

P23000010607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

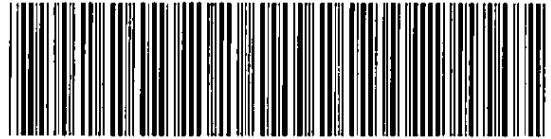
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100413349041

08/09/23--01015--002 • \$52.50

FILED

2023 AUG -9 AM 8:39

SECRETARY OF STATE  
TAMM ADMINISTRATION

AUG 24 2023

D CUSHING

August 8th, 2023

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N Monroe Street, Suite 810  
Tallahassee, FL 32303

**REF: Integral Latin American Solutions Corp.  
(New Amendment)**

Dear Sirs,

Today, we called your office to follow-up on the Amendment that we sent you last July 21st, 2023. Since we did the process by regular mail the waiting time is about two months. To expedite the process to 48 hours, we were instructed to send a new Amendment via Courier to your office.

Enclosed please find attached a New Amendment that replaces the first Amendment sent to you on the above mentioned date. A new Money Order is been issued for \$52.50 that covers the Amendment, the Certified Copy and a Certificate of Status. Please return the old Money Order #27647497337 that is also been replaced.

If you need to contact us, the telephone is 305-902-9536 and the email:  
[integrallatinamericansolutions@gmail.com](mailto:integrallatinamericansolutions@gmail.com)

Thank you for all your assistance.

Sincerely,



Carlos Rodríguez Ocampo  
**President**

**Integral Latin American Solutions Corp..**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Integral Latin American Solutions Corp.

**DOCUMENT NUMBER:** P23000010607

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

Please return all correspondence concerning this matter to the following:

Carlos Alfredo Rodriguez

Name of Contact Person

Integral Latin American Solutions Corp.

Firm/ Company

1500 NE Miami Place, Unit 1905

Address

Miami, FL 33132

City/ State and Zip Code

integrallatinamericansolutions@gmail.com

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

For further information concerning this matter, please call:

Maria A. Lacayo at ( 305 ) 9029536  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
2003 AUG -9 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FL

Integral Latin American Solutions Corp.

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

P23000010607

(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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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 \_\_\_\_\_  
1500 NE Miami Place, Unit 1905  
\_\_\_\_\_  
(Florida street address)

New Registered Office Address: Miami, Florida 33132  
(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) (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                      PT        John Doe

X Remove                    V        Mike Jones

X Add                        SV        Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u>	<u>PD</u>	<u>Maria A. Lacayo</u>	<u>1500 NE Miami Place, Unit 1905</u>
<u>X</u> Add			<u>Miami, Fl. 33132</u>
<u>Remove</u>			
2) <u>X</u> Change	<u>VSTC</u>	<u>Carlos Alfredo Rodriguez</u>	<u>1500 NE Miami Place, Unit 1905</u>
<u>Add</u>			<u>Miami, Fl. 33132</u>
<u>Remove</u>			<u>1300 NW 132 Terrace</u>
3) <u>X</u> Change	<u>C</u>	<u>Juan P. Rivera</u>	<u>Miami, Fl. 33167</u>
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>	<u>C</u>	<u>Jose Luis Garcia</u>	<u>1500 NE Miami Place, Unit 1905</u>
<u>X</u> Add			<u>Miami, Fl. 33132</u>
<u>Remove</u>			
5) <u>Change</u>	<u>C</u>	<u>Said Ayala Gutierrez</u>	<u>1500 NE Miami Place, Unit 1905</u>
<u>X</u> Add			<u>Miami, Fl. 33132</u>
<u>Remove</u>			
6) <u>Change</u>	<u>C</u>	<u>Andres Felipe Arango Londono</u>	<u>1500 NE Miami Place, Unit 1905</u>
<u>X</u> Add			<u>Miami, Fl. 33132</u>
<u>Remove</u>			

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Maria Lacayo, President/Director, Adding

Carlos Alfredo Rodriguez, Vice President/Secretary/Treasurer/Chairman, Changed

Juan P. Rivera, Clerk, Changed

Jose Luis Garcia, Clerk, Adding

Said Ayala Gutierrez, Clerk, Adding

Andres Felipe Arango Londono, Clerk, Adding

**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)*

Maria A. Lacayo, 10% of shares

Carlos Alfredo Rodriguez, 60% of shares

Juan P. Rivera, 1% of shares

Jose Luis Garcia, 10% of shares

Said Ayala Gutierrez, 10% of shares

Andres Felipe Arango Londono, 9%

The date of each amendment(s) adoption: August 8th, 2023, if other than the date this document was signed.

Effective date if applicable: August 8th, 2023  
(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)

Dated August 8th, 2023

Signature Carlos A. Rodriguez O.  
(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)

Carlos Alfredo Rodriguez

\_\_\_\_\_  
(Typed or printed name of person signing)

VSTC

\_\_\_\_\_  
(Title of person signing)