

P21000055963

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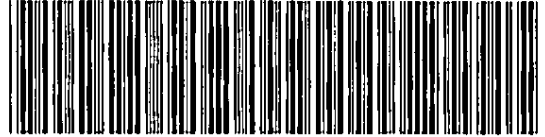
(Business Entity Name)

(Document Number)

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2021 AUG 26 AM 7:43
CLERK OF STATE
TALLAHASSEE, FL

A. Butler
9/13/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CONSTRUCCIONES KANNA III SAS CORP

DOCUMENT NUMBER: P21000065963

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GEORGE C DAHL

Name of Contact Person

Firm/ Company

12250 MENTA STREET SUITE 105

Address

ORLANDO, FL. 32837

City/ State and Zip Code

rgbookkeeping@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GEORGE C DAHL

Name of Contact Person

at (321)

321-1175

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

CONSTRUCCIONES KANNA III SAS CORP

2021 AUG 26 AM 7:43

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

P21000065963

DEPT. OF STATE
TALLAHASSEE, FL

(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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>CEOVP</u>	<u>ANTONIO TORRES</u>	<u>12250 MENTA ST STE 105</u>
<u>X</u>			<u>ORLANDO, FL. 32837</u>
<u>Add</u>			
<u>Remove</u>			
2) <u>X</u> <u>Change</u>	<u>VP</u>	<u>TATIANA BUSTAMANTE GOMEZ</u>	<u>12250 MENTA ST STE 105</u>
<u>Add</u>			<u>ORLANDO, FL 32837</u>
<u>Remove</u>			
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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

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

ATTACHED MINUTES OF STOCKHOLDERS AND OFFICERS OF THIS CORPORATION APPROVING THE ADDITION AND ELECTION OF MR. ANTONIO TORRES AS CEO & PRESIDENT OF CORPORATION AND THE ELECTION OF MS. TATIANA BUSTAMANTE GOMEZ AS SENIOR VP OF CORPORATION.

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: _____, if other than the date this document was signed.

AUGUST 1ST, 2021

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)"

AUGUST 1ST, 2021
Dated _____

Signature George C Dahl
(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)

GEORGE C DAHL

(Typed or printed name of person signing)

REGISTERED AGENT

(Title of person signing)

CONSTRUCCIONES KANNA III SAS CORP
Minutes of the AS NEEDED Meeting of the STOCKHOLDERS AND OFFICERS
September 1, 2021
10: AM

Location of Meeting:
REGISTERED AGENT OFFICE
12250 Menta St Ste 105
Orlando, Florida 32837

Present at Meeting: ANTONIO TORRES PRES. AND STOCKHOLDER
TATIANA BUSTAMANTE GOMEZ VP & STOCKHOLDER
NATALIA PRIETO MORENO MORENO VP & STOCKHOLDER
JULIANA VILLEGAS LONDOÑO VP & STOCKHOLDER

The regular meeting of the STOCKHOLDERS AND OFFICERS of CONSTRUCCIONES KANNA III SAS CORP was called to order at 10:01 AM on September 1, 2021 at REGISTERED AGENT OFFICE by GEORGE C DAHL REGISTERED AGENT.

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

II. Review of Previous Minutes

The minutes of the previous meeting were reviewed and unanimously approved.

III. Consideration of Open Issues

1. THE ADDITION OF MR TORRES
TATIANA BUSTAMANTE
APPROVAL OF THE INCLUSION OF MR. ANTONIO TORRES AS C.E.O. & PRESIDENT OF CORPORATION

IV. Consideration of New Business

1. CHANGING MS. TATIANA BUSTAMANTE TITLE
ANTONIO TORRES
CHANGING MS. BUSTAMANTE TITLE TO EXECUTIVE VP

V. Agenda and Time of Next Meeting

The next meeting will be held at AM on January 1, 1970 at:
SAME OFFICE

The agenda for the next meeting is as follows:

The meeting was adjourned at 11 AM by GEORGE C DAHL REGISTERED AGENT.

Minutes submitted by: George Dahl

Minutes approved by: MR ANTONIO TORRES