N23000043911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

NO

7/16 2024

800431831538

05/13/24--01015--010 **43.75

2024 JUL 24 PM 4:17

Articles of Amendment
to
Articles of Incorporation
of

Francisco Eulogio Garcia No. 2

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

N23000004391

(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:

LOGIA FRANCISCO EULOGIO GARCIA INC.

*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)

703 FLORIDA MANGO RD
WEST PALM BEACH, FL 33406

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2024 JUL 24 AM 9:17

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: ARMANDO SALAS-AMARO

534 SW 68 AVE
(Florida street address)

New Registered Office Address:

MIAMI, Florida 33144
(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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change ____ Add	P	JUAN ARENCIBIA	703 FLORIDA MANGO RD WEST PALM BEACH, FL 33406
x Remove			
2) ____ Change x Add	P	ANDY TEMPRANO	703 FLORIDA MANGO RD WEST PALM BEACH, FL 33406
____ Remove			
3) ____ Change ____ Add	VP	CARLOS PALACIOS	703 FLORIDA MANGO RD WEST PALM BEACH, FL 33406
x Remove			
4) ____ Change x Add	VP	RAFAEL NAPOLES	703 FLORIDA MANGO RD WEST PALM BEACH, FL 33406
____ Remove			
5) ____ Change x Add	TREAS	SANTIAGO SAN	703 FLORIDA MANGO RD ALM BEACH, FL 33406
____ Remove			
6) ____ Change ____ Add			
____ Remove			

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 <u>if applicable</u>: _____

(no more than 90 days after amendment file date)

<u>Note:</u> 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) **<u>(CHECK ONE)</u>**

☐ 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 04/21/2024

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)

SANTIAGO SAN

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add x Remove	P	JUAN ARENCIBIA	703 FLORIDA MANGO RD WEST PALM BEACH, FL 33406
2) ___ Change x Add ___ Remove	P	ANDY TEMPRANO	703 FLORIDA MANGO RD WEST PALM BEACH, FL 33406
3) ___ Change ___ Add x Remove	VP	CARLOS PALACIOS	703 FLORIDA MANGO RD WEST PALM BEACH, FL 33406
4) ___ Change x Add ___ Remove	VP	RAFAEL NAPOLES	703 FLORIDA MANGO RD WEST PALM BEACH, FL 33406
5) ___ Change x Add ___ Remove	TREAS	SANTIAGO SAN	703 FLORIDA MANGO RD ALM BEACH, FL 33406
6) ___ Change ___ Add ___ Remove			

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