## P220000 26051

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(City/State/Zip/Phone #)
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## **COVER LETTER**

TO: Amendment Sect Division of Corpo		•	. •	
NAME OF CORPOR	V22000	1-eight 9	88 COCP .	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	spondence concerning this ma	tter to the following:		
	Priseld 2 Refineur 507 S 2 Hollywo Bservices E-mail address: (to be us	Name of Contact Person  Self Firm/ Company  1 ST Address  Od FL  City/ State and Zip Cod  Sed for future annual report	1000 000	- - -
For further information	n concerning this matter, pleas	se call:		
Mi4201 Name o	Victoriano of Contact Person	at ( <u>837</u> Area Co	) <u>8010763</u> de & Daytime Telephone Numb	
Enclosed is a check for	r the following amount made	payable to the Florida Dep	artment of State:	
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	ZIS43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	11 42 13 42
Ame Divi P.O.	ting Address endment Section sion of Corporations Box 6327 phassee, FL 32314	Amenc Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810	

Tallahassee, FL 32303

## Articles of Amendment

Articles of Incorporation

of			
Fighty-Pight 28 Cocp			
(Name of Corporation as currently filed with the Florida Dept. of State)			
X220000 26051			
(Document Number of Corporation (if known)			
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the foits Articles of Incorporation:	llowin	g amendm	ient(s) to
A. If amending name, enter the new name of the corporation:			
88 Penovations Corp		_The ne	11.
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abb. "Inc.," or "Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must "chartered," "professional association," or the abbreviation "P,A."	eviatio contaii	эн "Corp., n the wor	 d
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )		<u>.</u>	
		<del></del>	
		<del></del>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
_ <del></del>		~	
		177 ·	~
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:	-	1	:
Name of New Registered Agent	•	:	7
(Florida street address)	:	- 12	
New Registered Office Address: Florida Cuv)	(Zip C	· · · · · · ·	
K div	сир С	oae)	
Non-Declared Land & Claracter (C. L. 1987)			
New Registered Agent's Signature, if changing Registered Agent:  Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the positive of the posi	ition.		
		<u>.</u>	
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:

Example: <u>X</u> Change	<u>PT</u> <u>John E</u>	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike J</u>	lones	
<u>X</u> Add	SV Sally S	Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	AVramenko Mariz	507 S 21ST
Add			Avenue Hollywood
Remove	10		FL 33020
2) Change	VD_	Mickel Victoriano	507 S 21ST
X Add	•		Avenue Hollywood
Remove 3 ) Change	8	griselde taili	FL 33020
_ <b>_X_</b> _ Add	•		507 S 215T
Remove	_		booms Hollywood
4) Change	$\mathcal{D}$	AVIZMENKO Maria	FL 33020
Add			507 S 21ST
Remove	0.10	0.1~	Avenue Horrywood
5) Change	chrp	AVramenko Maria	FL 33020
Add			507 S 21 ST
_X_ Remove			AVENJE HOLLYWOOD FL 33020
6) Change			TU 27000
Add			
Remove			

Attach <i>additional</i>	dding additional Ar sheets, if necessary)	(Be specific)			
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an amendment	provides for an exc aplementing the am	hange, reclassific	cation, or cancel	lation of issued sha	ares,
(if not applic	able, indicate N/A)	chament it more	omtanica in the a	includirent fisen.	
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The date of each amendment(s) adoption: $O(24)7027$ . if other th 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 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)
Signature  (By a director, president franker 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)
(Typed or printed name of person signing)
(Title of person signing)

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