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COR AMND/RESTATE/CORRECT OR O/D RESIGN ADELITAS' HOUSE CORP.

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Help

Articles of Amendment to Articles of Incorporation of

ADELITAS' HOUSE CORP.

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

(Document Number of Corporation (if knows	n)		 	707
Pursuant to the provisions of section 607,1006, Florida amendment(s) to its Articles of Incorporation:	Statutes,	this Florido Profit Corporation adop	pts the following	12072 CANZ
A. If amending name, enter the new name of	f the co	rporation:	E.	(
NONE			*	
Co; " or the designation "Corp," "Inc," or "Co". A professional of or the abbreviation "P.A." B. Enter new principal office address, if applicable	in process of the		•	'
Principal office address MUST BE A STREET ADDRESS	; ; ;	5841 NW 17 ¹⁴ AVE MIAMI, FL. 33142		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE BOX)	:	5841 NW 17 TH AVE MIAMI, FL 33142		
 If amending the registered agent and/or registered of new registered agent and/or the new registered office a firme of New Registered Agent 	ffice add address: :	ress in Florida, enter the name of ti		
	:	(Floridu street address)	<i>;</i>	
ew Registered Office Address:	:			(ode)
•	:	(City) :	(2.00	
New Registered Office Address: New Registered Agent's Signature, if changing hereby accept the oppointment as registered agent, I can familiar with	: Regist	ered Agent:		

Check If applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) €, £.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 toe 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 nated as John Doe, PT as a Change, Mike Jones, V as Ramove, and Sally Smith, SV as an Add.

X Change PT John Doe X Remove V Milks Jones

X Add 5V Sally Smith

Type of Action	Title	Name	Address
1) Change Add Remove			2023 HART
2) Change Add Remove			6 7
1) Change Add 2) Remove			52
3) Change Add Remove			
4) Change Add Remove			

amendment provides for an exchange, reclassification, or cancellation of issued shares, ions for implementing the amendment if not contained in the amendment itself: applicable, indicate N/A)		
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(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: [By a discrete, president or other officer - It directors or efficers have not been related by an incorporator - It in the hands of a receiver, trustee, or other round appointed flourish by thest floudency) YESENIA Y BUSH [Typed or printed name of person signing)		ite if applicable:03/03	3/2023	
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