# P0000011358

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	<del></del>
(Cit	y/State/Zip/Phone	e #)
PłCK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
<del>,</del>		
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
	LHORNE	
	J. HORNE JAN 17 20	15





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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: JACLYN INVESTM	MENTS OF SOUTH FLOR	RIDA, INC
DOCUMENT NUM	P00000041258		
The enclosed Article	s of Amendment and fee are sub	mitted for filing.	
Please return all corre	espondence concerning this matt	er to the following:	
	MARIA CRISTINA RAMOS		
		Name of Contact Person	
		Firm/ Company	
	14024 N.W 82 AVENUE		
		Address	
	MIAMI LAKES, FLORIDA	33016	
		City/ State and Zip Code	:
	jramo034@gmail.com		
	E-mail address: (to be use	ed for future annual report	notification)
For further informati	on concerning this matter, pleas	e call:	
MARIA CRISTINA	RAMOS	786 at (	222-7707
Name	e of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made p	payable to the Florida Depa	artment of State:
☐ \$35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ai Di P.	ailing Address mendment Section vision of Corporations O. Box 6327 illahassee, FL 32314	Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

### Articles of Amendment

# Articles of Incorporation

	of	F 1	LFN
ACLYN INVESTMENTS OF SOUTH FLORIDA, INC		2024 DEC _	6-PH 5: 05
(Name of Corporation	as currently filed with the Florid	ia Dept. of State)	<sup>5-PH</sup> 5: 05
0000041258			Ř. S.
(Documen	nt Number of Corporation (if know	n)	
rsuant to the provisions of section 607.1006, Florida S Articles of Incorporation:	tatutes, this Florida Profit Corpora	ation adopts the follow	wing amendment(
If amending name, enter the new name of the corp	poration:		
/A			The new
ame must be distinguishable and contain the word "corp Inc.," or Co.," or the designation "Corp," "Inc," of Chartered." "professional association," or the abbrevio	or "Co". A professional corpor	orated" or the abbrevi ation name must cor	ation "Corp.," itain the word
. Enter new principal office address, if applicable:	N/A		
Principal office address MUST BE A STREET ADDR	ESS)	_	
•			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A		
(Mulling dudress MATT DI, AT OUT OF THE BOIL			
			<del></del>
. If amending the registered agent and/or registered new registered agent and/or the new registered of	d office address in Florida, enter fice address:	the name of the	
N/A	net address.		
Name of New Registered Agent		<del></del>	
_ <del></del>	(Florida street address)		
New Registered Office Address:		, Florida	
New Registered Office Address.	(City)		Zip Code)
ew Registered Agent's Signature, if changing Regis	tered Agent:		
hereby accept the appointment as registered agent. I d	am familiar with and accept the ob	tigations of the positi	on.

Signature of New Registered Agent, if changing

Check 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	<u>PT</u>	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	PST	JORGE RAMOS	14024 N.W. 82AVENUE
Add			MIAMI LAKES, FLORIDA
X Remove			33016
2) Change	VP	MARIA CRISTINA RAMOS	14024 N.W. 82AVENUE
Add			MIAMI LAKES, FLORIDA
Remove 3) Change			33016
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach add	n <mark>g or adding add</mark> litional sheets, if n STINA RAMOS I	iecessary). (Be	specific)		ARY/TREASURE	ER	
ORGE RAM	OS IS HEREBY	REMOVED AS I	RESIDENT/SEC	CRETARY/TRE	ASURER		
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F. <u>If an ame</u>	ndment provides	s for an exchange	e, reclassification	n, or cancellation	of issued share	<u>s.</u>	
<u>provisio</u> (if no	ns for implement ot applicable, indi	ing the amendm	ent i <u>i not contai</u>	ned in the ameni	umen <u>t itsen.</u>		
<u></u>					<u> </u>		
					<u> </u>	<del></del>	
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	<u> </u>	<del></del>					
	. <del>.</del>	<del></del>			<u> </u>	<u> </u>	<del></del> -

