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Division of Corporations

fax Number

: (850)517-6380

From:

Account Name : JELEN ACCOUNTING SERVICES, INC

Account Number : I20120000052 Phone : (305)591-9180 Fax Number : (305)591-9167

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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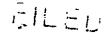
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To: null

Articles of Amendment to Articles of Incorporation



2025 HAY -8 PM 12 32

(Name of Corporation as currently filed with the Florida Dept. of Starte) (Name of Corporation as currently filed with the Florida Dept. of Starte) (Name of Corporation as currently filed with the Florida Dept. of Starte) (Name of Corporation (If known)

Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to 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." 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 <u>MUST BE A STREET ADDRESS</u> )	
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 ad new registered agent and/or the new registered office addre	

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

Signature of New Registered Agent, if changing

Cheek if applicable

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

To: null

17862315919

From, DIANA JELEN

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	$\overline{\mathrm{bL}}$	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) X Change	С	HELY PINA	4851 NW 79TH AVE
Add			SUITE 5
Remove			DORAL, FL 33166
2) Change	VΡ	FELIPE MOLINA	4851 NW 79TH AVE
			SUITE 5
X Remove	Ð	MARINA GOMEZ	DORAL, FL 33166
Add			4851 NW 79TH AVE
X Remove			SUITE 5
4) Change	VP	GUSTAVO POLANCO	DORAL, FL 33166
X Add		**************************************	4851 NW 79TH AVE
Remove			SUITE 5
5) Change			DORAL, FL 33166
Add			
Remove			
6) Change			
Add			
Remove			

Ļ.	Page; 5 of 5	2025-05-08 13:12:21 GMT	17862315919	From: DIANA JE
•				
E.	If amending or adding additional A	rticles, enter change(s) here:		
ı	(Attach additional sheets, if necessary	i (Be specific)		
_				
				<del></del>
~				<del></del>
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	<del></del>			<del></del>
				<del></del>
				<del></del>
F.	If an amendment provides for an ex-	change, reclassification, or cancellatio	n of issued shares.	
	provisions for implementing the an	nendment if not contained in the amen	dment itself:	
	(if not applicable, indicate N/A)			
				<del></del>
		<u>.</u>		
		•		
				<del></del>

The date of each amendment(s) adoption date this document was signed.	tion:	, if other than the
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bloc document's effective date on the Depa	k does not meet the applicable statutory filing requirements, the timent of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
[] The amendment(s) was/were adopte action was not required.	d by the incorporators, or board of directors without shareholder	action and shareholder
The amendment(s) was/were adopte by the shareholders was/were suffice	d by the shareholders. The number of votes east for the amendatient for approval.	neut(s)
	ed by the shareholders through voting groups. The following steph voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for	the amendment(s) was/were sufficient for approval	
by	(voting group)	
selected, t	tor, president or other officer - if directors or officers have not by an incorporator - if in the hands of a receiver, trustee, or other fiduciary by that fiduciary)	
/ Al	CTURO POLANCO	
•	(Typed or printed name of person signing)	
DI	TS	
******	(Title of person signing)	