P22000081900

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R. HUNT 06/07/23

#### COVER LETTER

TO: Amendment Section Division of Corporations

## NAME OF CORPORATION: _____

DOCUMENT NUMBER: P22000081900

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

Please return all correspondence concerning this matter to the following:

Matthew Smoorenburg

Name of Contact Person	1			
AS A SERVICE INTERNATIONAL CORP				
Firm/ Company				
66 WEST FLAGLER STREET, #900	1			
Address				
MIAMI, FL 33130				
City/ State and Zip Code	E: 10			
matthew@comtechile.us				
E-mail address: (to be used for future annual report notification)				

For further information concerning this matter, please call:

Antoine Dumas, Esq.	754 800-52	291
Name of Contact Person	Area Code & Day	time 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 Statistical States (Section 2014) States (Sectified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

<u>Street Address</u> Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

#### Articles of Amendment to Articles of Incorporation of

#### AS A SERVICE INTERNATIONAL CORP

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

The new

#### AS A SERVICE INTERNATIONAL CORP

(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:

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. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)

(Principal office address <u>MUST BE A STREET ADDRESS</u> )	ند. د. :
	(
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	

### 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	Antoine Dumas, Esq.	
	1451 W. Cypress Creek Rd. #300	
	(Florida street address)	
New Registered Office Address:	Fort Lauderdale	, Florida
	(City)	(Zip Code)

#### New Registered Agent's Signature, if changing Registered Agent:

Thereby accept the appointment as registered agent. Tam 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)

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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  $\overline{\Gamma}$ Mike Jones <u>X</u> Add <u>SV</u> Sally Smith Type of Action Title <u>Name</u> <u>Addres</u>s (Check One) 66 WEST FLAGLER STREET PTD Matthew Smoorenburg 1) ____ Change STE 900 х Add MIAMI, FL 33130 Remove P SEBASTIEN TOUSSAINT 66 WEST FLAGLER STREET 2) ____ Change **STE 900** _____ Add MIAMI, FL 33130 Х Remove __ Change 3) ____ Add __ Remove 4) ____ Change _ Add Remove 5) ____ Change Add ___ Remove 77 6) ____ Change ထ္ __ Add  $\odot$ __ Remove

E.	<u> f</u>	amen	<u>ding</u>	ŎĻ	ad	ding	additio	<u>)nal Articles,</u>	entei	<u>chan</u>	<u>ee(s)</u>	<u>here</u>

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e: (Attach additional sheets, if necessary). (Be specific) ÷ ; 1 ·--1 ..... ۰**.** -'n ٢ 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:

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(if not applicable, indicate N/A)

The date of each amendment(s) a date this document was signed.	adoption:	, if other than t
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	block does not meet the applicable statutory filing requirements, this date will bepartment of State's records.	not be fisted as il
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was were ad- action was not required.	lopted by the incorporators, or board of directors without shareholder action and s	shareholder
2 The amendment(s) was were add by the shareholders was/were so	lopted by the shareholders. The number of votes east for the amendment(s) afficient for approval.	
	proved by the shareholders through voting groups. The following statement r each voting group entitled to vote separately on the amendment(s):	~ ]
	· · · · · · · · · · · · · · · · · · ·	NT.
	t for the amendment(s) was were sufficient for approval	023
5/30/23 Dated	t for the amendment(s) was were sufficient for approval	1023 1-7 PH 8: 10
by		1023 1-7 PH 8: 10
by	director, presidention other officer – if directors or officers have not been ed. by an incorporator – if in the hands of a receiver, trustee, or other court	AL D

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(Title of person signing)