## P21000065506

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION: H & A ACCOUNT	TING GROUP CORP		
DOCUMENT NUM	MBER: P21000065506			
The enclosed Article	es of Amendment and fee are su	bmitted for filing.		
Please return all cor	respondence concerning this ma	tter to the following:		
	JAVIER E PENUELA ARTE	EAGA		
	Name of Contact Person			
	H & A ACCOUNTING GRO	OUP COR		
		Firm/ Company		
	6505 BLUE LAGOON DR S	ite. 465		
		Address	<del> </del>	
	MIAMI, FL 33126			
		City/ State and Zip Code	2	
	HA.ACCOUNTING@USA.G	СОМ		
	E-mail address: (to be us	sed for future annual report	notification)	
For further informat JAVIER E PENUE	ion concerning this matter, pleas	se call: at ( 305	400-4101	
Name of Contact Person			de & Daytime Telephone Number	
Enclosed is a check	for the following amount made	payable to the Florida Depa	irtment of State:	
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
A: D: P.	ailing Address nendment Section vision of Corporations O. Box 6327 dlahassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303	

## Articles of Amendment to Articles of Incorporation of

## FILED

H & A ACCOUNTING GROUP CORP

2021 NOV 29 AM 9: 22

(Name of Corporati	on as currently filed with the	Florida Dept. of State TARY OF STA FALL AHASSEE, FIRE	 .[:
P21000065506		MALL AHASSEE, FIRE	•
(Docum	ment Number of Corporation (if	known)	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	a Statutes, this <i>Florida Profit C</i>	orporation adopts the following amenda	ment(s) to
A. If amending name, enter the new name of the co	orporation:		
			eu'
name must be distinguishable and contain the word "co". "Inc.," or Co.," or the designation "Corp," "Inc, "chartered." "professional association," or the abbre	" or "Co". A professional c	ncorporated" or the abbreviation "Corp. orporation name must contain the wo	., " ord
B. Enter new principal office address, if applicable			_
(Principal office address <u>MUST BE A STREET ADI</u>	DRESS)		
	<del></del>		_
			-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u>		-
			-
			_
D. If amending the registered agent and/or registered new registered agent and/or the new registered		enter the name of the	
Name of New Registered Agent		·····	
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)	(Zip Code)	_
New Registered Agent's Signature, if changing Reg	vistered Agent:		
I hereby accept the appointment as registered agent.	I am familiar with and accept t	he obligations of the position.	
	ature of New Registered Agent,	if changing	
Signi	аште ој тож кедіметей идені,	y 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	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VΡ	JESSICA CURRENT	6505 BLUE LAGOON DR #465
X Add			MIAMI, FL 33126
Remove			
2) Change		_	
Add			
Remove 3 ) Change		_	
Add			
Remove			
4) Change		_	·
Add			
Remove			
5) Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)
	(Be specific)
	<del></del>
	<u> </u>
f an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and adment if not contained in the amendment itself:
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, ,	11/24/2021	
The date of each amendment(s) adoption date this document was signed.	on:	if other than the
Effective date if applicable:	1	
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this block document's effective date on the Departm	does not meet the applicable statutory filing requirements, this cannot of State's records.	late will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adopted by action was not required.	by the incorporators, or board of directors without shareholder ac	tion and shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes east for the amendmen at for approval.	t(s)
	by the shareholders through voting groups. The following stater voting group entitled to vote separately on the amendment(s):	nent
"The number of votes cast for the	c amendment(s) was/were sufficient for approval	
by	<u> </u>	
	(voting group)	
11/24/2021 Dated	with finda	<del></del>
selected, by a	<ul> <li>president or other officer – if directors or officers have not been incorporator – if in the hands of a receiver, trustee, or other coluciary by that fiduciary)</li> </ul>	
JAVII	ER E PENUELA ARTEAGA	
	(Typed or printed name of person signing)	<u> </u>
PRES	SIDENT	
<del></del>	(Title of person signing)	