P19000092799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE

TALLAHASSEE, FL

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2023

GREG HERRERA
4025 SW 96 AVE
MIAMI, FL 33165

SUBJECT: GROUP IT MIND CORP
Ref. Number: P19000092799

We have received your document for GROUP IT MIND CORP. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Morgan E Lovett
Regulatory Specialist II

Letter Number: 723A00016993

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TALLAHASSEE, FL.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GROUP 11 MIND CORP

DOCUMENT NUMBER: P19000092799

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

Please return all correspondence concerning this matter to the following:

Greg Herrera
Name of Contact Person

Greg Herrera CPA
Firm/ Company

4025 SW 96 Ave
Address

Miami, FL 33165
City/ State and Zip Code

gregherreracpa@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Greg Herrera at (786) 290-4942

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:

- ☒ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $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

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Articles of Amendment
to
Articles of Incorporation
of

GROUP HI MIND CORP

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

P19000092794

(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: 3675 N Country Club Dr, #604
(Principal office address MUST BE A STREET ADDRESS) Aventura, FL 33180

C. Enter new mailing address, if applicable: 3675 N Country Club Dr, #604
(Mailing address MAY BE A POST OFFICE BOX) Aventura, FL 33180

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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 ALCARD LLC

3675 N Country Club Dr, #604
(Florida street address)

New Registered Office Address: Aventura, Florida 33180
(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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	P	EDGARDO V. ALCANONI	8005 NW 8TH ST STE 315 MIAMI, FL 33126
2) ___ Change ___ Add X Remove	VP	CRISTIAN CARDOSO	8005 NW 8TH ST STE 315 MIAMI, FL 33126
3) ___ Change X Add ___ Remove	D	Edgardo V. Alcanoni	3675 N. Country Club D. 604 Aventura, FL 33180
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

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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 5/4/23

Signature ______________________________
(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)

Edgardo V. Alcantara
____
(Typed or printed name of person signing)

President
____
(Title of person signing)

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