Division of Corporations Electronic Filing Cover Sheet

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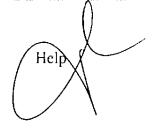
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN FALKE ATLANTIC CORPORATION

Certificate of Status	0
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Electronic Filing Menu Corporate Filing Menu



☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Articles of Amendment to Articles of Incorporation of

FALKE ATLANTIC CORPORATION		
(Name of Corporation as curren	itly filed with the Florida Dept. of State)	
P98000050633		
(Document Number	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 fol	dowing amendment(s) to
A. If amending name, enter the new name of the corporation:		
		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 of	
B. Enter new principal office address, if applicable:	1666 79th Street Causeway	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Suite#207	2024
	North Bay Village, Florida 33141	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1666 79th Street Causeway	
	Suite#207	و بين
	North Bay Village, Florida 33141	200
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address		
(Florida e	street address)	
	,	
New Registered Office Address:	, Florida	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familian		ition.
Signatura of Nau	Registered Agent, if changing	
,	кедіменей луст, у спануту	
Check if applicable		

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>	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
I) X Change	D	MICHAEL A FALKE	1666 79th Street Causeway
Add			Suite#207 2021
Remove			Suite#207 22 North Bay Village, Florida;33141
2) Change			ω ω
Add			()
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
		
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	-	
If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:		
(if not applicable, indicate N/A)		
		

The date of each amendment(s date this document was signed.	adoption:	, if other than the
Effective date <u>if applicable</u> : _	(no more than 90 days after amendment fi	L. L.
	(no more than 90 days after amenament fit	ie aaie)
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing requi Department of State's records.	irements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK_ONE</u>)	
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without	shareholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for sufficient for approval.	the amendment(s)
	approved by the shareholders through voting groups. The for each voting group entitled to vote separately on the amo	4.*
"The number of votes c	ist for the amendment(s) was/were sufficient for approval	
•	- //	20
by	(voting group)	2
	(voung group)	
		2024 JUN -3
06/03/20 Dated	24	: ω ! :
		a M
Signature	/s/ MICHAEL A FALKE	190 to
(By selec	director, president or other officer – if directors or officers ted, by an incorporator – if in the hands of a receiver, trust inted fiduciary by that fiduciary)	s have not been 217 co. or other court
	MICHAEL A FALKE	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	