

5/6/2021

Division of Corporations

Florida Department of State
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FLORIDIAN PROFESSIONAL SERVICE INC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
FLORIDIAN PROFESSIONAL SERVICE INC
(Charter# P09000034965)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED TO ARTICLE IV BOARD OF DIRECTORS:

NAME	ADDRESS	TYPE OF ACTION
Maria C. Gonzalez President	650 SW 62 Ct Miami, FL 33144	<u>REMOVE</u>
Cecilia M. Salazar President	650 SW 62 Ct Miami, FL 33144	<u>ADD</u>

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Cecilia M. Salazar
650 SW 62 Ct
Miami, FL 33144

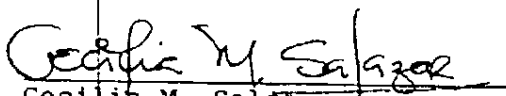
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 5th, 2021.

FILED
MAY 7 2021
CLERK OF CIRCUIT COURT
MIAMI, FL

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTE CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this May 5th, 2021.

FLORIDIAN PROFESSIONAL SERVICE INC


Cecilia M. Salazar
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for FLORIDIAN PROFESSIONAL SERVICES INC., at 650 SW 62 St Miami, FL 33144, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Cecilia M. Salazar