# frida Départment of State

Division of Corporations Electronic Filing Cover Sheet

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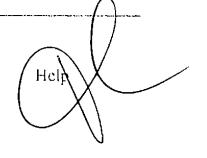
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# **FAX COVER SHEET**

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FAX NUMBER	18506176380
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### **COVER MESSAGE**



# Yanet Avila

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2023 FEB - 6 AM 10: 16

### Articles of Amendment Articles of Incorporation of

PERFILES LM SA DE	CV	3	CORP
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( <u>Name</u>	of Corporation as currently	y filed with the Florida Dept. of State)	<del></del>
P22000074589			
	(Document Number of	f Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this I	Florida Profit Corporation adopts the fo	llowing amendment(s)
A. If amending name, enter the new n	ame of the corporation:		
			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Corp," "Inc," or "Co". A	professional corporation name must	reviation "Corp.,"
B. Enter new principal office address.	if applicable:		207
(Principal office address MUST BE A S			- B
			<del>- 5 6</del>
			<u> </u>
C. Postar many madding address if and	inal-lu.		တိုင်း
C. Enter new mailing address, if appl (Mailing address MAY BE A POST			
		<del></del>	<del>- 5</del>
D. If amending the registered agent ar	id/or registered affice addr	coss in Florida, autor the name of the	
new registered agent and/or the new			
Name of New Registered Agent	Jose Ramiro Guzza Vargus		
	8450 NW 102ND AVE AP	T 445	
	(Florida stre	et address)	
New Registered Office Address:	DORAL	. Florida	178
New Negistered - Mice Madess.		(City)	(Zip Code)
New Registered Agent's Signature, if c	hanging Registered Agent:		
hereby accept the appointment as regist	ered agent – Lam familiar w	ith and accept the obligations of the pos	ition
	-		
	Signature of New Re	gistered Agent, if changing	<del></del>
	•	· ·	
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, 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 = Ci Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office he 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 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 Chan Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u> .	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address 2
1) Change	P	Javier Trinidad Marquez Bustos	8450 NW 102ND AVEAST 445
Add			DORAL, FL 33178 完
XX Remove			SS
2) Change	P	Jose Ramiro Garza Vargas	3450 NW 102ND AVE APT 445
XX Add			DORAL, FL 33178
Remove			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			<del></del>
Remove			
6) Change			
Add			
Remove			

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	02/03/2023	
The date of each amendmen date this document was signed	, ,	, if other than
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date will not be be the description of State's records.	or be listed as
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators, or board of directors without shareholder action and shareholder action actio	့်ယ် ကား
The amendment(s) was/weby the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s)	. ₩ - 6
	re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):	AM 10: 16
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	-16 -16
hy	(voting group)	
02/03: Dated	2023	
Signature	J.	
se	y a director, president or other officer – if directors or officers have not been dected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	Javier Trainidad Marquez Bustos	
	(Typed or printed name of person signing)	<del></del>
	P	
	(Title of person signing)	