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1/30/25, 2:30 PM

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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10:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : ALEX PINA CO. Account Number : 120190000095 Phone : (305)803-8471 Fax Number : (305)602-3977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

mail Address:	client@alexpina.co
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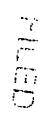
COR AMND/RESTATE/CORRECT OR O/D RESIGN DISTRIBUCIONES SAR CORP

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amend.

Electronic Filing Menu Corporate Filing Menu

Help



From: Alex Pine

1/1

To:

Articles of Amendment to Articles of Incorporation of

DISTRIBUCIONES SAR CORP	
(Name of Corporation as curre	ently filed with the Florida Dept. of State)
P25000001720	
(Document Number	er of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation:	his Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	<u>:</u>
	The new
name must be distinguishable and contain the word "corporation, "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.	. A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	2101 LUDLAM RD APT 704
Principal office address MUST BE A STREET ADDRESS)	
	MIAMI, FL 33155
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2101 LUDLAM RD APT 704
	2101 LUDLAM RD APT 704 2101 LUDLAM RD APT 704 CONTROL OF TACK MIAMI. FL 33155 MIAMI. FL 33155
D. If amending the registered agent and/or registered office a	
new registered agent and/or the new registered office addr	ress:
Name of New Registered Agent	ress:
	141
(Fiorida	a street address)
New Registered Office Address:	. Florida
The state of the s	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Age hereby accept the appointment as registered agent. I am familia	ent: ar with and accept the obligations of the position.
Signature of Nev	w Registered Agent, if changing
Check if applicable The amendment(s) is/are being filed nursuant to \$ 607.0120.41	1111/ ₄₁)

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)

Example:

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.

X Change	<u>PT</u>	John Doe		
X Remove	\underline{V}	Mike Jones		
X Add	<u>8V</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s	
I) X Change	P	SERGIO M HERNANDEZ SILVA	2101 LUDLAM RD APT 704	
Add				
Remove			MIAMI, FL 33155	
2) Change			<u> </u>	
Add			T/O	2025
Remove 3) Change		·····	LANA HA	2025 JAN 30
Add			100 CF 6	
Remove			m or	登り
4) Change			TE	<u>-</u>
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)			
-Update Principal, Mailing, and Officer Address			
			
			
<u></u>			
	J ru	25	
		2025 JAN 30	
	DRETAINT OF STATE ALLAHASSEE, FL	ÄÀ	. 1
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	7.5	30	mi paga ming yang m
provisions for implementing the amendment if not contained in the amendment itself:	JS:	<u>D</u>	
(if not applicable, indicate N/A)	$rac{1}{2}$	AM 11: 41	
N/A	<u>F</u>	=	4, 5

(Typed or printed name of person signing)

appointed fiduciary by that fiduciary)

PRESIDENT

SERGIO M HERNANDEZ SILVA

(Title of person signing)

To: