

N2200000784

Florida Department of State

Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN EVOLUTION FAMILY INC.

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3/24/2013

Articles of Amendment
to
Articles of Incorporation
of

2023 MAR 23 PM 4:40

EVOLUTION FAMILY INC.

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

STATE
FLA. 33122, FL

(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:

3940 NW 79 *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.*

Ave. Suit 736

Doral

FL33166

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3940 NW 79

Ave. Suit 736

Doral

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:

FL33166

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address: _____

_____ 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

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

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 3/21/23 (no more than 90 days after amendment file date)

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.

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

3/21/23

Signature

Osvaldo Toledo
(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)

OSVALDO TOLEDO
(Typed or printed name of person signing)

D/S

(Title of person signing)