11/8/23, 2.;

## Department of State Division of Corporations

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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : GEOFFREY M. WAYNE, P.A.

Account Number : 076770003401 Phone : (305)381-8108

Fax Number : (305)381-8109

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

Email Address: CC@ABOGADOMIAMI.COM

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## **COVER LETTER**

TO: Amendment Sect Division of Corp					
NAME OF CORPO	RATION: CFO ADVISORS	INC.			
	BER: P23000071158				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	Cindy E. Calderon				
Name of Contact Person			Π		
	Geoffrey M. Wayne, P.A.			65	207
Firm/ Company				70 C	23
135 San Lorenzo Ave., PH 840			2023 NOV -		
Address		· · · · · · · · · · · · · · · · · · ·	王	8	
Coral Gables, FL 33146			AHASSI	AM	
	<u> </u>	City/ State and Zip Cod	e		<u> </u>
					9: 30
	cc@abogadomiami.com				30
	E-mail address: (to be the	sed for future annual report	( richiteacon)		
For further information	n concerning this matter, plea	se call:			
Cindy E. Calderon		at (305	381-8108  de & Daytime Telephone Numbe		
Name	of Contact Person	Area Co	de & Daytime Telephone Numbe	L	
Enclosed is a check for	or the following amount made	payable to the Florida Dep	artment of State:		
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Malling Address  Amendment Section  Division of Corporations		Amen Divisi	Address dment Section on of Corporations		
	. Box 6327 lahassee, FL 32314	2415	Centre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303		

## Articles of Amendment to Articles of Incorporation of

The new reported or the abbreviation "Corp.," reported name must contain the word	G
The new reporated" or the abbreviation "Corp.," poration name must contain the word	G
The new reporated" or the abbreviation "Corp.," poration name must contain the word	G.
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, Florida	
(Zip Code)	
	, Florida

(Attach additional sheets, if necessary)

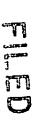
Please note the officer/director title by the first letter of the office title:

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	PI	John Doe	
	X Remove	Y.	Mike Jones	
	_X Add	<u>sv</u>	Sally Smith	
	Type of Action (Check One)	Title	Name	Address
	1) Change	P	Francisco Javier Utrera Vasquez	220 Alhambra Cir., Suite 400  Coral Gables, FL 33134
	Add			2.30
	X Remove			<b>8</b>
	2) Change	S	Gustavo Werner Adolfo Roosen Popken	220 Alhambra Cir., Suite 400
	Add			Coral Gables, FL 33134
$\bigcirc$	X Remove 3) Change	P	Gustavo Werner Adolfo Roosen Popken	220 Alhambra Cir., Suite 400
	X Add			Coral Gables, FL 33134
	Remove 4) Change	S	Francisco Javier Utrera Vasquez	220 Alhambra Cir., Suite 400  Coral Gables, PL 33134
	X Add			Coral Gaules, FL 33134
	Remove  5) Change			
	Add			***
	Remove			
	6) Change			
	Add			
	Remove			





TIMO

The date of each amendment(s) adop date this document was signed.	tion:	if other t	han th
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)		
Note: If the date inserted in this bloc document's effective date on the Depar	k does not meet the applicable statutory filing requirements, this date wil tment of State's records.	I not be listed	i as ti
Adoption of Amendment(s)	(CHECK ONE)		
☐ The amendment(s) was/were adopte action was not required.	d by the incorporators, or board of directors without shareholder action and	d shareholder	
☐ The amendment(s) was/were adopte by the shareholders was/were suffice	ad by the shareholders. The number of votes cast for the amendment(s) sient for approval.		
	ved by the shareholders through voting groups. The following statement ch voting group entitled to vote separately on the amendment(s):	<b>202</b> 3	
	the amendment(s) was/were sufficient for approval	2023 NOV -8	
by	(voting group)		3
			J.A.
November 7, 2 Dated	7023	مِي الْمَارَ	
Signature V	author of	9: 30 STATE	
(By a dilec	tor, president or other officer - if directors or officers have not been		
	by an incorporator — if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)		
••	ancisco Javier Utrera Vasquez		
	(Typed or printed name of person signing)		
Se	cretary		
_	(Title of person signing)		