12/3/2024	, if other than the
The date of each amendment(s) adoption.	, it other than the
late this document was signed. 12/3/2024	
200 at the 16 and 16 an	
(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 determined by the Department of State's records.	not be listed as th
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and staction was not required.	hareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast 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	
bv	
(voting group)	
12/3/2024 Dated	
Signature M.W. C. C.	_
(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 fiduciary by that fiduciary)	
Maria Cristina Ramos	
(Typed or printed name of person signing)	
Vice President	
(Title of person signing)	<del></del>

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION:	MENTS OF SOUTH FLO	RIDA, INC
DOCUMENT NUMI	BER:		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this made	tter to the following:	
	MARIA CRISTINA RAMOS	5	
		Name of Contact Person	1
		Firm/ Company	
	14024 N.W 82 AVENUE		
		Address	
	MIAMI LAKES, FLORIDA	33016	
		City/ State and Zip Code	2
	jramo034@gmail.com		
	E-mail address: (to be us	ed for future annual report	notification)
For further information	n concerning this matter, pleas	e call:	
MARIA CRISTINA F	RAMOS	786 at (	222-7707
Name o	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	artment of State:
☐ \$35 Filing Fee	☐S43.75 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)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303

## **Articles of Amendment Articles of Incorporation** $\mathbf{of}$

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Articles of A		
to Articles of In of	corporation	2024 DEC -6 PH 5: C
JACLYN INVESTMENTS OF SOUTH FLORIDA, INC		OFF S PH
(Name of Corporation as current	ly filed with the Florida Dept. of State)	
P00000041258		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
(Document Number of	of Corporation (if known)	* 197
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the follow	ving amendment(s) to
A. If amending name, enter the new name of the corporation:		
N/A		The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must con	ation "Corp.,"
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	N/A	<del></del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres		
Name of New Registered Agent N/A		<u> </u>
(Florida st	reet address)	
New Registered Office Address:	(City) , Florida, Florida	
	(City) (Z	ip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar		n.
Signature of New I	Registered Agent, if changing	

Check 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)

Example:

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PST	JORGE RAMOS	14024 N.W. 82AVENUE
Add			MIAMI LAKES, FLORIDA
X Remove			33016
2) X Change	VP	MARIA CRISTINA RAMOS	14024 N.W. 82AVENUE
Add			MIAMI LAKES, FLORIDA
Remove 3 ) Change			33016
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Damova			

(Attach ada	litional sheets, if	<u>ditional Articles</u> 'necessary). <i>(E</i> IS HEREBY AP	Be specific)		RETARY/TRE	EASURER	
JORGE RAM	OS IS HEREBY	REMOVED AS	PRESIDENT/S	ECRETARY/	TREASURER		
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F. If an ame	ndment provida	es for an exchan	ge, reclassificati	on, or cancell	ation of issue	d shares,	
provision	ns for implement of applicable, inc	ting the amend	ment if not cont	ained in the a	mendment its	elf:	
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	12/3/2024	
The date of each amendment(s) add	option:	, if other than th
date this document was signed.		
12/3/.	2024	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 20 days after amenament fire date)	
<b>Note:</b> If the date inserted in this blodocument's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date partment of State's records.	will not be listed as th
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adopted action was not required.	oted by the incorporators, or board of directors without shareholder action	and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	,
"The number of votes east f	or the amendment(s) was/were sufficient for approval	
by		
-	(voting group)	
12/3/2024		
Dated		
	ma - al	
Signature	Mun U.4Cm	<del>.</del>
	rector, president or other officer - if directors or officers have not been	
	, by an incorporator – if in the hands of a receiver, trustee, or other court	
арроіпи	ed fiduciary by that fiduciary)	
	Maria Cristina Ramos	
•	(Typed or printed name of person signing)	<del></del>
	Vice President	
-	(Title of person signing)	