

P21000052885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

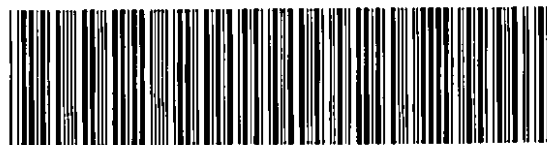
(Document Number)

Certified Copies _____

Certificates of Status _____

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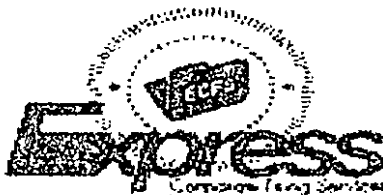


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12905 SW 42 STREET Suite: 210

MIAMI, FL 33175

Phone: 305-444-4994

Email: filing@ecfsfiling.com

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. Symfonia Services and Solutions Inc.
 (CORPORATE NAME) (DOCUMENT #)
2. _____ P21000052885
 (CORPORATE NAME) (DOCUMENT #)
3. _____
 (CORPORATE NAME) (DOCUMENT #)

☐ Walk-In

X Pick up time: _____

☐ Certified Copy☐ Certificate Of Status

New Filings	
☐	Profit
☐	Non-Profit
☐	Limited Liability
☐	Other:

Amendments	
☒	Amendments
☐	Resignation
☐	Dissolution/Withdrawal
☐	Other:

Other Filings	
☐	Annual Report
☐	Fictitious Name
☐	Apostille:
☐	Other:

Examiners Initials

Articles of Amendment
to
Articles of Incorporation
of

SYMFONIA SERVICES AND SOLUTIONS INC.

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

P21000052885

(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:

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)

12905 SW 42 ST

STE 210

MIAMI, FL 33175

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

12905 SW 42 ST

STE 210

MIAMI, FL 33175

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 CHANGE OF ADDRESS

12905 SW 42 ST STE 210

(Florida street address)

New Registered Office Address: MIAMI, Florida 33175
(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.

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.

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change	<u>VP</u>	<u>Zemanate & Caicedo Corp</u>	<u>28 WEST FLAGLER ST</u>
☐ Add			<u>STE 1200-D</u>
☒ Remove			<u>MIAMI, FL 33130</u>
2) ☐ Change	<u>VP</u>	<u>Holding Capital Investments Llc</u>	<u>430 VALENCIA AVE</u>
☐ Add			<u>APT 1</u>
☒ Remove			<u>CORAL GABLES, FL 33134</u>
3) ☒ Change	<u>P</u>	<u>Ricardo Jimenez & Associates Inc</u>	<u>12905 SW 42 ST STE 210</u>
☐ Add			<u>MIAMI, FL 33175</u>
☐ Remove			
4) ☒ Change	<u>S</u>	<u>C & C Productions And Services Llc</u>	<u>12905 SW 42 ST STE 210</u>
☐ Add			<u>MIAMI, FL 33175</u>
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

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SECRETARY OF STATE
TALLAHASSEE, FL

FILED

(Attach additional sheets, if necessary). (Be specific)

SECRET
TALLAHASSEE, FLA.

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(if not applicable, indicate N/A)

[illegible]

11/01/2021

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)

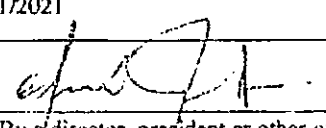
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)

Dated 11/01/2021 _____

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)

EFRAIN RICARDO JIMENEZ on behalf RICARDO JIMENEZ & ASSOCIATES INC

(Typed or printed name of person signing)

P

(Title of person signing)

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