P21000079443

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COVER LETTER

TO: Amendment Section

Division of Cor	porations		
NAME OF CORPOR	RATION: Energiza Consulting Co	orp	
DOCUMENT NUMB	ER: <u>P21000079443</u>		
The enclosed Articl	es of Amendment and fee are s	submitted for filing.	
Please return all cor	respondence concerning this ma	tter to the following:	
	Sebastian Delgado-Healy		
		Name of Contact Person	
	Energiza Consulting Corp		
		Firm/ Company	
	0477 CM 42 Ctroot		
	2177 SW 13 Street	Address	
	Miami, FL 33145	O't d Otata and Tip Code	
		City/ State and Zip Code	
	sdelgado@energizacorp.com		
	E-mail address: (to be u	sed for future annual report no	tification)
	·		
For further information	on concerning this matter, please	e call:	
Cabastian Dalanda	Hook	at 305-877-4813	3
Sebastian Delgado-	Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check	for the following amount made p	ayable to the Florida Departme	ent of State:
X \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is	\$52.50 Filing Fee Certificate of Status Certified Copy
		enclosed)	(Additional Copy
		,	is enclosed)
,	Mailing Address	Street	Address
_	Amendment Section		ment Section
	Division of Corporations		n of Corporations
	P.O. Box 6327		entre of Tallahassee
-	Tallahassee, FL 32314	2415 N	l. Monroe Street, Suite 810

Tallahassee, FL 32303

ATX1

Articles of Amendment to Articles of Incorporation of

FILED 2021 OCT 18 AM 6: 16

Energiza Consulting Corp		ر ټ(CRETARY OF STATE
(Name of Co	orporation as currently filed wit	h the Florida Dept. of State	AHAGSEE
P21000079443	(Document Number of Corpora	tion (if known))	
	(Bocament Namber of Corpora	don (ii kilomi))	
Pursuant to the provisions of section 607.10 to its Articles of Incorporation:	06, Florida Statutes, this <i>Florida</i>	Profit Corporation adopts the f	ollowing amendment(s)
A. If amending name, enter the new nam	e of the corporation:		
			The new
name must be distinguishable and contain the "Inc.," or Co.," or the designation "Corp," "In "chartered," "professional association," or the B. Enter new principal office address. If (Principal office address MUST BE A STI	nc," or "Co". A professional corpo e abbreviation "P.A." applicable: REET ADDRESS) ——————————————————————————————————	" or "incorporated" or the abbrevi oration name must contain the wo	ation "Corp.,"
D. If amending the registered agent and/new registered agent and/or the new		Florida, enter the name of the	
Name of New Negistered Agent.	Octoastian Delgado-Fically		
	2177 SW 13 Street (Florida stre	eet address)	
New Reaistered Office Address:	Miami	, Florida	33145
HOW I VOUNTED ON TO A TOUR	(City)		(Zip Code)
New Registered Agent's Signature. If chall hereby accept the appointment as registered.	ed agent. I am familiar with and a	ccept the obligations of the positi	ion.

Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

ATX1

Energiza Consulting Corp

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)

Remove

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	PI	John Doe	
•			
<u>X</u> Remove	Υ	Mike Jones	
X Add	SY	Sally Smith	
Type of Action (Check One)	Title	Name Luis Felipe Delgado	Address
1) Change	<u>T</u>	Luis F Delgado	2177 SW 13 Street
Add			Miami, FI 33145
X Remove		T	
2) X Change	Р	Jaime Delgado Jaime Delgado	2177 SW 13 Street
Add			Miami, FI 33145
Remove		C O AI	From 51% Shares to 75% Shares
3) X Change	VP	Sebastian Delgado-Healy	2177 SW 13 Street
Add			Miami, FI 33145
Remove			From 24% Shares to 25% Shares
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			

Ε.	Energiza Consulting Corp If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	ATX1
_		
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)	
	_	
		-

 Energiza Consulting Corp 		A [*]
ne date of each amendment(s) ac	loption:10/15/202	, if other than the
ate this document was signed.		
ffective date <u>if applicable</u> :	10/15/2021	
	(no more than 90 days after ame	ndment file date)
ote: If the date inserted in this bloc ocument's effective date on the De	k does not meet the applicable statutory filing requipartment of State's records.	irements, this date will not be listed as the
doption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors with	hout shareholder action and shareholder
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes ca officient for approval.	st for the amendment(s)
The amendment(s) was/were ap must be separately provided for a	proved by the shareholders through voting groups. each voting group entitled to vote separately on the	The following statement amendment(s):
"The number of votes cast	for the amendment(s) was/were sufficient for appro	oval
by		"
	(voting group)	
Dated	10/12/2021	
Dated	10/12/2021	
Signature S	maml	
Signature S	a director, president or other officer – if directors or	
Signature (By sele	a director, president or other officer – if directors or ected, by an incorporator – if in the hands of a recei	
Signature (By sele	a director, president or other officer – if directors or	
Signature (By sele	a director, president or other officer – if directors or ected, by an incorporator – if in the hands of a recei	iver, trustee, or other court

 $c \circ a$