## P22000073718

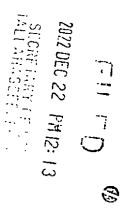
(Requestor's Name)			
(Address)			
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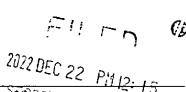


## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: PAJON & ASOCIA	ADOS CORP	
DOCUMENT NUM	DOGGERANDO		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	PATRICIA PAJON		
		Name of Contact Person	
		Firm/ Company	
	411 NORTH FEDERAL HW	Y APT 509	
		Address	<u> </u>
	HALLANDALE BEACH, FI	33009	
		City/ State and Zip Code	· · · · · · · · · · · · · · · · · · ·
	pajonyasociadoscorp@gmail.	.com	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call: at (	, 6799848
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check fo	or the following amount made		•
■ \$35 Filing Fee	S43.75 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)
Am Div P.O	endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303

## Articles of Amendment to Articles of Incorporation of



to

PAJON & ASOCIADOS CORP

	Fil 12. 1~	
(Name of Corporation as curren	tly filed with the Florida Dept. of State)	
P22(XXX)73718	MARAMARIA	
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, thiits Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(	
A. If amending name, enter the new name of the corporation:		
	The new	
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A	A professional corporation name must contain the word	
B. Enter new principal office address, if applicable:	411 NORTH FEDERAL HWY	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	APT 509	
	HALLANDALE BEACH, FL. 33009	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	411 NORTH FEDERAL HWY APT 509	
	HALLADALE BEACH, FL 33009	
D. If amending the registered agent and/or registered office adnew registered agent and/or the new registered office addre		
Name of New Registered Agent	· · · · · · · · · · · · · · · · · · ·	
(Florida	street address)	
New Registered Office Address:	(City) , Florida (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familia.		
Viennet of Nov.	Registered Agent, if changing	
Signature of New	negasierea zgem, y enanging	

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.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	MGR	JUAN MARCCELO GARCIA	VIAMONTE 353 PISO 2
Add			BUENOS AIRES, BA 1053 AG
A Remove  2) Change	MGR	MARIA NICOLASA GOMEZ	INDEPENDENCIA 222 I ER PISC
X Add			BUENOS AIRES, 1053 AG
Remove 3 ) Change	MGR	CLAUDIO FERNANDEZ	ENRIQUE LARRETA 4480 VILL
X Add			UDAONDO, ITUZAINGO BA
Remove			1053 ARGENTINA
4) Change	MGR	JESUS BOGAO	CALLE 8390 BURGA ZARATE
X Add			BA 1053 ARGENTINA
Remove	MGR	WALTER ONTIVERO	LA VALLEJA 140 VILLACRES
5) Change X Add			BA 1053 AG
Remove			
6) Change			
Add			<del></del>
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) SHARE HOLDER VALUE STOCKS	
PATRICIA PAJON 60%	
MARTA GEORGINA OCHOA 10%	
MARIA NICOLASA GOMEZ 10%	
CLAUDIO FERNANDEZ 3.4%	
WALTER ONTIVERO 3.4%	
JESUS BOGAO 302%	
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)	

	12/15/2022	
The date of each amendment(s	) adoption:	, if other than t
date this document was signed.		
	2/14/2022	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing requirements, this data. Department of State's records.	ate will not be listed as t
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder acti	on and shareholder
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendments sufficient for approval.	(s)
	approved by the shareholders through voting groups. The following statem for each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by	."	
,	(voting group)	
Dated	2/14/2022	
(By sele	a director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other couplinted fiduciary by that fiduciary)	rt
	PATRICIA PAJON	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of nerson signing)	