P00000001606



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| PICK-UP W | AIT MAIL |
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| Certified Copies Cert | ificates of Status |
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| Special Instructions to Filing Offic | er: |
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | ORATION: Madison Administr | rative Services Corp | | | |
|------------------------|--|---|--|--|--|
| | IBER: P00000001606 | | | | |
| The enclosed Article | s of Amendment and fee are su | bmitted for filing. | | | |
| Please return all corr | espondence concerning this ma | tter to the following: | | | |
| | Pablo Trespalacios | | | | |
| | | Name of Contact Persor | | | |
| | Madison Administrative Serv | rices Corp | | | |
| | | Firm/ Company | | | |
| | 4995 NW 72ND AVE, SUIT | , . | | | |
| | | Address | | | |
| | MIAMI, FL 33166 | | | | |
| | | City/ State and Zip Code | <u> </u> | | |
| | PABLO@FLMIAMLCOM | | | | |
| | _ | sed for future annual report | notification) | | |
| | | | | | |
| For further informati | on concerning this matter, pleas | se call: | | | |
| Jorge Trespalacios | | 305 | 205-2231 | | |
| Name | e of Contact Person | at (305) 205-2231 Area Code & Daytime Telephone Number | | | |
| Enclosed is a check | for the following amount made | payable to the Florida Dep | artment of State: | | |
| ☐ \$35 Filing Fee | ■\$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | | |
| Ar Di | ailing Address mendment Section vision of Corporations O. Box 6327 | Street Address Amendment Section Division of Corporations The Centre of Tallahassee | | | |
| Ta | Bahacean FL 32314 | 2415 N. Monroe Street, Suite 810 | | | |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Madison Administrative Services Corp.

| (Name of Corporation as c | urrently filed with th | e Florida Dept. of State) | |
|--|------------------------------------|---|---------------------------------|
| 0000001606 | | | |
| (Document Nu | mber of Corporation (| if known) | |
| arsuant to the provisions of section 607,1006, Florida Statut Articles of Incorporation: | es, this <i>Florida Profit</i> | Corporation adopts the follow | ing amendment(|
| If amending name, enter the new name of the corporat | tion: | | |
| | | | The new |
| une must be distinguishable and contain the word "corporat nc ," or Co.," or the designation "Corp," "Inc," or "C hartered," "professional association," or the abbreviation | Co". A professional | incorporated" or the abbrevia corporation name must cont | ntion "Corp.," tain the word |
| Enter new principal office address, if applicable: | | | |
| rincipal office address <u>MUST BE A STREET ADDRESS</u> |) | · · · · · · · · · · · · · · · · · · · | . 124 |
| | | | |
| | | | 1 |
| Enter new mailing address, if applicable: | | | |
| (Mailing address <u>MAY BE A POST OFFICE BOX</u>) | | | |
| | | • | <u> </u> |
| | | i | <u> </u> |
| If amending the registered agent and/or registered offi new registered agent and/or the new registered office a | ice address in Florida address: | , enter the name of the | |
| Name of New Registered Agent | | | |
| | | | |
| $\frac{1}{ G }$ | orida street address) | <u> </u> | <u> </u> |
| New Registered Office Address: | | , Florida | |
| new negative synce manes. | (City) | <u> </u> | ip Code) |
| 1 | (City) | (2. | ip (.ode) |
| ew Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am for | l Agent: imiliar with and accep | t the obligations of the position | n. |
| | | | |
| Signature o | f New Registered Ager | u, if changing | |
| heck if applicable | | | |

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

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.

| X Change | PT | John Doe | | | | |
|-------------------------------|-------------|--------------------|---------------------------|--|--|--|
| X Remove | <u>V</u> | Mike Jones | | | | |
| X Add | <u>sv</u> | Sally Smith | | | | |
| Type of Action (Check One) | Title | <u>Name</u> | <u>Addres</u> s | | | |
| 1) Change | PD | Pablo Trespalacios | 2515 SW 101ST CT | | | |
| X Add | | | MIAMI, FL 33165 | | | |
| Remove | VP | Jorge Trespalacios | 11474 SW 109TH CT, APT C | | | |
| 2) Change Add | | | MIAMI, FL 33176 | | | |
| Remove 3) Change | SD | ROSA M PIEDRA | 339 ENFIELD CT | | | |
| X Add | | | WEST PALM BEACH, FL 33415 | | | |
| Remove | | | | | | |
| 4) Change | | | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 5) Change | | | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 6) Change | | | | | | |
| Add | | | | | | |
| Remove | | | | | | |

| Attachļ <i>ad</i> | lditional sheets. | additional Arti . if necessary). | (Be specific) | | | | |
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| <u>I an ame</u> provisio | <u>ndment provi</u> ns for implem | des for an exchenting the ame | ange, reclassin | cation, or cans | e amendment i | tself: | |
| (if n) | ot applicable, i | ndicate N/A) | | | | | |
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| The date of each amendment(s) adoption: 9 25 2024 . if other than the late this document was signed. |
|--|
| Effective date <u>if applicable</u> : (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 incorporators, or board of directors without shareholder action and shareholder action was not required. |
| ☐ The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval. |
| ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes cast for the amendment(s) was/were sufficient for approval |
| by" (voting group) |
| Signature (By a director, president or other-officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed (iduciary by that (iduciary)) |
| Pablo Trespodencios (Typed or printed name of person signing) |
| President |
| (Title of person signing) |