

P21000050606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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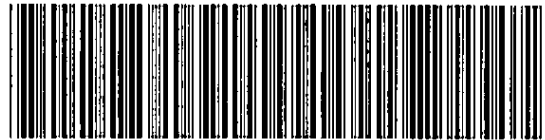
(Business Entity Name)

(Document Number)

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06/14/21- 01019--008 **35.00

FILED
2021 JUN 14 PM 5:35
JUL 15 2021

Amend

JUL 15 2021
ALBRITTON

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BALANCE TRILOGY, INC.

FILED
2021 JUN 14 PM 5:35
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: AMENDMENT ADOPTED:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

BALANCE TRILOGY, INC.

SECOND: CORRECTION OF REGISTERED AGENT'S NAME

ARTICLE V

THE REGISTERED AGENT NAME AND ADDRESS FOR THE CORPORATION
SHALL BE:

EVARISTO RODRIGUEZ

1250 LINCOLN RD. #408
MIAMI BEACH, FL 33139

THIRD: AMENDMENT ADOPTED:

ARTICLE VII

THE INITIAL CORPORATE PRESIDENT AND DIRECTOR SHALL BE:


EVARISTO RODRIGUEZ

1250 LINCOLN RD. #408
MIAMI BEACH, FL 33139

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CASTED FOR THE AMENDMENT WAS
SUFFICIENT FOR APPROVAL.

SIGNED THIS 4TH DAY OF JUNE, 2021.

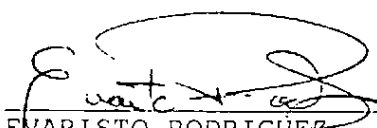
BY:


EVARISTO RODRIGUEZ, DIRECTOR, PRESIDENT

PREPARED BY:
EVARISTO RODRIGUEZ
1250 LINCOLN RD. #408
MIAMI BEACH, FL 33139

REGISTER AGENT CERTIFICATION

I HEREBY CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITY
OF REGISTERED AGENT.


EVARISTO RODRIGUEZ
1250 LINCOLN RD. #408
MIAMI BEACH, FL 33139

6-04-21
DATE: