

10/7/25, 10:23 AM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

N19000001331

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To:

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FUNDANICA MIAMI, INC**

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10/8/2025 2:13:55 PM PAGE 1/001 Fax Server



October 8, 2025

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FUNDANICA MIAMI, INC
2 GROVE ISLE #909
MIAMI, FL 33133US

SUBJECT: FUNDANICA MIAMI, INC
REF: N19000001331

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

You must submit the complete application, your amendment is missing the page with the date of adoption, effective date and the first check box for the adoption of the amendment at the bottom of the page.

If you have any further questions concerning your document, please call (850) 245-6050.

Mary C Malone
Amendment Section

FAX Aud. #: H25000358611
Letter Number: 325A00022755

Articles of Amendment
to
Articles of Incorporation
of

H250003586113

FUNDANICA MIAMI INC

(Name of Corporation as currently filed with the Florida Dept. of State)

N19000001331

(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:

The new 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.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

MIAMI

C. Enter new mailing address, if applicable:
(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:

MIAMI

New Registered Office Address:

(Florida street address)
MIAMI 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

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TALLAHASSEE, FLORIDA

2025 OCT 16 PM 6:02

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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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change ☒ Add ☐ Remove	<u>P</u>	<u>JOHN MARQUEZ</u>	<u>301 LOS PINOS PLACE</u> <u>CORAL GABLES, FL 33143</u>
2) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>CARLOS AGUILAR</u>	<u>201 ALHAMBRA CIRCLE STE 10</u> <u>CORAL GABLES, FL 33134</u>
3) ☐ Change ☐ Add ☒ Remove	<u>P</u>	<u>EGDA BARRIOS DE MARQUEZ</u>	<u>1 ALHAMBRA CIRCLE ST 1410</u> <u>CORAL GABLES, FL 33134</u>
4) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>IRENE ZINGG</u>	<u>60 EDGEATER DRIVE 3h</u> <u>CORAL GABLES, FL 33133</u>
5) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u>
6) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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2025 OCT 16 PM 6:02

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N/A

The date of each amendment(s) adoption: 9.26.25, 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 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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.

H 250003586113

H 25000 3586113

- ☐ 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 09/29/2025

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)

John Marquez

(Typed or printed name of person signing)

President

(Title of person signing)

CLERK OF STATE
OFFICE OF THE CLERK OF STATE

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