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| (Re | questor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Na | me) |
| (Do | cument Number) |) |
| Certified Copies | _ Certificate | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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Cover letter

Pedro O Fernandez

Return Address 2171 Mossy ONX Dr North Port FL 34287 Phone Number 9411 275 0978 . , ,

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

| NAME OF CORPOR | ATION: | | |
|---------------------------|---|--|--|
| DOCUMENT NUMB | ER: | | |
| The enclosed Articles o | f Amendment and fee are su | bmitted for filing. | |
| Please return all corresp | oondence concerning this ma | tter to the following: | |
| | | | |
| - | , | Name of Contact Person | 1 |
| - | | Firm/ Company | |
| - | | Address | |
| - | | City/ State and Zip Code | |
| | | 0.1,7 | |
| - | E-mail address: (to be us | sed for future annual report | notification) |
| For further information | concerning this matter, pleas | se call: | |
| | | at (| _) |
| Name o | Name of Contact Person at () Area Code & Daytime Telephone Num | | |
| Enclosed is a check for | the following amount made | payable to the Florida Depa | ertment of State: |
| S35 Filing Fee | ☐\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Amei | Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of Corporations | | lment Section |

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Articles of Amendment to Articles of Incorporation

| Fades on the no | · Banbershe | op LLC | | | |
|---|--|-------------------------|----------------------|---|-------------|
| | poration as currently f | | da Dept. of State) | | _ |
| | 0451142136 | | | | |
| (1) | Document Number of C | orporation (if know | m) | | |
| Pursuant to the provisions of section 607.1006, I its Articles of Incorporation: | Florida Statutes, this <i>Flo</i> | orida Profit Corpor | ation adopts the fol | llowing amend | lment(s) to |
| A. If amending name, enter the new name of | the corporation: | | | | |
| HOUSE of Faname must be distinguishable and contain the wo | ades Bank | oe rehap_ | | The 1 | iew. |
| name must be distinguishable and contain the wo "Inc" or Co.," or the designation "Corp." "chartered," "professional association," or the | "Inc," or "Co". A p abbreviation "P.A." | professional corpor | ation name must o | contain the w | ord |
| B. Enter new principal office address, if appl | 1032 | Tamiami | Trail | | |
| (Principal office address MUST BE A STREET ADDRESS | | 5te. 2 | | | _ |
| | | 1032 Ste 2 Port 9 | arcotte, | FL 33 | 953 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) | <u>.</u> | | | | |
| D. If amending the registered agent and/or r new registered agent and/or the new regis | " | s in Florida, enter | the name of the | | _ |
| Name of New Registered Agent | NIA | - | | . 20 | GD |
| Same of the Medistreating in | | | · · · | 1024 JUL 31 | |
| | (Florida street | t address) | | - = | |
| V 5 | • | , | . Florida | <u> </u> | |
| New Registered Office Address: | (C | | , riorida | (Zip Ç ode) | |
| | | | | ; ===================================== | |
| | | | _ | | |
| New Registered Agent's Signature, if changir Thereby accept the appointment as registered a | <u>ng Registered Agent:</u> went. I am familiar wit | h and accept the ob | livations of the vos | ition. | |
| | g | | 1 | | |
| | | | | | |
| | C: | turn I turne if ale | | | |
| | Signature of New Reg | зметса ядень, у спо | onging | | |
| Check if applicable ☐ The amendment(s) is/are being filed pursuan | neto 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)

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.

| Example: <u>X</u> Change | <u>PT</u> | John Doe | | |
|-------------------------------|--------------|---------------|-------------|-----------------|
| X Remove | <u>v</u> | Mike Jone | | |
| | | | | |
| X Add | <u>SV</u> | Sally Smit | <u>th</u> | |
| Type of Action (Check One) | <u>Title</u> | <u> 1</u> | <u>Same</u> | <u>Addres</u> s |
| 1) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 2) Change | | | | |
| Add | | | | |
| Remove 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | - | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | | | |
| Add | | | | |
| Remove | | | | |

| If amending or adding additional Arti (Attach additional sheets, if necessary). | (Be specific) | |
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| f an amondment provides for an eyel | hange, reclassification, or cancellation of issued shares, | |
| provisions for implementing the ame | endment if not contained in the amendment itself: | |
| (if not applicable, indicate N/A) | | |
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| The date of each amendment(s) adoption: \\ \frac{75\pi}{25\frac{1}{2}\right\} \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ |
|--|
| Effective date if applicable: |
| (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 east 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" (voting group) |
| (voting group) |
| Signature Pare Law |
| (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) |
| Tedro O Trancolez Serrano (Typed or printed name of person signing) |
| (Typed or printed name of person signing) |
| President |

(Title of person signing)