Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CA' ROSA CORPORATION

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Help

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☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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Articles of Amendment Articles of Incorporation of

CA' ROSA CORPORATION			
(Name of Corporation as curr	ently filed with the F	lorida Dept. of Stat	<u>e</u>)
P09000021972			
(Document Numb	per of Corporation (if k	inown)	
Pursuant to the provisions of section 607.1006, Florida Statutes, tits Articles of Incorporation:	this <i>Florida Profit Co</i>	rporation adopts the	following amendment(s) to
A. If amending name, enter the new name of the corporation	<u>ı:</u>		
			The new
name must be distinguishable and contain the word "corporation, "Inc.," or Co.," or the designation "Corp," "Inc," or "Co" "chartered," "professional association," or the abbreviation "P	". A professional co.	corporated" or the al rporation name mu:	breviation "Corp.,"
B. Enter new principal office address, if applicable:			18:
(Principal office address <u>MUST BE A STREET ADDRESS</u>)			3 7
	<u> </u>		7
			2
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 a new registered agent and/or the new registered office add		nter the name of the	
(Florid	la street address)		
	,		
New Registered Office Address:	(City)	, Florida	(Zip Code)
	• '		
New Registered Agent's Signature, if changing Registered Ag I hereby accept the appointment as registered agent. I am famili		e obligations of the p	osition.
C:	D	C	
Signature of Ne	w Registered Agent, ij	cnanging	
Check if applicable			

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	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	V	Alan Dalla Rosa	15757 Pines Boulevard
X Add			Suite 277
Remove			Pembroke Pines, FL 33027
2) Change			E S
Add			22
Remove 3) Change			Pembroke Pines, FL 33027 23
Add			<u> </u>
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

		
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f an amendment provides for an exchange, reclassification, or cancel	lation of issued shares,	
provisions for implementing the amendment if not contained in the a	lation of issued shares, mendment itself:	-
provisions for implementing the amendment if not contained in the a (if not applicable, indicate N/A)	lation of issued shares, mendment itself:	
provisions for implementing the amendment if not contained in the a (if not applicable, indicate N/A)	lation of issued shares, mendment itself:	- <u> </u>
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provisions for implementing the amendment if not contained in the a (if not applicable, indicate N/A)	lation of issued shares, mendment itself:	
provisions for implementing the amendment if not contained in the a (if not applicable, indicate N/A)	lation of issued shares, mendment itself:	

The date of each amendment(s) adoption:	, if other than th
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will no document's effective date on the Department of State's records.	ot be listed as th
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and sh action was not required.	areholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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	2023 JUN 22
by	22
by	
6/22/2023 Dated	AH 10: 48
Signature 7	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Erin Saville, Special Secretary	
(Typed or printed name of person signing) Title of person signing)	