

Feb. 8, 2024 10:49AM

P23 000079127

Florida Department of State
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.

((H24000053904 3)))



H240000539043AEC.

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 : LAMADRID FINANCIAL SERVICES CORP
Account Number : I20200000059
Phone : (954)727-9771
Fax Number : (954)727-9773

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

Email Address: info1@lamadridfinancial.com

2024 FEB -8 AM 9:05
STATE OF FLORIDA
TALLAHASSEE FL

FILED

2024 FEB -8 AM 11:59

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BEX TECHNOLOGY USA CORP

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEX TECHNOLOGY USA CORP

DOCUMENT NUMBER: P23000079127

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

Please return all correspondence concerning this matter to the following:

PABLO A. MUNOZ

Name of Contact Person

BEX TECHNOLOGY USA CORP

Firm/ Company

5320 SW 30TH AVE

Address

FORT-LAUDERDALE FL 33312

City/ State and Zip Code

info1@lamadridfinancial.com

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

FILED
 2024 FEB - 8 AM 9:05
 SECRETARY OF STATE
 TALLAHASSEE, FL

For further information concerning this matter, please call:

PABLO A. MUNOZ

at (305)

480-0269

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:

☒ \$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

11-0000053904 3

Articles of Amendment
to
Articles of Incorporation
of

BEX TECHNOLOGY USA CORP

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

P23000079127

(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 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

(Florida street address)

New Registered Office Address:

(City), Florida

(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.

424000053204 3

2024 FEB - 8 AM 9:05
 THE FLORIDA DEPT. OF STATE
 TALLAHASSEE, FL

FILED

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

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>P</u>	<u>BEX TECHNOLOGY SAS</u>	<u>CL 56 7 85 OF 32</u> <u>Bogota Colombia</u>
<u>Add</u>			
<u>X</u> <u>Remove</u>			
2) <u>X</u> <u>Change</u>	<u>D</u>	<u>PABLO A. MUNOZ</u>	<u>5320 SW 30TH AVE</u> <u>FORT-LAUDERDALE FL 33312</u>
<u>Add</u>			
<u>Remove</u>			
3) <u>X</u> <u>Change</u>	<u>D</u>	<u>LUIS A. PATINO</u>	<u>5320 SW 30TH AVE</u> <u>FORT-LAUDERDALE FL 33312</u>
<u>Add</u>			
<u>Remove</u>			
4) <u>X</u> <u>Change</u>	<u>D</u>	<u>HECTOR M. RODRIGUEZ</u>	<u>5320 SW 30TH AVE</u> <u>FORT-LAUDERDALE FL 33312</u>
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

2024 FEB - 8 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

400000053904 3

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

2024 FEB - 8 AM 9:05
STATE ARK OFF STATE
TALLAHASSEE, FL

FD-36

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)

1424 0000 53004 3

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

Effective date if applicable: 02/05/2024
(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 02/05/2024

Signature



(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)

PABLO A. MUNOZ

(Typed or printed name of person signing)

Director

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FL

2024 FEB - 8 AM 9:05

FILED