P04000099674

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2022 OCT 28 PM I2: !

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	_{N:} 836 Rivers	side Corporation	
DOCUMENT NUMBER: _	P04000099	674	
The enclosed Articles of Am	endment and fee are su	bmitted for filing.	
Please return all corresponde	nce concerning this ma	atter to the following:	
	Cristina De	Oliveira, Esq.	
	The Law	Name of Contact Person Office of Cristina De	
	4000 Ponce de l	Firm/ Company Leon Blvd. Suite 470)
	Coral Gables, FL	Address 33146	
	cdeoliveira@law	City/ State and Zip Cod /cdo.com	e
E	-mail address: (to be u	sed for future annual report	notification)
For further information conce	erning this matter, plea	se call:	
Cristina De Oliveira,	Esq.	305-4	161-1660
Name of Cont	act Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the fo	llowing 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)
Mailing Ad Amendmen Division of P.O. Box 6 Tallahassee	nt Section Corporations 327	Amend Divisio The C	Address ment Section in of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

2022 OCT 28 PH 12: 56

836 Riverside Corporation

(Name of Corporation as currently filed with the Florida Dept. of Sints) P04000099674 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendme its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 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) Miami, FL. 33155 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) Miami, FL. 33155 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent Cristina De Oliveira, Esq. 4000 Ponce de Leon Blvd. Suite 470 (Florida street address)			P	<u>650</u> 5	7 Cm
(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new manner must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp." "Inc.," or "Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) Miami, FL. 33155 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) Miami, FL. 33155 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent Cristina De Oliveira, Esq. 4000 Ponce de Leon Blvd. Suite 470 (Florida street address)	(<u>Name of</u>	Corporation as currently	filed with the Floric	la Dept. of State)	TIMES OF STAT
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4000 Ponce de Leon Blvd. Suite 470 (Florida street address)	new registered agent and/or the new	registered office address:		he name of the	
(Florida street address)	Name of New Registered Agent	Onstina De	Olivella, Esq.		·
	_			te 470	
New Registered Office Address: Coral Gables, Florida 33146	New Registered Office Address		u address)	Florida	33146
(City) (Zip Code)			City)	,1101144	(Zip Code)
	-	Signature of New Reg	istered Agent, if chan	nging	
Signature of New Registered Agent, if changing	Theck 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	PT John Doe	
X Remove	<u>V</u> <u>Mike Jones</u>	
X Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u> P Rolando Mesa	<u>Addres</u> s
1) Change	P Rolando Mesa	
Add X Remove		
2) Change	S Roberto Mesa	
Add X	PD Renaldo Mesa	2340 SW 67th Avenue
X Add		Miami, FL. 33155
Remove 4) Change X Add	VP S D Raudel Mesa	2340 SW 67th Avenue Miami, FL 33155
Remove 5) Change		WildHit, FL, 53,135
Add		
Remove 6) Change		
Add		
Remove		

	. (Be specific)
	hanna andraste st
It an amendment provides for an arab	nange, reclassification, or cancellation of issued shares,
If an amendment provides for an exch provisions for implementing the ame	thument if not contained in the amendment itself:
If an amendment provides for an exchaprovisions for implementing the ame (if not applicable, indicate N/A)	endment is not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:
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provisions for implementing the ame	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:

 The date of each amendment(s) adopting date this document was signed. 	ion;	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Departs	does not meet the applicable statutory filing requirements nent of State's records.	s, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopted action was not required.	by the incorporators, or board of directors without shareho	lder action and shareholder
The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the ameent for approval.	ndment(s)
☐ The amendment(s) was/were approve must be separately provided for each	d by the shareholders through voting groups. The following voting group entitled to vote separately on the amendment	z statement (s):
	ne amendment(s) was/were sufficient for approval	2022 OF SECR
by	(voting group)	FE C7
Douad	10/21/22	양유 유 개
Dated		15. 12. 12. 12. 12. 12. 12. 12. 12. 12. 12
Signature	hy.	The state of the s
(By a directo selected, by	represident or other officer – if directors or officers have no an incorporator – if in the hands of a receiver, trustee, or ot duciary by that fiduciary)	ot been her court
	Renaldo Mosa	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	