

9/26/2023 5:00PM

P22 000061484

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : IP ACCOUNTING GROUP & BUSINESS CONSULTANTS  
Account Number : I20170000038  
Phone : (305)324-2248  
Fax Number : (305)324-4959

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: IPATAXGROUP@GMAIL.COM

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2023 SEP 28 AM 9:50

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EMISATO, INC.

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EMISATO, INC.

DOCUMENT NUMBER: P22000061484

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

Please return all correspondence concerning this matter to the following:

KARINA BARRERA  
Name of Contact Person

TBH GROUP, LLC  
Firm/ Company

1340 NE 200TH TERR  
Address

MIAMI, FL 33176  
City/ State and Zip Code

TBHMIAMISERVICES@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KARINA BARRERA at ( 786 ) 571-4721  
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

FILED  
SEP 28 2023  
TALLAHASSEE, FL

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Articles of Amendment  
to  
Articles of Incorporation  
of

**EMISATO, INC.**

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

**P22000061484**

(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:**

**SUBCERO SERVICES, INC.**

*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**)

**20900 NE 30TH AVENUE**

**SUITE 861**

**AVENTURA, FL 33180**

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**20900 NE 30TH AVENUE**

**SUITE 861**

**AVENTURA, FL 33180**

**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*

**TBH GROUP, LLC**

**1340 NE 200TH TERR**

(Florida street address)

*New Registered Office Address:*

**MIAMI**

(City)

Florida

**33179**

(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.*

**KARINA BARRERA**

*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.

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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, P' 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>P</u>	<u>TOMY BLADIMIR DIAZ ESPINOZA</u>	<u>2201 S. OCEAN DRIVE</u>
<u>Add</u>			<u>APT 708</u>
<u>X</u> Remove			<u>HOLLYWOOD, FL 33019</u>
2) <u>Change</u>	<u>P</u>	<u>JOSE RICARDO LLANOS VERGARA</u>	<u>20900 NE 30TH AVENUE</u>
<u>X</u> Add			<u>SUITE 861</u>
<u>Remove</u>			<u>AVENTURA, FL 33180</u>
3) <u>Change</u>	<u>S</u>	<u>JOSE RICARDO LLANOS VERGARA</u>	<u>20900 NE 30TH AVENUE</u>
<u>X</u> Add			<u>SUITE 861</u>
<u>Remove</u>			
4) <u>Change</u>	<u>T</u>	<u>JOSE RICARDO LLANOS ESPINOZA</u>	<u>AVENTURA, FL 33180</u>
<u>X</u> Add			<u>20900 NE 30TH AVENUE</u>
<u>Remove</u>			<u>SUITE 861</u>
5) <u>Change</u>			<u>AVENTURA, FL 33180</u>
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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

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

ARTICLE V

The name and Florida street address of the registered agent shall read as follow:

TBH GROUP, LLC. Located at 1340 NE 200th Terr., Miami, FL 33179

ARTICLE VII

The initial officer (s) and/or director(s) of the corporation shall read as follow:

President: JOSE RICARDO LLANOS ESPINOZA, Located at 20900 NE 30th Ave., Suite 861, Aventura, FL 33180

Secretary: JOSE RICARDO LLANOS ESPINOZA, Located at 20900 NE 30th Ave., Suite 861, Aventura, FL 33180

Treasurer: JOSE RICARDO LLANOS ESPINOZA, Located at 20900 NE 30th Ave., Suite 861, Aventura, FL 33180

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**CLERK OF COURT  
TALLAHASSEE, FL**

**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: September 28, 2023, if other than the date this document was signed.

Effective date if applicable: September 28, 2023  
(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 September 28, 2023

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)

JOSE RICARDO LLANOS ESPINOZA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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