P04000 122940

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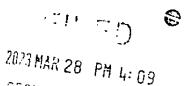
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: AVENTURA SER	VICES INC	
DOCUMENT NUMB	P04000	122960	
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
	(GERMAN O MUNOZ	
		Name of Contact Person	
		AVENTURA SERVICES I	NC
_		Firm/ Company	
	3625 NO	RTH COUNTRY CLUB D	RIVE, SUITE 1508
_		Address	
_	AV	ENTURA, FL 33180	
_		City/ State and Zip Code	
	GERMAN.MUNG	OZ@AVENTURASERVIC	E.COM
~	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
GERMAN O MUNOZ		786 at (302-8938
Name of	Contact Person	Area Coo	le & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	ertment of State:
S35 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)
Amer Divis P.O. I	ng Address adment Section ion of Corporations Box 6327 nassee, FL 32314	Amend Division The Co	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



AVENTURA SERVICES INC

AVE	ENTURA SERVICES INC
(Name of Corporation	tion as currently filed with the Florida Dept. of State)
	P04000122960
(Docu	ument Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Floridate Articles of Incorporation:	da Statutes, this Florida Profit Corporation adopts the following amendment(s)
. If amending name, enter the new name of the	corporation:
	The new
ame must be distinguishable and contain the word ". Inc.," or Co.," or the designation "Corp," "Inc chartered," "professional association," or the abb	'corporation," "company," or "incorporated" or the abbreviation "Corp.," c," or "Co". A professional corporation name must contain the word reviation "P.A."
B. Enter new principal office address, if applicable Principal office address MUST BE A STREET AD	
Enter new mailing address, if applicable:	nov.
(Mailing address MAY BE A POST OFFICE B	<u>OX</u>)
	
If amending the registered agent und/or regist	tered office address in Florida, enter the name of the
new registered agent and/or the new registered	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
ew Registered Agent's Signature, if changing Re hereby accept the appointment as registered agent.	egistered Agent: I am familiar with and accept the obligations of the position.
Sign	nature 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)

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	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	D/P	MARISOL BRAVO	3400 NE 192ND ST, SUITE 505
Add			AVENTURA, FL 33180
Remove 2) Change	P	GERMAN O MUNOZ	3625 NORTH COUNTRY CLUB
Add			DRIVE, SUITE 1508
Remove 3) Change			AVENTURA, FL 33180
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	 		
Add			
Remove			

,	ry). (Be specific)			
	1 700 7 100			
-		184 B 199		
····				
f an amendment provides for an eprovisions for implementing the a (if not applicable, indicate N/A)	amendment if not conta	on, or cancellation of in ined in the amendmen	ssued shares, at itself:	
		· · ·		

*	03-09-2023	
The date of each amendment(s	adoption:	, if other than
date this document was signed.		
	3/09/2023	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date Department of State's records.	will not be listed as
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action	n and shareholder
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	ı
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	nt
	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
•	(voting group)	
f	100122	
Dated(03/09/23	
Signature	donnan lina	
(By	director, president or other officer - if directors or officers have not been	
	eted, by an incorporator – if in the hands of a receiver, trustee, or other court	
	pinted fiduciary by that fiduciary)	
	GERMAN O MUNOZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	