Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H230001923713)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617.6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : 120000000146 : (305)444-4994 Fax Number : (305)328-4774

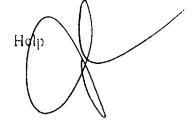
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:				

COR AMND/RESTATE/CORRECT OR O/D RESIGN EUROGREEN INVESTCORPCAPITAL CORP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu



From: Yanet Avila

Articles of Amendment to Articles of Incorporation of

EUROGREEN INVESTCORPGAPITAL CORP	
(Name of Corporation as currently filed with the Florida Dep	t. of State)
P23000009896 -	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> at to its Articles of Incorporation:	dopts the following amendment(s
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "company," or "incorporated "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". ——A professional corporation no "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	25
	, , , , , , , , , , , , , , , , , , ,
	<u> </u>
C. Enter new mailing address, if applicable:	, , , , , , , , , , , , , , , , , , ,
(Mailing address MAY BE A POST OF FICE BOX)	∴ 3 ∴ 8
	121-11-11-11-11-11-11-11-11-11-11-11-11-
D. Managadia alta garintara la constitución de la c	
D. If amending the registered agent and/or registered office address in Florida, enter the nan the new registered agent and/or the new registered office address;	<u>11e 01</u>
Name of New Registered Agent	
(Florida street widress)	
New Registered Office Address:	, Florida
(Cigi)	(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	• ,
r nereby accept the appointment as registered agent. I am jamular with and accept the obligations of	ј те роѕтоп,
Signature of New Registered Agent, if changing	

** 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.

Example:

X Change	<u>PT</u> <u>Jo</u>	ohn Doe	
X Remove	<u>V</u> <u>M</u>	like Jones	
\underline{X} Add	<u>SV</u> <u>Si</u>	ally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address , 28
1) $\frac{XX}{}$ Change	P,T,D	Jose Valverde	STE 1700 20 20 20 20 20 20 20 20 20 20 20 20 2
			STE 1700
Add Remove			FORT LAUDERDALE Ft- 31301
2) XX Change	VP,D	Marco Antonio Granados Perez	110 E BROWARD BLVI)
Add			STE 1700
Remove 3)Change			FORT LAUDERDALE, FL 33301
Add			
Remove			
4) Change			p
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	. If ource that the
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 a document's effective date on the Department of State's records.	ot be listed as the
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.	
[I] 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):	2023
"The number of votes east for the amendment(s) was/were sufficient for approval	3 Th
Dated 5/24/2023 Signature	2023 HAY 25 AM 8: 38
(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)	
IOSE VALVERDE	
(Typed or printed name of person signing)	
PRESIDENT, TREASURER, DIRECTOR	
(Title of person signing)	