

P19000078073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

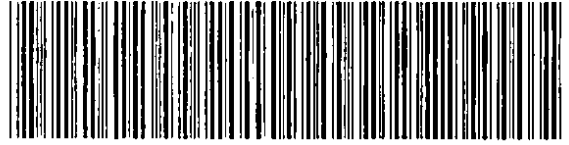
(Business Entity Name)

(Document Number)

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FILED
2022 MAY 20 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FL

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2022 MAY 20 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER

MAY 23 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 2905 OTAWA CORP.

DOCUMENT NUMBER: P19000078073

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

Please return all correspondence concerning this matter to the following:

ALEX D. SIRULNIK
Name of Contact Person

ALEX D. SIRULNIK, P.A.
Firm/ Company

2199 PONCE DE LEON BOULEVARD, SUITE 301
Address

CORAL GABLES, FL 33134
City/ State and Zip Code

DJS@SIRULNIKLAW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALEX D. SIRULNIK at (305) 443-7211
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 MAY 20 AM 7:24

2905 OTAWA CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)
STATE
TALLAHASSEE, FL

P19000078073

(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)

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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.

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 written proxy. *(The following statement must be separately provided for each proxy: up-dated to your separate incorporation meeting)*

The number of votes cast for the amendment(s) was/were sufficient for approval
by _____
(Name of group)

Dated MAY 19, 2022 _____

Signature _____
(By a director, president or other officer - if one or more officers have not been selected, by an incorporator - if in the hands of a clerk, trustee, or other court appointed fiduciary by that title may)

MAXIMILIANO AINSWORTH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)