3/15/24, 10:02 AM

Division of Corporations Electronic Filing Cover Sheet

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(((H240001004143)))



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Division of Corporations

fax Number : (850)617-6380

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Account Name : TAXLEAF.COM INC Account Number : I20140000084 : (305)527-6617 Phone Fax Number : (786)713-1940

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511	Addamara.	
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COR AMND/RESTATE/CORRECT OR O/D RESIGN SUMINISTROS TECNICOS SRL CORP

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Electronic Filing Menu — Corporate Filing Menu



H240001004143 Articles of Amendment to

Articles of Inc of	orporation			
SUMINISTROS TEC	INICOS SRL CORP			
(Name of Corporation as currently	y filed with the Florida Dept. of State)			
P240000	18070			
(Document Number of	Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	Florida Profit Corporation adopts the fo	llowing am	endme	nt(s) to
A. Hamending name, enter the new name of the corporation:				
		The	пен	
name must be distinguishable and contoin the word "corporation," "c "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A "chartered," "professional association," or the abbreviation "P.A."	ompany," or "incorporated" or the abbr professional corporation name must c	eviation "C zontain the	orp.," word	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)				
] ZQ	
			<u></u>	
C. Enter new mailing address, if applicable:			5	j
(Mailing address MAY BE A POST OFFICE BOX)				ij Limes
		(·)		177
		·	 	1 = 1
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:		ر ناو ت	: (၁ (၁	
Name of New Registered Agent				
(Florida stre	ret address)			
New Registered Office Address:	Florida			
,	(City)	(Zsp Code)		
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w		ition.		
Signature of New Re	egistered Agent, if changing			
Check if applicable				

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

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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 PTO.

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.

X Change	<u>PT</u>	John Doe	
X Remove	¥	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
E) X Change	ΑP	VALLINA, MARIA VALERIA	5537 SHELDON RD, SUITE E.
Add			ТАМРА, Ft. 33615
Remove			20.2
2) Change	P	ISLAS, MARTIN IGNACIO	5537 SHELDON RD. SUTTE ES
XAdd			TAMPA, FL 33615 2
Remove 3) Change	<u>D</u>	ISLAS, JULIANA MERCEDES	5537 SHELDON RD, SUITE E.
X Add			TAMPA, FL 33615 [35]
Remove 4) Change	D	ISLAS, MARIA LUJAN	5537 SHELDON RD, SUTTE E.
X Add			TAMPA, F1. 33615
Remove 5, Change	D	GONZALEZ, GRACIELA NOEMI	5537 SHELDON RD, SUITE E. TAMPA, FL 33615
X Add			17A117,11, 35013
Remove			
හි Change	*******		
Add			
Remove			

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ttach additional sheats, if necessarys.—(Be specific)		
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		<u>9:</u> 38
	•	$\widetilde{\mathbf{x}}$
an amendment provides for an exchange, reclassification, or cancellation of issued shares	<u>.</u> .	
provisions for implementing the amendment if not contained in the amendment itself:		
(if not applicable, indicate NA)		
		
	, - 1 - 30 - 30 - 30 - 30 - 30 - 30 - 30 - 3	

	H24000100414 3	
The date of each amendment(s) date this document was signed.	adoption:	if other than the
Effective date if applicable:		
	tno more than 90 days after amendment file dater	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date will redepartment of State's records	or he listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	2021
■ The amendment(s) was/were action was not required.	dopted by the incorporators, or board of directors without shareholder action and sl	hareholder 17
☐ 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.		
	pproved by the shareholders through voting groups. The following statement is reach voting group entitled to vote separately on the amendment(s):	M 9: 39
"The number of votes cas	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
MARCH Dated	14. 2024	
Signature	MARJA VALCRJA VALLJVA	
select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
	MARIA VALERIA VALLINA	
	(Typed or printed name of person signing)	
	AP	
	(Title of person signing)	