Division of Corporations Electronic Filing Cover Sheet

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((H23000298972 31))



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Division of Corporations

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Account Name : WISE TAX FIRM INC.

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-: (786)620-8901

Fax Number

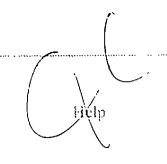
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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

COR AMND/RESTATE/CORRECT OR O/D RESIGN EXITTY INC

Certificate of Status	1)
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Electronic Filing Menu Corporate Filing Menu



September 1, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXITTY INC 8300 W. FLAGLER ST. #121-101 MIAMI, FL 33144-2096

SUBJECT: EXITTY INC REF: P15000006068

We received your electronically transmitted document. Eowever, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (350) 245-6050.

Diane Cushing Operations Manager A FAX Aud. #: H23000298972 Letter Number: 123A00020293

Articles of Amendment to Articles of Incorporation of

of	
EXITTY INC	
(Name of Corporation as current	y filed with the Florida Dept. of State)
P15000006068	
	f Carporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendments) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "or "Inc.," or Co.," or the designation "Corp." "Inc.," or "Co". 2 "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	company," or "incorparated" or the abbreviation." Company, "or "incorparated" or the abbreviation." Company of professional corporation name must contain the world of the wor
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	ress in Flurida, enter the name of the
Name of New Registered Agent	
(Florida 9)	ves address)
New Registered Office Address:	. Florida
	(Civ) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent—I am familiar Signature of New R	is with and accept the abligations of the position. Registered Agent, if changing
, , , , , , , , , , , , , , , , , , ,	
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 697.0120 (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, Saily 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	PT	John Doc	
X Remove	Σ	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
i) Change	Vr	RAMON RODRIGUEZ	2423 SW 147TH AVE
X Add			SUITE # 394
Renave			MIAMI, FL 33185
2) Change			MIAMI, FL 33183
Add			
Remove 3.) Change			
Add			72: 35
Remove			:17
4)Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Articles, enter change(s) here: stach additional sheets, if necessary). (Be specific)	
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	4-44-4
an amendment provides for an exchange, reclussification, or cancellation of issued shares,	
orgyisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
(у пот аррисание, тинств (ул.)	
	,

The date of each amendment(s)	adoption;	, 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 department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were action was not required.	idopted by the incorporators, or board of directors without shareholder ac	ttion and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendmen sufficient for approval.	u(s)
☐ The amendment(s) was/were must be separately provided.	approved by the shareholders through voting groups. The following state for each voting group entitled to vote separately on the amendment(s):	ment 2023
"The number of votes of	ist for the amendment(s) was/were sufficient for approval	SEP
hy	-7	二二二二
	tvoting group!	IT
ari a cada		SAFE E
08/24/20 Dated		2023 SEP 13 PH 12: 35
Signature	/ J. Gar' /	
selo	a director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other cointed fiduciary by that fiduciary)	n ourt
	JORGE FABIO SUAREZ SANCINENA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	······································