P21000022669

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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2022 APR 19 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER

JUN - 6 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SMOOTHIES THREE ARG CORP

DOCUMENT NUMBER: P21000022669

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

Please return all correspondence concerning this matter to the following:

CAMUSIO, FEDERICO F
Name of Contact Person

Firm/ Company

1805 PONCE DE LEON BLVD APT 523
Address

CORAL GABLES, FL 33134
City/ State and Zip Code

fede.camusio@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Federico Camusio at (786) 584-9527
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

2022 APR 19 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FL

SMOOTHIES THREE ARG CORP

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

P21000022669

(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:**

N/A

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**)*

N/A

C. **Enter new mailing address, if applicable:**
*(Mailing address **MAY BE A POST OFFICE BOX**)*

N/A.

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 N/A

(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.

X _____

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	PT	John Doe	
X Remove	V	Mike Jones	
X Add	SV	Sally Smith	

Type of Action (Check One)	Title	Name	Address
1) ____ Change	PT	CAMUSIO FEDERICO F SR	1805 PONCE DE LEON BLVD
____ Add			APT 523
X ____ Remove			CORAL GABLES, FL 33134
2) ____ Change	PT	CAMUSIO FEDERICO M	1805 PONCE DE LEON BLVD
X ____ Add			APT 523
____ Remove			CORAL GABLES, FL 33134
3) ____ Change	VP	VOLONTERIO,OSVALDO O SR	170 OCEAN LN DR
____ Add			KEY BISCAYNE, FL 33149
X ____ Remove			
4) ____ Change	VP	VOLONTERIO OSVALDO F	170 OCEAN LN DR APT 603
X ____ Add			KEY BISCAYNE, FL 33149
____ Remove			
5) ____ Change	S	RUSSO, LEONARDO L SR	3751 SW 160TH AVE
____ Add			MIRAMAR, FL 33027
X ____ Remove			
6) ____ Change	S	RUSSO LEONARDO C	3751 SW 160TH AVE
X ____ Add			MIRAMAR, FL 33027
____ Remove			

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

N/A

F. **If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**
(*if not applicable, indicate N/A*)

N/A

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 cast for the amendment(s) was/were sufficient for approval

by _____."

(voting group)

Dated 04/12/2022

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)

FEDERICO CAMUSIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000022669

Entity Name: SMOOTHIES THREE ARG CORP

Current Principal Place of Business:

7000 NW 37TH CT
MIAMI, FL 33147

Current Mailing Address:

1805 PONCE DE LEON BLVD
APT 523
CORAL GABLES, FL 33134 US

FEI Number: 86-2689418

FILED
Mar 09, 2022
Secretary of State
8805586051CC

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMUSIO, FEDERICO F SR
1805 PONCE DE LEON BLVD
APT 523
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRESIDENT
Name	CAMUSIO, FEDERICO F SR
Address	1805 PONCE DE LEON BLVD APT 523
City-State-Zip:	CORAL GABLES FL 33134

Title	VP
Name	VOLONTERIO, OSVALDO O SR
Address	170 OCEAN LN DR
City-State-Zip:	KEY BISCAYNE FL 33149

Title	SECRETARY
Name	RUSSO, LEONARDO O SR
Address	3751 SW 160TH AVE
City-State-Zip:	MIRAMAR FL 33027

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FEDERICO CAMUSIO PRESIDENT 03/09/2022

Electronic Signature of Signing Officer/Director Detail — Date