P21000050985

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TO: Amendment Section
Division of Corporations

NAME OF CORPO	ORATION: BISON MOTORS	GROUP CORP	
	MBER: P21000050985		
	es of Amendment and fee are su	bmitted for filing.	
Please return all cor	respondence concerning this ma	atter to the following:	
	JUAN R. QUINTERO CAST	TRO	
		Name of Contact Person	n
	BISON MOTORS GROUP O	CORP	
		Firm/ Company	
	12250 MENTA STREET, SU	JITE 202	
		Address	
	ORLANDO, FL 32837		
		City/ State and Zip Cod	e
	BISONMOTORSGROUPCO	ORP@GMAIL.COM	
	E-mail address: (to be us	sed for future annual report	notification)
For further informat	ion concerning this matter, pleas	se call:	
JUAN R. QUINTEI	RO CASTRO	at (723-9874 de & Daytime Telephone Number
Nam	e of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Dep	artment of State:
■ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>M</u>	ailing Address	Street	Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation of

BISON MOTORS GROUP CORP	
(Name of Corporation as currently filed with the Florida Dept. of S P21000050985	State)
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts its Articles of Incorporation:	the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name "chartered," "professional association," or the abbreviation "P.A."	The new eabbreviation "Corp.," must contain the word
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)	2021 SEP 2B
D. If amending the registered agent and/or registered office address in Florida, enter the name of new registered agent and/or the new registered office address: Name of New Registered Agent	the H
Name of New Negisterea Agent	
(Florida street address)	
New Registered Office Address:	ida
(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	e 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.	

and/or I ; if neces, irector tit. Presiden = Chief F rector wo I in the fo aves the c	Director by sary) le by the p t; T= Tre inancial (ould be PT tlowing n orporation	peing added: first letter of the office title: teasurer; S= Secretary; D= Director; TR: Officer. If an officer/director holds more of the control of the	= Trustee; C = Chairman or Clerk; CEO = Chief than one title, list the first letter of each office held. the PST and Mike Jones is listed as the V. There is
<u>PT</u>	John D	<u>oe</u>	
<u>V</u>	Mike Jo	ones .	
<u>sv</u>	Sally S	<u>mith</u>	
<u>Title</u>		Name	<u>Addres</u> s
PRES	_	GLORIA ESCOBAR	13905 FAIRWAY ISLAND DR
			UNIT 1018
			ORLANDO, FL 32837
PRES		MARIA DORIELA BETANCUR	13905 FAIRWAY ISLAND DR
			UNIT 1018
	_		ORLANDO, FL 32837
	_		

	and/or I , if neces, rector tit. Presiden = Chief F rector wo I in the fo aves the c c, and Sau PT V SV Title PRES	and/or Director by if necessary) Frector title by the president; T= Tree Chief Financial by the prector would be Pi in the following mayes the corporation, and Sally Smith, FT John D W Mike John S SV Sally S Title PRES PRES	rector title by the first letter of the office title: President; T= Treasurer; S= Secretary; D= Director; TR= Chief Financial Officer. If an officer/director holds more rector would be PTD. In the following manner. Currently John Doe is listed as a tives the corporation, Sally Smith is named the V and S. The c, and Sally Smith, SV as an Add. PT John Doe W Mike Jones SV Sally Smith Title Name PRES GLORIA ESCOBAR

6) ____ Change

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	adoption:, if other than
date this document was signed.	
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will not be listed as Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voung group)
Dated	2021 director, president or other officer – if directors or officers have not been
sk∏e	a director, president or other officer – if directors or officers have not been cted, by antincorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	JUAN R. QUINTERO CASTRO
	(Typed or printed name of person signing)
	VICE PRESIDENT
	(Title of person signing)