

P97 000 055 754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

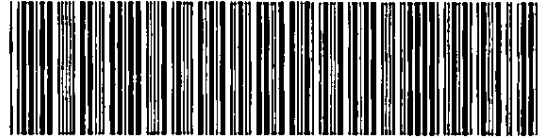
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300394206893

09/12/22--01013--026 ++43.75

2022 SEP 12 AM 7:44
AND PROCEED, P.L.L.C.

DEC 14 2022
S. PRATHEP

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Inversiones DACABEM 410 CA Inc.

DOCUMENT NUMBER: P97000055754

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

Please return all correspondence concerning this matter to the following:

Guillermo Galvan

Name of Contact Person

ACCTAX Accounting & Tax Services

Firm/ Company

7828 NW 44 St. Suite B

Address

Lauderhill, FL 33351

City/ State and Zip Code

ataxser@yahoo.com

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

For further information concerning this matter, please call:

Guillermo Galvan

at (954) 839-7013

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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Inversiones DACABEM 410 CA Inc.

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

P97000055754

(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:

N/A

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."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 N/A

(Florida street address)

New Registered Office Address: N/A

(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

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) <input type="checkbox"/> Change		Dalida J. V. de Garcia	7809 W Commercial Blvd.
<input type="checkbox"/> Add			Tamarac, FL 33351
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change		Carlos Julio Garcia	7809 W Commercial Blvd.
<input type="checkbox"/> Add			Tamarac, FL 33351
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
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			

E. If amending or adding additional Articles, enter change(s) here:

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

Article IV - Capital Stock:

The maximum number of shares that the corporation is initially authorized to have outstanding at any time is 1,000
common shares with a nominal value of \$ 1.00 per share.

The Shareholders are:

Dalida J. Garcia de Caceres, 200 shares owner.

Carlos Julio Garcia Vasquez, 200 shares owner.

Beatriz E. Garcia V. de Aponte, 200 shares owner.

Elba Deyanira Garcia V. de Graffe, 200 shares owner.

Milagros M. Garcia V. de Olivares, 200 shares owner.

**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)

Article X - Shares Shell or Transfer

When a shareholder wants to sell or transfer his shares, the first option is for the shareholders of the company.

The shareholder cannot sell or transfer to any person outside the company, until the shareholders state that they are
not going to buy the shares.

**Articles of Amendment
to
Articles of Incorporation
of**

Inversiones DACABEM 410 CA Inc.

Document Number of Corporation: P97000055754

E. If amending or adding additional Articles, enter change(s) here:

ARTICLE VI – BOARD OF DIRECTORS

This corporation have 5 directors. The number of directors may be increased or decreased from the time to time in such manner as may be prescribed by the Bylaws, but shall never be less than one (1).

The names and addresses of the directors of this corporation, are:

Carlos Julio Garcia – President
16151 Laurel Dr. Weston, FL 33326

Dalida J. Vasquez de Garcia – Vice-President
16151 Laurel Dr. Weston, FL 33326

Elba Deyanira Garcia V. de Graffe – Secretaria
16151 Laurel Dr. Weston, FL 33326

Carlos Julio Garcia Vasquez – Treasury
16151 Laurel Dr. Weston, FL 33326

Dalida J. Garcia V. de Caceres – Director
16151 Laurel Dr. Weston, FL 33326

Beatriz E. Garcia V. de Aponte – Director
16151 Laurel Dr. Weston, FL 33326

Milagros M. Garcia V. de Olivares – Director
16151 Laurel Dr. Weston, FL 33326

08/25/2022

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

08/25/2022

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 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)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 08/25/2022

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.)

Carlos Julio Garcia Dalida U de Garcia
(Typed or printed name of person signing)

Presidente Vice Presidente
(Title of person signing)

Amendment Filed

2022 SEP 12 AM 7:44