

P21000086690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

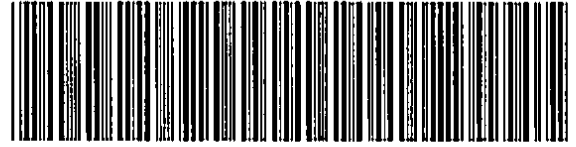
(Business Entity Name)

(Document Number)

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Amend

10/29/21--01015--003 **35.00

2021 DEC 27 AM 11:59
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

FILED

*00789, 00563, 00167, 00671
*00789, 00563, 04104, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AB CAPITAL MIAMI CORPORATION

DOCUMENT NUMBER: P21000086690

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

Please return all correspondence concerning this matter to the following:

Luz A Morales

Name of Contact Person

Lam Accounting Services Corp

Firm/ Company

17411 NW 8th Street

Address

Pembroke Pines, FL 33029

City/ State and Zip Code

lamaccounting@gmail.com

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

For further information concerning this matter, please call:

Luz A Morales

at (786)

543-6018

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



2021 DEC 10 AM 8:21

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2021

LUZ A. MORALES
LAM ACCOUNTING SERVICES CORP
17411 NW 8TH STREET
PEMBROKE PINES, FL 33029 US

SUBJECT: AB CAPITAL MIAMI CORPORATION
Ref. Number: P21000086690

We have received your document for AB CAPITAL MIAMI CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey
OPS

Letter Number: 921A00027418



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 DEC 27 AM 8:16

December 14, 2021

LUZ A. MORALES
LAM ACCOUNTING SERVICES CORP
17411 NW 8TH STREET
PEMBROKE PINES, FL 33029 US

SUBJECT: AB CAPITAL MIAMI CORPORATION
Ref. Number: P21000086690

We have received your document for AB CAPITAL MIAMI CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

You failed to make the correction(s) requested in our previous letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey
OPS

Letter Number: 721A00030061

Articles of Amendment
to
Articles of Incorporation
of

FILED

AB CAPITAL MIAMI CORPORATION

2021 DEC 27 AM 11:11

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

P21000086690

(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) (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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u>	<u>VP</u>	<u>GUILLERMO MARTINEZ CABRALES</u>	<u>3020 NW 125TH AVE # 310</u>
<u>Add</u>			<u>SUNRISE, FL 33323</u>
<u>X</u> Remove			
2) <u>Change</u>	<u>VP</u>	<u>GUILLERMO RAMIREZ CABRALES</u>	<u>3020 NW 125TH AVE # 310</u>
<u>X</u> Add			<u>SUNRISE, FL 33323</u>
<u>Remove</u>			
3) <u>Change</u>	<u>T</u>	<u>DANIEL RAMIREZ MARTINEZ</u>	<u>3020 NW 125TH AVE # 310</u>
<u>Add</u>			<u>SUNRISE, FL 33323</u>
<u>X</u> Remove			
4) <u>Change</u>	<u>T</u>	<u>DANIEL E RAMIREZ MARTINEZ</u>	<u>3020 NW 125TH AVE # 310</u>
<u>T</u> Add			<u>SUNRISE, FL 33323</u>
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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)

[illegible]

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

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)

Dated 11/21/21

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)

Guillermo Ramirez Cabrales

(Typed or printed name of person signing)

VP

(Title of person signing)