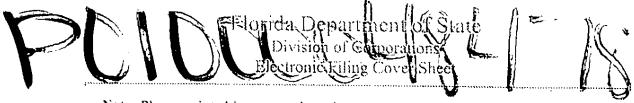
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Division of Corporations

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From:

Account Name : AGI REGISTERED AGENTS, ENC.

Account Number : I20000000205 Phone : (305)416-6800 Fax Number : (305)416-6811

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

COR AMND/RESTATE/CORRECT OR O/D RESIGN XAVIER 307 INC.

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Help

Articles of Amendment to Articles of Incorporation of

XAVIER 307 INC.	
(Name of Corporation as currently filed with the Florida Dept. of	(State)
XAVIER 307 INC.	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adoptits Articles of Incorporation:	ts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or t"lnc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name "chartered," "professional association," or the abbreviation "P.A."	The new the abbreviation "Corp.," e must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in Florida, enter the name of new registered agent and/or the new registered office address:	of the
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address: (City)	orida (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	
Check if applicable The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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
I) Change	<u>T</u>	Batista Llado, Xavier	455 Grand Bay Drive, Ste 382
Add X Remove			Key Biscayne, FL 33149
2) Change	Т	Batista, Adolfo	455 Grand Bay Drive, Ste 382
X Add			Key Biscayne, FL 33149
Remove Change			
Add			
Remove		!	
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
δ) Change			-
Add			
Remove			

The state of the difference of	g additional Articles, ente	er change(s) here:			
(Attach additional shee	is, if necessary). (Be spe	cific)			
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If an amendment prov	vides for an exchange, rec menting the amendment i	Instification, or cancell	ation of issued shar	<u>es.</u>	
(if not applicable,	indicate N/A)	i not continued in the x	mengment usen.		
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04/10/2024, .14:37 To: +1 850-617-6380 From: +1 305-372-2526 [Amendment XAVIER 307 INC]

The date of each amendment(s) a date this document was signed.	doption:, if other than a
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this to document's effective date on the D	plock does not meet the applicable statutory filing requirements, this date will not be listed as a epartment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add	opted by the shareholders. The number of votes east for the amendment(s)
by the shareholders was/were su	ifficient for approval.
☐ The amendment(s) was/were app	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
☐ The amendment(s) was/were appearantely provided for "The number of votes east	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): for the amendment(s) was/were sufficient for approval
☐ The amendment(s) was/were appearantely provided for "The number of votes east	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): for the amendment(s) was/were sufficient for approval
☐ The amendment(s) was/were appearantely provided for "The number of votes east	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
☐ The antendment(s) was/were appropriately provided for "The number of votes east byOctober 2.	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): for the amendment(s) was/were sufficient for approval (voting group)
☐ The antendment(s) was/were approvided for "The number of votes east byOctober 2, Dated	for the amendment(s) was/were sufficient for approval (voting group)
☐ The amendment(s) was/were appears be separately provided for "The number of votes east byOctober 2, Dated(By a decete	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): for the amendment(s) was/were sufficient for approval (voting group)
☐ The amendment(s) was/were appears be separately provided for "The number of votes east byOctober 2, Dated(By a decete	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): for the amendment(s) was/were sufficient for approval (voting group) 2024 Is! Xavier Batista Llado irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court

(Title of person signing)