## 78201000011N

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(Document Number)
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12/20/23--01014--006 \*\*43.75



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	ANTIHEROES PRO.	IECT INC			
	11000010887				
DOCUMENT NUMBER:		<u>.</u>	<del></del> .		
The enclosed Articles of Amer	adment and fee are subm	itted for filing.			
Please return all correspondence	e concerning this matter	to the following:			
JOSE DOMINGUEZ					
	(	Name of Contact Pe	rson)		
ANTIHEROES PROJECT IN	C.				
		(Firm/ Company	)		
1251 NW 20th STREET API	813				
		(Address)			
MIAMI FL 33142					
	(	City/ State and Zip C	lode)		
dominguezjosem@gmail.com					
E-m	ail address: (to be used	for future annual rep	ort notification	1)	
For further information concer	ning this matter, please o	all:			
JOSE DOMINGUEZ		at _	786	975-4891	
(N	ame of Contact Person)		(Area Code)	(Daytime Telephone	Number)
Enclosed is a check for the foll	owing amount made pay	vable to the Florida E	Department of	State:	
□ \$35 Filing Fee	1\$43.75 Filing Fee & E Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	Filing Fee cate of Status ed Copy tional Copy is sed)	

**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

ANTHEROES PROJECT INC. (Name of Corporation as currently filed with the Florida Dept. of State) N11000010887 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) 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: Name of New Registered Agent: (Florida street address) New Registered Office Address: N/A , Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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: X Change X Remove X Add	V Mil	n Doe te Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addreş</u> s
1) Change Add	<u>D</u>	Jorge Otiniano	1530 NW 68th Ave Hollywood, FL 33024
Remove			
2) Change X Add	<u>D</u>	Roberto Perez	1040 NE 196th Terrace Miami, FL 33179
X Remove 3) Change Add Remove	D	Maria Franco	1251 NW 20th Street Apt # 813 Miami, FL 33142
4) × Change Add	D	Ivette Kellems	2121 Windy Hill Road. Apt # 917 Marietta, GA 30060
Remove 5) Change	<u>D</u>	Eddy Diaz Souza	14963 SW 75th Terrace
Add			Miami, FL 33193
<ul> <li>X Remove</li> <li>6) Change Add</li> </ul>			
Remove			
E. If amending or ad (attach additional s		Articles, enter change(s) here: y). (Be specific)	

Effective date if applicable:  (no more than 90 days after amendment)  Note: If the date inserted in this block does not meet the applicable statutory filing	
The date of each amendment(s) adoption:	, if other than the
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	3

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

(CHECK ONE)

Adoption of Amendment(s)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

Signature

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSE DOMINGUEZ

(Typed or printed name of person signing)

(Title of person signing)