

P21000079443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

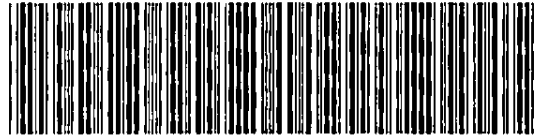
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2021 OCT 18 AM 6:16
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Energiza Consulting Corp

DOCUMENT NUMBER: P21000079443

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

Please return all correspondence concerning this matter to the following:

Sebastian Delgado-Healy
Name of Contact Person

Energiza Consulting Corp
Firm/ Company

2177 SW 13 Street
Address

Miami, FL 33145
City/ State and Zip Code

sdelgado@energizacorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sebastian Delgado-Healy at 305-877-4813
Name of Contact Person 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

ATX1

2021 OCT 18 AM 6:16

SECRETARY OF STATE
ALL AMBASS.

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

(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

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

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)

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>T</u>	<u>Luis Felipe Delgado</u> <u>Luis F Delgado</u>	<u>2177 SW 13 Street</u>
<input type="checkbox"/> Add			<u>Miami, FI 33145</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Jaime Delgado</u> <u>Jaime Delgado</u>	<u>2177 SW 13 Street</u>
<input type="checkbox"/> Add			<u>Miami, FI 33145</u>
<input type="checkbox"/> Remove			<u>From 51% Shares to 75% Shares</u>
3) <input checked="" type="checkbox"/> Change	<u>VP</u>	<u>Sebastian Delgado-Healy</u> <u>Sebastian Delgado-Healy</u>	<u>2177 SW 13 Street</u>
<input type="checkbox"/> Add			<u>Miami, FI 33145</u>
<input type="checkbox"/> Remove			<u>From 24% Shares to 25% Shares</u>
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			

[illegible][illegible]

Energiza Consulting Corp

The date of each amendment(s) adoption: 10/15/2021, if other than the date this document was signed.

Effective date if applicable: 10/15/2021
(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 10/12/2021

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)

Sebastian Delgado-Healy
(Typed or printed name of person signing)