P96 0000 25918

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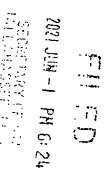
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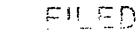
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Font-Serrano Cub	ban Holdings, Inc.	
DOCUMENT NUMBER: P96000025918		
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
Nicolas J. Gutierrez, Jr.	Name of Contact Person	
N.J. Gutierrez Enterprises, I	LLC Firm/ Company	
1528 Palermo Avenue	, <i>-</i>	
1528 Falctino Avenue	Address	
Coral Gables, Florida 33134	4-6260	
	City/ State and Zip Code	
ngutierrez@gzflaw.com E-mail address: (to be to be for further information concerning this matter, please)	used for future annual report notification) ase call:	
Nicolas J. Gutierrez, Jr.	at (305) 343-3306	
Name of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount made	e payable to the Florida Department of State:	
S35 Filing Fee S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 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



FONT-SERRANO CUBAN HOLDINGS, INC.	2021 JUN - 1 PM 6: 24
(Name of Corporation as curren	otly filed with the Florida Dept. of State)
P96000025918	TATE ARACQUE TO THE
	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
FONT STROMAN ORILLAC CUBAN HOLDINGS, INC.	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A	A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	N/A
	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
	N/A
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre	
Name of New Registered Agent N/A	
(Florida :	street address)
New Registered Office Address: N/A	. Florida
The Regulation of the Control of the	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familia	nt: r with and accept the obligations of the position.
Therety decept the approximation du regularité du agent.	
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)

Example:

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.

X Change	<u>PT</u>	<u>John Doc</u>	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address .
1) Change			
Add			
Remove			<u>N/A</u>
2) Change			
Add			
Remove 3) Change		_	
Add			
Remove			
4) Change		_	<u> </u>
Add			
Remove			
51 Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach additional sheets, if necessary).	(Be specific)
N/A	
F. If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares. endment if not contained in the amendment itself:
	
N/A	

The date of each amendment(s) a	doption: May 20th, 2021	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file da	te)
Note: If the date inserted in this be document's effective date on the De	lock does not meet the applicable statutory filing requirement of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without share	eholder action and shareholder
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes east for the a afficient for approval.	imendment(s)
	proved by the shareholders through voting groups. The follow each voting group entitled to vote separately on the amendm	
"The number of votes east	for the amendment(s) was/were sufficient for approval	
by		
,	(voting group)	
Dated May 20th,	2021	
Signature	irector, prosident or other officer Jif directors or officers have	o not hoom
	frector, prosident or other officer off directors of officers haved, by an incorporator – if in the hands of a receiver, trustee, o	
	red fiduciary by that fiduciary)	
	Nicolas J. Gutierrez, Jr.	
	(Typed or printed name of person signing)	
	Secretary	
	(Title of person signing)	