

P21 000 063 082

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : MBA ACTIVATION, LLC
Account Number : I20130000007
Phone : (786)439-9847
Fax Number : (786)345-0666

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: sergueipm@gmail.com

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ENVIOS RAPIDOS SERVICES, CORP

Certificate of Status	0
Certified Copy	0
Page Count	01

Articles of Amendment
to
Articles of Incorporation
of

ENVIOS RAPIDOS SERVICES, CORP

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

P21000063082

(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)

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

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 **MAIROLIS ALMANZA REINA**

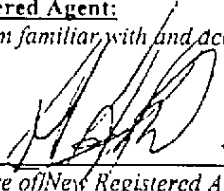
6475 SW 8TH ST.

(Florida street address)

New Registered Office Address: **MIAMI**, Florida **33144**
(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

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) <input type="checkbox"/> Change	<u>VP</u>	<u>GREISY VAZQUEZ PAZ</u>	<u>6475 SW 8TH ST.</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33144</u>
<input checked="" type="checkbox"/> Remove			<u>USA</u>
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			<u>MIAMI, FL 33144</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			



E. If amending or adding additional Articles, enter change(s) here:

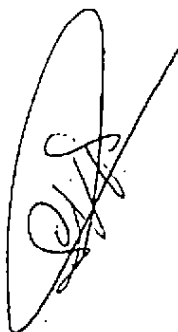
(Attach additional sheets, if necessary). (Be specific)

VICE PRESIDENT IS REMOVED UNDER THE FOLLOWING CONDITIONS AGREED WITH THE PRESIDENT

- The President will be the sole owner of all physical assets and obligations of the business acquired to date with the exception of: one (1) HP Pavilion All-in-One Desktop 24", two (2) metallic shelves with the items on them, and one (1) DYMO LabelWriter 550 printer. These items will belong to the Vice President.
- There is not and will not be a non-compete contract between the two officers, therefore the outgoing Vice President has the right to establish the business she would like, in the area she chooses, and at the date she desires, without any type of restriction.
- Both officers are free to contact and work with the clients portfolio that both have built over the years of operation of the existing business, respecting the equal conditions of both officers.
- The Vice President will be removed from all licenses, permits, lease agreement, and all legal documents related to the business, once she has been officially removed from the corporation.
- The Vice President will definitively end all ties with the company, including her physical presence in the business before September 1, 2024. She renounces all of her interests in this entity and all types of shares, issued and to be issued, transferring 100% of them to the President with the signing of this document.
- The President will open new social networks in the name of her entity, starting from scratch, handing over the existing history of the same up to now to the Vice President for use in her own company.

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)



The date of each amendment(s) adoption: 08/28/2024, if other than the date this document was signed.

Effective date if applicable: 08/28/2024
(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 08/28/2024

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)

MAIROLIS ALMANZA REINA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)