

P10 0000 76149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

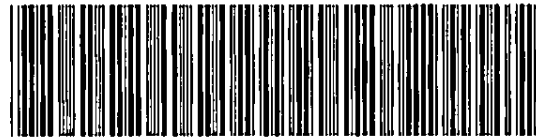
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300360281543

02/18/21--01014--015 \*\*35.00

**FILED**  
2021 FEB 18 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FL

MAY 27 2021

D CUSHING



Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2021 FEB 18 PM 2: 14

PRANG CONSULTING CORP

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

P10000076149

SECRETARY OF STATE  
TALLAHASSEE, FL

(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:

*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)

2345 NE 136 Street

North Miami, FL 33181

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

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 PABLO YANEZ

640 East Drive, Delray Beach, FL 33445

(Florida street address)

New Registered Office Address: 2345 NE 136 Street, North Miami, Florida 33181  
(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.

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 <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PT</u>	<u>IBETH C. AMAYA</u>	<u>640 East Drive</u> <u>Delray Beach, FL 33445</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>chairman</u>	<u>PABLO YANEZ</u>	<u>640 East Drive</u> <u>Delray Beach, FL 33445</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PT</u>	<u>LUIS A. JARA MOSQUERA</u>	<u>2345 NE 136 Street</u> <u>North Miami, FL 33181</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>GREGORIA RIVERAS</u>	<u>2345 NE 136 Street</u> <u>North Miami, FL 33181</u>
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	_____	_____	_____



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 02/03/2021 \_\_\_\_\_

Signature IBETH C. AMAYA \_\_\_\_\_

(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)

IBETH C. AMAYA

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)

**TRANSFER OF INTEREST**  
**PRANG CONSULTING CORP.**

For good consideration received, we the undersigned, **IBETH C. AMAYA** of 640 East Drive, Delray Beach, FL 33445 do hereby sell, transfer and assign our 100% ownership interest in **PRANG CONSULTING CORP** to **LUIS ALBERTO JARA MOSQUERA**.

---

Dated: FEB. 03, 2021

---

**IBETH C. AMAYA, President**

**TRANSFER OF INTEREST**  
**PRANG CONSULTING CORP.**

For good consideration received, we the undersigned, **PABLO YANEZ**, of 640 East Drive, Delray Beach, FL 33445 do hereby sell, transfer and assign our 100% ownership interest in **PRANG CONSULTING CORP** to **LUIS ALBERTO JARA MOSQUERA**.

---

Dated: FEB. 03, 2021

---

**PABLO YANEZ, Chairman**



Articles of Amendment  
to  
Articles of Incorporation  
of

PRANG CONSULTING CORP

**FILED**  
2021 FEB 18 PM 2:15  
FLORIDA DEPT. OF STATE  
TALLAHASSEE, FL

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

P10000076149

(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:**

\_\_\_\_\_ *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)

2345 NE 136 Street  
\_\_\_\_\_  
North Miami, FL 33181  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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 PABLO YANEZ \_\_\_\_\_

640 East Drive, Delray Beach, FL 33445  
\_\_\_\_\_

(Florida street address)

New Registered Office Address: 2345 NE 136 Street, North Miami, \_\_\_\_\_, Florida 33181  
(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) (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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> <u>Change</u>	<u>PT</u>	<u>IBETH C. AMAYA</u>	<u>640 East Drive</u>
<input type="checkbox"/> <u>Add</u>			<u>Delray Beach, FL 33445</u>
<input checked="" type="checkbox"/> <u>Remove</u>			
2) <input type="checkbox"/> <u>Change</u>	<u>chairman</u>	<u>PABLO YANEZ</u>	<u>640 East Drive</u>
<input type="checkbox"/> <u>Add</u>			<u>Delray Beach, FL 33445</u>
<input checked="" type="checkbox"/> <u>Remove</u>			
3) <input type="checkbox"/> <u>Change</u>	<u>PT</u>	<u>LUIS A. JARA MOSQUERA</u>	<u>2345 NE 136 Street</u>
<input checked="" type="checkbox"/> <u>Add</u>			<u>North Miami, FL 33181</u>
<input type="checkbox"/> <u>Remove</u>			
4) <input type="checkbox"/> <u>Change</u>	<u>V</u>	<u>GREGORIA RIVERAS</u>	<u>2345 NE 136 Street</u>
<input checked="" type="checkbox"/> <u>Add</u>			<u>North Miami, FL 33181</u>
<input type="checkbox"/> <u>Remove</u>			
5) <input type="checkbox"/> <u>Change</u>			
<input type="checkbox"/> <u>Add</u>			
<input type="checkbox"/> <u>Remove</u>			
6) <input type="checkbox"/> <u>Change</u>			
<input type="checkbox"/> <u>Add</u>			
<input type="checkbox"/> <u>Remove</u>			



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)

02/03/2021  
Dated \_\_\_\_\_

Signature IBETH C. AMAYA

(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)

IBETH C. AMAYA

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)