

P220000083898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

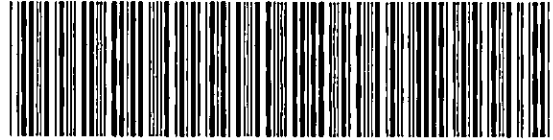
(Document Number)

Certified Copies _____

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Amend

FILED
2022 DEC -7 PM 12:06

A. RAMSEY
DEC -8 2022

2022 DEC -7 PM 3:47

FLORIDA CAPITAL COURIER SERVICES, INC.
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-624

PLEASE USE FUNDS FROM THIS ACCOUNT: 120210000160 AMOUNT: \$35.00

AUTHORIZATION SIGNATURE: James Felt

<u>FUJISISTEM CORPORATION</u>	<u>P22000083898</u>
BUSINESS (Name)	Document #

_____ Walk in _____ Pick up time _____

 Mail out Will wait

____ Photocopy

Certificate of Formation

Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other
CORP

AMMENDMENTS

☐ Amendment
☐ Resignation of R.A. Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger
☒ **Conversion**

OTHER FILINGS

____ Annual Report
____ Fictitious Name

REGISTRATION/QUALIFICATIONS

☐ Foreign filing
☒ Limited Partnership
Reinstatement

____ APOSTIL () _____
Country

Other

EXAMINER'S INITIALS:

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FUJISISTEM CORPORATION

DOCUMENT NUMBER: P22000083898

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

Please return all correspondence concerning this matter to the following:

ANNABELLA DAI ZIN

Name of Contact Person

DAI ZIN SERVICES LLC

Firm/ Company

1931 NW 150TH AVE STE 120

Address

PEMBROKE PINES FL 33028

City/ State and Zip Code

REG-AGENT@DAI ZINSERVICES.COM

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

For further information concerning this matter, please call:

ANNABELLA DAI ZIN

Name of Contact Person

at (954)

3761223

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 DEC -7 PM 12 06

FUJISISTEM CORPORATION

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

P22000083898

(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**)

4655 GARDENS PARK BLVD 2207

ORLANDO FL 32839

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

4655 GARDENS PARK BLVD 2207

ORLANDO FL 32839

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) (c), 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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>P</u>	<u>RICHARD A ANGULO VALLES</u>	<u>4655 GARDENS PARK BLVD 2207</u>
<u> </u> Add			<u>ORLANDO FL 32839</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>VP</u>	<u>SORANGEL J PENA ACOSTA</u>	<u>4655 GARDENS PARK BLVD 2207</u>
<u> </u> Add			<u>ORLANDO FL 32839</u>
<u> </u> Remove			
3) <u> </u> Change	<u>S</u>	<u>EDUARDO E GOMEZ</u>	<u>5955 NW 105TH CT APT 706</u>
<u> </u> Add			<u>DORAL FL 331778</u>
<u>X</u> Remove			
4) <u> </u> Change	<u>S</u>	<u>OSCAR H TINEO GONZALEZ</u>	<u>4655 GARDENS PARK BLVD 2207</u>
<u>X</u> Add			<u>ORLANDO FL 32839</u>
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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[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)

DECEMBER 7, 2022
Dated _____

Signature Richard A. Angulo Valles
(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)

RICHARD A. ANGULO VALLES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)