

P24 000 060 589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

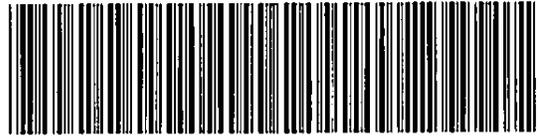
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
25 JAN 29 PM 5:30
TALLAHASSEE, FLORIDA

RECEIVED
2025 JAN 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088
If there are any issues
please contact Cheyanne at
850-202-1882

Date: 01/29/2025

Name: Cheyenne Davis

Reference #: 2634078

Entity Name: AAA ENGINEERING INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other _____

Authorized Amount: \$35.00

Signature: *Cheyenne Davis*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AAA Engineering Inc.

DOCUMENT NUMBER: P24000060589

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

Please return all correspondence concerning this matter to the following:

Michael J. Student
Name of Contact Person

Sullivan & Worcester LLP
Firm/ Company

1251 Avenue of the Americas
Address

New York, NY 10020
City/ State and Zip Code

mstudent@sullivanlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael J. Student at (212) 660-3065
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

Articles of Amendment
to
Articles of Incorporation
of
AAA Engineering Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)
P24000060589

(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:

Prohoc North America Inc.

The new 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."

2600 NE 26th Ter.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

Fort Lauderdale, FL 33306

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2600 NE 26th Ter.

Fort Lauderdale, FL 33306

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: _____, Florida _____
(City) (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.

FILED
25 JUN 29 PM 5:30

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	<u>PSD</u>	<u>Jari Vainio</u>	<u>5112 Arbor Glen Cir.</u>
<input type="checkbox"/> Add			<u>Lake Worth, FL 33463</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>T</u>	<u>Mikko Hyvarinen</u>	<u>5112 Arbor Glen Cir.</u>
<input type="checkbox"/> Add			<u>Lake Worth, FL 33463</u>
<input checked="" type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Juan Carlos Perez</u>	<u>2600 NE 26th Ter.</u>
<input type="checkbox"/> Add			<u>Ft. Lauderdale, FL 33306</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>TSD</u>	<u>Marjo-Riitta Niemelä</u>	<u>Virtaviiva 8 F</u>
<input type="checkbox"/> Add			<u>65320 Vaasa</u>
<input type="checkbox"/> Remove			<u>Finland</u>
5) <input type="checkbox"/> Change	<u>D</u>	<u>Kimmo Kohtamäki</u>	<u>Virtaviiva 8 F</u>
<input checked="" type="checkbox"/> Add			<u>65320 Vaasa</u>
<input type="checkbox"/> Remove			<u>Finland</u>
6) <input type="checkbox"/> Change	<u>D</u>	<u>Matias Träskbäck</u>	<u>Virtaviiva 8 F</u>
<input checked="" type="checkbox"/> Add			<u>65320 Vaasa</u>
<input type="checkbox"/> Remove			<u>Finland</u>

January 28, 2025

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 January 28, 2025

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)

Marjo-Riitta Niemelä

(Typed or printed name of person signing)

Treasurer

(Title of person signing)