## P04000166914

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: MAXICARS BOU	TIQUE USA INC	, a		
DOCUMENT NUM	BER: P04000166914	····			
The enclosed Article:	s of Amendment and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following:			
	JUAN NAVARRO				
	Name of Contact Person  MAXICARS BOUTIQUE USA INC				
•					
		Firm/ Company			
	2101 SOUTH STATE ROAI	) 7			
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Address			
	WEST PARK, FL. 33023  City/ State and Zip Code				
	MAXICARSBOUTIQUE@0	SMAIL.COM			
	E-mail address: (to be us	sed for future annual report	notification)		
Dies Grade en la Communicati	and the second s				
ror turner miorman	on concerning this matter, plea	se can:			
JUAN NAVARRO		at (	7665843		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check t	or the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee .	□\$43.75 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)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee		
Tal	lahassee, FL 32314	2415 )	N. Monroe Street, Suite 810		

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

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MAXICARS BOUTIQUE USA INC

(Name of Corporation as c	currently filed with the FI	orida Dept. of State PECKETARY OF STAT
		· · · · · · · · · · · · · · · · · · ·
(Document Nu	umber of Corporation (if ki	nown)
Pursuant to the provisions of section 607.1006, Florida Statut its Articles of Incorporation:	es, this <i>Florida Profit Cor</i>	poration adopts the following amendment(s) to
A. If amending name, enter the new name of the corpora	tion:	
JUPANA ENTERPRISES CORPORATION		The new
name must be distinguishable and contain the word "corporat "Inc.," or Co.," or the designation "Corp," "Inc," or "( "chartered," "professional association," or the abbreviation	Co". A professional cor	orporated" or the abbreviation "Corp.,"
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)		
(Maining duaress SIAT BE A POST OFFICE BOX)	<del></del>	
•	12	
D. If amending the registered agent and/or registered offi	ice address in Florida, en	ter the name of the
new registered agent and/or the new registered office a		
Name of New Registered Agent		
(FI)	orida street address)	
New Registered Office Address:		Florida
•	(City)	(Zip Code)
N 6 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent—I am fa	1 Agent: miliar with and accept the	obligations of the position.
	•	
Signature of	f New Registered Agent, if	changing
Check if applicable		
☐ The amendment(s) is/are being filed pursuant to s, 607,012	20 (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 Doc 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			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(1	f amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)
C 1	for amondance and analysis for an ambiguous solutions of the first section of the first secti
r. <u>i</u>	f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
	(if not applicable, indicate N/A)

•	DECEMBER 01 2021
The date of each amendment	s) adoption:, if other than the
date this document was signed.	DECEMBED OF 2021
Effective date if applicable:	DECEMBER 01 2021
mappication.	(no more than 90 days after amendment file date)
	his block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were action was not required.	e adopted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/wereby the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement I 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)
DECE Dated	MBER 01 2021  y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	JUAN PABLO NAVARRO
	(Typed or printed name of person signing)
•	PRESIDENT
	(Title of person signing)