

P97200055754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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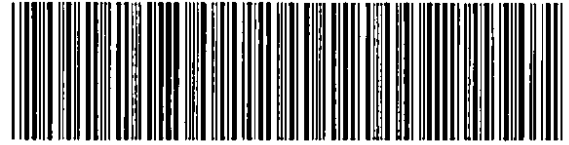
(Business Entity Name)

(Document Number)

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2024 JUL 12 PM 4:09

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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.

2021 JUL 12 PM 1:09

(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)

16151 Laurel Dr. Weston, FL 33326

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

16151 Laurel Dr. Weston, FL 33326

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:

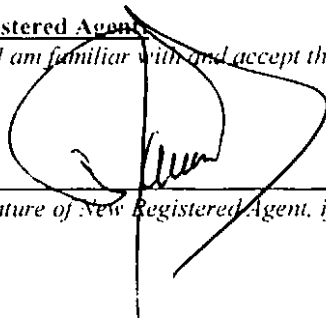
Name of New Registered Agent Carlos Julio Garcia

(Florida street address)

New Registered Office Address: 16151 Laurel Dr. Weston, Florida 33326
(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

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	_____	See Attach additional sheet	See Attach additional sheet
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	See Attach additional sheet	See Attach additional sheet
<input checked="" type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	See Attach additional sheet	See Attach additional sheet
<input type="checkbox"/> Add	_____	_____	_____
<input checked="" 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	_____	_____	_____

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

Inversiones DACABEM 410 CA Inc.

Document Number of Corporation: P97000055754

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:

We, the Board of Directors, approve the transfer of all the shares of the company Inversiones DACABEM 410 CA Inc. to Mr. Carlos Julio Garcia Vasquez, Carlos Julio Garcia Ottati and Loreanne Helena Garcia Ottati.

This amendment was adopted by all shareholders signed below.
The number of votes cast for the amendment
by the shareholders were sufficient for its approval.

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

X Add Loreanne Helena Garcia Ottati – Vice-President
16151 Laurel Dr. Weston, FL 33326

X Add Carlos Julio Garcia Ottati – Treasury
16151 Laurel Dr. Weston, FL 33326

X Remove Carlos Julio Garcia – President
7809 W Commercial Blvd., Tamarac FL 33351

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

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

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

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

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

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 Shareholder is:

Carlos Julio Garcia Vasquez, 400 shares owner

Loreanne Helena Garcia Ottati, 300 shares owner

Carlos Julio Garcia Ottati, 300 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)

N/A

06/06/2024

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

06/06/2024

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 06/06/2024

Signature Dalida Caceras
(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)

Dalida Caceras
(Typed or printed name of person signing)

Vice - President
(Title of person signing)