

P23 000 033 430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

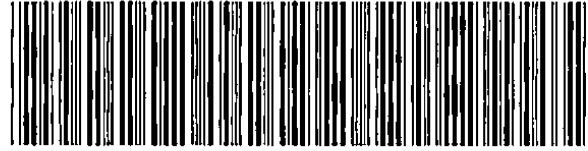
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA



PRO SQUARE SOLUTIONS

Ana Maria Goetz
3150 SW 145th Ave Suite 401
Miramar, FL, 33027
admin@prosquaresolutions.com
786-836-2520
November 4th 2024

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Amendment Section,

I hope this letter finds you well. I am writing to inform you that I am the new owner of Pro Square Solutions Inc. and to request an update to the company's records.

Enclosed, you will find the Articles of Amendment form with all the updated information reflecting this change in ownership and titles. Please process this amendment at your earliest convenience.

If you require any further information or documentation, please do not hesitate to contact me.

Thank you for your attention to this matter.

Sincerely,



Ana Maria Goetz

President
Pro Square Solutions Inc.

ndment Section
sion of Corporations

IDENT NUMBER: P23000033430

turn all correspondence concerning this matter to the following:

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

For information concerning this matter, please call:

Name of Contact Person _____ at (_____) _____
Area Code & Daytime Telephone Number

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

Filing Fee	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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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

JARE SOLUTIONS INC.

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

33430

(Document Number of Corporation (if known))

to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ending 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.," "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "professional association," or the abbreviation "P.A."

or new principal office address, if applicable:

al office address MUST BE A STREET ADDRESS)

3150 SW 145th Ave Suite. 401 Miramar, FL 33027

or new mailing address, if applicable:

ling address MAY BE A POST OFFICE BOX)

3150 SW 145th Ave Suite. 401 Miramar, FL 33027

ending the registered agent and/or registered office address in Florida, enter the name of the registered agent and/or the new registered office address:

Name of New Registered Agent

ANA MARIA GOEZ SAMPAYO

3150 SW 145th Ave Suite. 401

(Florida street address)

New Registered Office Address:

Miramar

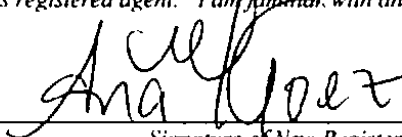
Florida 33027

(City)

(Zip Code)

Registered Agent's Signature, if changing Registered Agent:

I accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

f applicable

amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ing the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and of each Officer and/or Director being added:
 (Additional sheets, if necessary)
 Note the officer/director title by the first letter of the office title:
 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.
 If 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.

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

Action (one)	Title	Name	Address
Change	<u>P</u>	<u>Rafael Angulo</u>	<u>17440 Northwest 67th Pl UNIT 5E</u>
Add			<u>Country Club, FL 33015</u>
Remove			<u></u>
Change	<u>P</u>	<u>Ana Maria Goetz Sampayo</u>	<u>3150 SW 145th Ave Suite 401</u>
Add			<u>Miramar, FL 33027</u>
Remove			<u></u>
Change			<u></u>
Add			<u></u>
Remove			<u></u>
Change			<u></u>
Add			<u></u>
Remove			<u></u>
Change			<u></u>
Add			<u></u>
Remove			<u></u>

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

Shares belong now to Ana Maria Goetz Sampayo

President
(Title of person signing)