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15612148442

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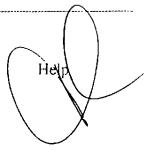
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COR AMND/RESTATE/CORRECT OR O/D RESIGN **HERBERTO CORPORATION**

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15612148442

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

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State) (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments Articles of Incorporation: A. If amending name, enter the new name of the corporation: APERTO CORPORATION The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "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) O. If amending the registered agent and/or registered office address: Name of New Registered Agent	HERBERTO COMPORATION
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D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:	OFFICE BOX)
Name of New Registered Agent	nd/or registered office address in Florida, enter the name of the
(Florida street address)	
New Registered Office Address:, Florida	
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing	tered agent. I am familiar with and accept the obligations of the position.

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 = ChiefExecutive 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 De	<u>oe</u>		
X Remove	\underline{v}	Mike Jo	<u>ones</u>		
X Add	<u>sv</u>	Sally S	<u>mith</u>		
Type of Action (Check One)	Title		Name	<u>Addres</u> s	
1) Change					
Add					
Remove				202	
2) Change				2(24 OCT	~ दु
Add				 	
Remove 3) Change		_		<u> </u>	,
Add					
Remove					
4) Change		_	***************************************		
Add					
Remove					
5) Change		_			
Add					
Remove					
6) Change		<u></u>			
Add					
Remove					

E. 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 sh	ه مرجب
provisions for implementing the amendment if not contained in the amendment itself:	<u> </u>
(if not applicable, indicate N/A)	
	
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The date of each amer	ndment(s) adoption:	, i	if other t	than the
date this document was	signed.			
Effective date if application	cable: (no more than 90 days after amendment file date)			
	rted in this block does not meet the applicable statutory filing requirements, this date ate on the Department of State's records.	: will not	be liste	d as the
Adoption of Amendm	ent(s) (<u>CHECK ONE</u>)			
The amendment(s) vaction was not requi	was/were adopted by the incorporators, or board of directors without shareholder action red.	and shar	reholder	
	was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
	was/were approved by the shareholders through voting groups. The following statemen provided for each voting group entitled to vote separately on the amendment(s):	et.		
"The number of	of votes cast for the amendment(s) was/were sufficient for approval			
by	(voting group)			
	(voting group)			
	10/11/2024			
Dates				
Signa	ature Niyya Rica		20	
Ū	(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	Millia.	2024 OCT 16	1
	Niyya Rice	shAS		- 1727)
	(Typed or printed name of person signing)	1	7	. U U
	Attorney-in-Fact	<u> </u>	.e 	
	(Title of person signing)	'		