

To:

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2024-02-06 09:49:31 GMT

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From: Demos Global Group, S

2/6/24, 12:42 PM

Division of Corporations

P24 00005404

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : DEMOS GLOBAL GROUP, INC.  
Account Number : I20230000113  
Phone : (305)670-0979  
Fax Number : (954)206-6880

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

Email Address: \_\_\_\_\_

2024 FEB -6 AM 8:28

2024 FEB -6 PM 5:51

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KRODEX NORTH AMERICA CORP**

Certificate of Status	0
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Corporate Filing Menu

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*[Handwritten signature]*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: KRODEX NORTH AMERICA CORP

DOCUMENT NUMBER: P24000005404

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

Please return all correspondence concerning this matter to the following:

MICHELLE WILLIAMS

Name of Contact Person

DEMOS GLOBAL GROUP, INC.

Firm/ Company

8950 SW 74 COURT, SUITE 1406

Address

MIAMI, FL 33156

City/ State and Zip Code

michellew@demosglobal.es

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

For further information concerning this matter, please call:

MICHELLE WILLIAMS

at ( 305 )

6700979

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

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☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (4) (c), 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:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	VP	SAN JUAN, LORENZO	8950 SW 74 COURT
<input type="checkbox"/> Add			SUITE 1406
<input checked="" type="checkbox"/> Remove			MIAMI, FL 33156
2) <input type="checkbox"/> Change	P	SAN JUAN, PATRICIO	8950 SW 74 COURT
<input type="checkbox"/> Add			SUITE 1406
<input checked="" type="checkbox"/> Remove			MIAMI, FL 33156
3) <input type="checkbox"/> Change	S	URRUTIA SUBINAS, MANUEL	8950 SW 74 COURT
<input type="checkbox"/> Add			SUITE 1406
<input checked="" type="checkbox"/> Remove			MIAMI, FL 33156
4) <input type="checkbox"/> Change	P,S	LORENZO SAN JUAN SANTA COLOMA	8950 SW 74 COURT
<input checked="" type="checkbox"/> Add			SUITE 1406
<input type="checkbox"/> Remove			MIAMI, FL 33156
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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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)

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

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 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 February 6, 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)

LORENZO SAN JUAN SANTA COLOMA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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