## P00000046724

(Requ	estor's Name)			
(Addre	ess)			
(Addre	ess)			
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PICK-UP	WAIT	MAIL		
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Certified Copies	Certificates of	Status		
Special Instructions to Filing Officer:				
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TO: Amendment Section

## **COVER LETTER**

Division of Corpo	orations			
NAME OF CORPOR	RATION: XIPRON INC			
DOCUMENT NUME	P00000046724			
The enclosed Articles	of Amendment and fee are su	bmitted for filing		
	spondence concerning this ma	_		
rease return an corres	pondence concerning and ma	tter to the following.		
	Ignacio C. Furfaro			
		Name of Contact Person	1	
	<del>-</del>	Firm/ Company		
	227 NE 2nd St - Apt. 2602			
		Address		
	Miami, FL, 33132			
		City/ State and Zip Code	e	
	iecfurfaro@gmail.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	n concerning this matter, plea	se call:		
Ignacio C. Furfaro		at (	287-9033	
Name o	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:	
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	ling Address		Address	
	indment Section sion of Corporations	Amendment Section Division of Corporations		
	Box 6327		entre of Tallahassee	
Tallahassee, FL 32314			N. Monroe Street, Suite 810 Issee, FL 32303	

## Articles of Amendment to Articles of Incorporation of

(Nama	of Corporation as augmently	filed with the Florida Dept. o	- F L'anna
P00000046724	of Corporation as currently	med with the riorida Dept. o	H State)
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607 ts Articles of Incorporation:	.1006, Florida Statutes, this F	orida Profit Corporation adop	ots the following amendment(s) t
A. If amending name, enter the new n	ame of the corporation:		
			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered." "professional association,"	Torp," "Inc," or "Co". A	mpany," or "incorporated" or professional corporation nam	the abbreviation "Corp.,"
B. Enter new principal office address,			
Principal office address <u>MUST BE A S</u>	TREET ADDRESS )		. 2
		<del></del>	- 7
C. Enter new mailing address, if appl			6)
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )			
			. 12
N 16 among Roma (baranggaran a 1			
<ol> <li>If amending the registered agent ar new registered agent and/or the new</li> </ol>		ss in Florida, enter the <u>name</u>	<u>of the</u>
· · · · · · · · · · · · · · · · · · ·	Paul Mustelier		
Name of New Registered Agent	8404 NW 90th St - Suite 300	<u> </u>	<del></del>
	(Florida stree		<del></del>
	Medley (Frontial Street	( address)	33136
New Registered Office Address:		itv)	lorida
	R	ιήs	(Zip Code)
New Registered Agent's Signature, if e hereby accept the appointment as regist		th and accept the oblivations o	f the position
. , , , , ,	<b> </b>	Element has	, <b>,</b>
	Dogu		
	Paul	Mustelier	

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.

Example:

X Change	<u>PT</u>	<u>John Do</u>	<u>e</u>	
X Remove	<u>v</u>	Mike Jo.	nes	
X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		<del></del>		
Add				
Remove				
2) Change		<del>_</del>		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		_	·	
Add				
Remove				
5) Change		- <b>-</b>		
Add				
Remove				
6) Change				
Add				
Remove				

Attach additional sheets, if necessary).	(Be specific)			
		_ <u>_</u>		
			<del>-</del>	
<del></del>			<del></del> -	
			·	
<u> </u>				
				<del></del> .
		<del> </del>		
				<u> </u>
			<del></del>	
<del></del>				
f an amendment provides for an exch	ange, reclassificat	ion, or cancellat	ion of issued sha	res,
provisions for implementing the amer (if not applicable, indicate N/A)	nament it not con	ained in the ame	enament itself:	
		-		

Docusign Envelope ID: 0BEF9485-F90E-43C6-8AE8-97BD1339BC5B

The date of each amendment(s) adop	otion: <u>07/05/2024</u>	, if other than the
date this document was signed.	·	
Effective date if applicable:	(no more than 90 days after amendment file date)	<del></del>
	, ,	
<b>Note:</b> If the date inserted in this bloc document's effective date on the Department.	k does not meet the applicable statutory filing requirements, the timent of State's records.	nis date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were adopte action was not required.	ed by the incorporators, or board of directors without shareholde	r action and shareholder
The amendment(s) was/were adopte by the shareholders was/were suffice	ed by the shareholders. The number of votes east for the amendation for approval.	nent(s)
	ved by the shareholders through voting groups. The following st wh 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)	
	(voting group)	
07/05/2024		
Datedoocus	ignad by:	
Signature lina	torrontegui	
(By a direction of the control of th	tor, president or other officer – if directors or officers have not leave an incorporator – if in the hands of a receiver, trustee, or other fiduciary by that fiduciary)	
Ai	na Lucila Torrontegui Arbizu	
_	(Typed or printed name of person signing)	
D	irector & President	
-	(Title of person signing)	