6/24/22, 9:58 AM

Division of Corporations

Plotida Department of State Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN 5FM CORP.

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Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Sec Division of Corp				
NAME OF CORPO	RATION: 5FM Corp			
DOCUMENT NUMBER: P15000009484				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	Erika Kitaoka da Silva			
	Name of Contact Person			
	Barbosa Legal			
	Firm/ Company			
	407 Lincoln Rd PH-NE			
		Address		
	Miami Beach, FL 33139			
		City/ State and Zip Cod	e	
	renewals@barbosalegal.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further informatic	on concerning this matter, pleas	se call:		
Erika Kitaoka da Silva		at (305	5014680	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Am Div P.O	endment Section ision of Corporations Box 6327 lahassee, FL 32314	Amend Divisio The Co 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303	

Articles of Amendment to Articles of Incorporation

FILED

_ (JUL 22 PM 6:00

5FM Corp.	SECRETARY OF STATE		
(Name of Corporatio	me of Corporation as currently filed with the Florida Dept of State SEE, FL		
P15000009484			
(Docume	ent Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to		
A. If amending name, enter the new name of the col	rporation:		
N/A	The new		
	rporation," "company," or "incorporated" or the abbreviation "Corp.," or "Co". A professional corporation name must contain the word		
·	N/A		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD.			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	<u>N</u> /A		
			
D. If amending the registered agent and/or registered new registered agent and/or the new registered of			
N/A	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 Registereby accept the appointment as registered agent.	stered Agent: am familiar with and accept the obligations of the position.		
Siona	ture of New Registered Agent, if changing		
_	and a special control of the special s		
Check if applicable The amendment(s) is/are being filed pursuant to s. 6	07.0120 (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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	D	Eduardo Miotto	407 Lincoln Rd PH-NE
Add			Miami Beach
x Remove			FL 33139
2) Change			<u></u>
Add			
Remove 3) Change		_	
Add			
Remove			
4) Change			
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)				
N/A				
· · · · · · · · · · · · · · · · · · ·				
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				

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 afte	r amendment file date)
Note: If the date inserted in the document's effective date on the		tory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of di	rectors without shareholder action and shareholder
■ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of sufficient for approval.	of votes east for the amendment(s)
	approved by the shareholders through votin for each voting group entitled to vote separ	
"The number of votes of	ast for the amendment(s) was/were sufficient	nt for approval
by		."
	(voting group)	
06/24/2	022	
Dated		
Signature	/Andrés Hernandez	
sele	a director, president or other officer – if directed, by an incorporator – if in the hands of binted fiduciary by that fiduciary)	
	Andrés Hernandez, Esq.	
	(Typed or printed name of pe	erson signing)
	Authorized Representative of the Memb	oets .
	(Title of person signing)	· · · · · · · · · · · · · · · · · · ·