Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

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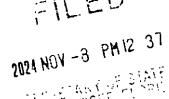
COR AMND/RESTATE/CORRECT OR O/D RESIGN DE ISRAEL A LAS NACIONES INC.

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A. RAMSEY

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| | | FILED |
| | rticles of Amendment to ticles of Incorporation | FILED 2024 NOV -3 PM 12 37 |
| | or | THE RESERVE OF THE PROPERTY OF |
| | AEL A LAS NACIONES INC | |
| Name of Corporation as currently filed with the Flor | ida Dept. of State) N23000011206 | |
| | umber of Corporation (if know | -1 |
| Pursuant to the provisions of section 617.1006, Florida Stamendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation. | | rofit Corporation adopts the followit |
| name must be distinguishable and contain the word "corp "Company" or "Co." may not be used in the name. | | The new restriction "Corp." or "Inc." |
| 3. Enter new principal office address, if applicable; | 206 NW 134TH TER UI | STT 106 |
| Principal office address <u>MUST BE A STREET ADDRE</u> | PLANTATION, FL 333 | 25 |
| C. Enter new mailing address, if applicable: (Malling address MAY BE A POST OFFICE BOX) | 206 NW 134TH TER U: | NIT 106 |
| | PLANTATION, FL 3332 | 5 |
| D. If amending the registered agent and/or registered of new registered agent and/or the new registered office Name of New Registered Agent: | office address in Florida, ent ce address: | er the name of the |
| New Registered Office Address: | (Florida | street address) |
| | (Ciŋı) | , Florida (Zip Code) |
| ew Registered Agent's Signature, if changing Register hereby accept the appointment as registered agent. I am | red Agent: I familiar with and accept the o | 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 | PT John Do Y Mike Jo SV Sally Si | <u>onės</u> | |
|-----------------------------------|----------------------------------------|----------------------------------------------|---------------------------------------------------|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) _X_ Change Add | P/S | NAIDER JOHANA LOAIZA | 206 NW 134TH TER UNIT 106 PLANTATION, FL 33325 |
| Remove 2) Change Add | <u>T</u> | ROSA A. RICH WING | 1241 NW 188TH TERRACE MIAMI, FL 33169 |
| Remove 3) Change Add Remove | <u>V/P</u> | SAMUEL MAURICIO FORERO | 206 NW 134TH TER UNIT 106 PLANTATION, FL 33325 |
| 4) Change Add | | | |
| Remove 5) Change Add | | | · · · · · · · · · · · · · · · · · · · |
| Remove 6) Change Add Remove | | | |
| | e additional Articles, if necessary). | cles, enter change(s) here: (Be specific) | |
| | | | |
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Adoption of Amendment(s)

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|-------------------------------------------------------------------------------------|---------------------------------------------------|--------------------------|---------------------------------------|----------------------|
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| The date of each amendment(s) adopted this document was signed. | tion: | | · · · · · · · · · · · · · · · · · · · | , if other than the |
| Effective date if applicable: | | | | |
| | (no more than 90 day | s after amendment file | date) | |
| Note: If the date inserted in this block of document's effective date on the Depart | does not meet the application of State's records. | able statutory filing re | quirements, this date will a | not be listed as the |

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)

| 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 11/05/2024 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) |
| ROSA A. RICH WING |
| (Typed or printed name of person signing) |
| PRESIDENT |
| (Title of person signing) |