Electronic Filing Cover Sheet

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(((H23000127301 3)))



H230001273013ABCT

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Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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

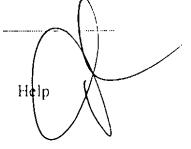
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN **ACTIN LABS INC**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu



## Articles of Amendment to Articles of Incorporation of

th the Florida Dept. of State) tion (if known)
iion (if known)
tion (if known)
rofit Corporation adopts the following amendment(s)
The new
" or "incorporated" or the abbreviation "Corp" onal corporation name must contain the word
r-3
23
<u> </u>
<u> </u>
orida, enter the name of the
. Florida
(Zip Code)

 $\Box$  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	<u>PT</u>	John Doc		
X Remove	<u>v</u>	Mike Jones		
<u>X</u> Add	<u> </u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	2003.
I) Change				;
Add				ا ان <del></del>
Remove				
2) Change			<u></u>	:0: 2
Add				- 28
Remove 3) Change				
Add				
Remove				_
4) Change			<del></del>	
Add				
Remove				<del></del>
5) Change				
Add				
Remove				<del></del>
6) Change				
Add			<del></del>	
Remove				

If amending or adding additional Ar (Attach additional sheets, if necessary).	. (Be specific)	
······································		
		. <u>.</u>
		7.C.3
<del></del>		<u> </u>
		3
		5.0
If an amendment provides for an exc	change, reclassification, or cancellation of issued shares, pendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	tenoment if not contained in the amendment fixers.	

14154847068

The date of each amendment(s)	ndoption:	, 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 document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will Department of State's records.	I not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	adopted by the incorporators, or board of directors without shareholder action and	l shareholder
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	2000 - 5
"The number of votes ca	ist for the amendment(s) was were sufficient for approval	ن. ن
by	(voting group)	
	(voting group)	
Dated	anh 31 2023.	<i>[:</i> 1]: 28
Signature	director, president or other officer – if directors or officers have not been	<del></del>
selec	ited, by an incorporator - it in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	Saidin M Hernande∠	
	(Typed or printed name of person signing)	· <u></u>
	Special Secretary	
	(Title of person signing)	<del></del>