8960 NW 8TH ST APT 514		
		Address	·
	MIAMI, FLORIDA 33172		
		City/ State and Zip Cod	c
	YALILI.ALFONSO@GMAI	L.COM	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas		
YALILI ALFONSO		at (461 6903
Name	of Contact Person	Area Co	
Enclosed is a check for	or the following amount made	payable to the Florida Dep	artinent of State:
\$35 Filing Fee		Certified Copy (Additional copy is	Certificate of Status Certified Copy (Additional Copy
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Ameno Divisio The C 2415 I	

Articles of Amendment to Articles of Incorporation of

P21000015756 (Name of Corporation as currently filed with the Florida Dept. of State) (Document Number of Corporation (if known)	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following ameits Articles of Incorporation:	ndment(s) to
A. If amending name, enter the new name of the corporation:	
The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Co". Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the "chartered," "professional association," or the abbreviation "P.A."	new orp.," word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
	<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
	<u> </u>
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	i i i
	Sec. market
(Florida street address)	
New Registered Office Address: Florida (City) (Zip Code)	
(Elp 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) (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.

Example:

X Change	<u>P1</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u> </u>	<u>Addres</u> s
1) Change	P	CARLOS J VITERI CALLES	8960 NW 8TH ST APT 514
Add X			MIAMI, FLORIDA 33172
Remove 2) Change	P	CARLOS J VITERI CALLE	8960 NW 8TH ST APT 514
X Add			MIAMI, FLORIDA 33172
Remove 3) Change			
Add			
Remove 4) Change			
Add			
Remove 5) Change			
Add	-		
Remove			
6) Change			
Add Remove			
VCHIOAC.			

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dment if not contain	ed in the amen	dment itself:		
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	inge, reclassification, dment if not contain	inge, reclassification, or cancellation dment if not contained in the amen	inge, reclassification, or cancellation of issued shared ment if not contained in the amendment itself:	inge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:

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03,22,2021 The date of each amendment(s) adoption: , 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 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 east for the amendment(s) was/were sufficient for approval (voting group) 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) Caelos J Viteri Calle
(Typed or printed name of person signing) President