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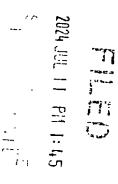
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COVER LETTER

IO: Amendment Section Division of Corporations

NAME OF CORPORATION: The World	Famous Stirling Room	1nc		
OCUMENT NUMBER: N19000012230		<u></u>		
enclosed Articles of Amendment and fe	e are submitted for filin	ք.		
tease return all correspondence concerning	this matter to the follow	ving:		
UN HERNANDEZ				
	(Name of Co	ntact Person)		
	(Firm/ Co	ompany)		
∞T21 McClellan St				
- Tarecterian W	(Add	ress)	<u> </u>	
Hollywood				
	(City/ State a	nd Zip Code)		
AROMANTICSOULINME@GMAIL.COM E-mail address: (vl to be used for future an	nual report notific	ation)	
auther information concerning this mat	ter, please call:			
-NY HERNANDEZ		at 305	318-4701	
(Name of Conta	iet Person)	(Area Co	de) (Daytime Telephoi	ne Number)
oncused is a check for the following amount	nt made payable to the l	Florida Departmei	nt of State:	
(1 \$35 Filing Fee □\$43.75 Filin Certificate o		opy C Leopy is C U	52.50 Filing Fee fertificate of Status fertified Copy Additional Copy is Inclosed)	
Mailing Address Amendment Section		Street Addr Amendment		

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

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

11	WORL	DEA	MOUS	STIRLING	ROOM INC

FAED

same of Corporation as currently filed with the Florida D	ept. or state)	2024 na .
90006 (2230		2024 JUL 11 PH 1: 4
(Document Number	er of Corporation (if kn	own)
assume to the provisions of section 617.1006, Florida Statute (endment(s) to its Articles of Incorporation:	s, this <i>Florida Not For</i>	Profit Corporation adopts the following
If amending name, enter the new name of the corporati	on:	
1		The ne
me must be distinguishable and contain the word "corporat sompany" or "Co." may not be used in the name.	ion" or "incorporated	" or the abbreviation "Corp." or "Inc.
Unter new principal office address, if applicable:	N/A	_
Principal office address MUST BE A STREET ADDRESS		
Enter new mailing address, if applicable:	N/A	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	1444	
 If amending the registered agent and/or registered office new registered agent and/or the new registered office a 		enter the name of the
Name of New Registered Agent: N/A		
dang of hen neghared ligen.		
	(Flo	rida street address)
New Registered Office Address:		
		Florida
	(City)	(Zip Code)
	Agent:	

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:

anach additional sheets, if necessary)

ase note the officer director title by the first letter of the office title:

President: V= Vice President: T= Treasurer: S= Secretary: D= Director: TR= Trustee: C= Chairman or Clerk: CEO = Chief i.e. unive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office i.e. President. Treasurer, Director would be PTD.

Unanges should be noted in the following manner. Currently John Doc is listed as the PST and Mike Jones is listed as the V. There is whange, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

ample. Change Remove Add	<u>V</u> <u>Mil</u>	n Doe ke Jones ly Smith	
Life of Action	Title	Name	Address
Change Vđđ	<u>GM</u>	REJEANNE LA CHANCE	10326 SW 50 CT COOPER CITY, FL 33328
Remove Change Add	CEO	AMY HERNANDEZ	6721 MCCLELLAN ST HOLLYWOOD, FL 33024
Remove Change Add Remove	<u>VP</u>	REJEANNE LA CHANCE	10326 SW 50 CT COOPER CITY, FL 33328
Change	GM	FAITH ROBERTS	P.O. BOX 848992 PEMBROKE PINES, FL 33084
Remove Change Add			
Remove Change Add			
Remove Hamending or ad exitach additional s	ding additional heets, if necessar	Articles, enter change(s) here: y). (Be specific)	
. 1			

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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)

Dated	07/02/2024
Signati	ire G
	(By the charman or decement than his 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 function by that fiduciary)
	·
	AMY HERNANDEZ