Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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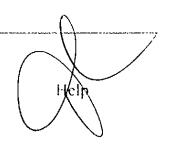
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COR AMND/RESTATE/CORRECT OR O/D RESIGN 5706 BISCAYNE, INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment to

Artic	cles of Incorporation of
57()6	5 BISCAYNE, INC.
(Name of Corporation as	s currently filed with the Florida Dept, of State)
P	210000013248
(Document N	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statuits Articles of Incorporation:	autes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpora	
name must be distinguishable and contain the word "corpora". Inc., " or Co.," or the designation "Corp," "Inc," or "chartered," "professional association," or the abbreviation.	The new ration," "company," or "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name must contain the word on "P.A."
B. Enter new principal office address, if applicable:	2023
(Principal office address MUST BE A STREET ADDRES.	SS) P SA TI
	Assess The Control of
C. Enter now malling addrage if applicable.	SSEE BO
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
	777 5
	,
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	
Name of New Registered Agent	
	Florida street address)
Many Business and Ottom Additions	C1
New Registered Office Address:	, Florida
New Registered Agent's Signature, if changing Registere	
I hereby accept the appointment as registered agent. I am f	familiar with and accept the obligations of the position.
Signature o	of New Registered Agent, if changing

Check if applicable

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

Example:

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.

A Change	11	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	V	Maria Jose Meneses	900 Biscayne Blvd Suite 5706
X Add			Miami, Florida 33132
Remove			DZ3 SEP
2) Change			
Add			
Remove 3) Change			S.C. A.
Add			
Remove			
4) Change			***************************************
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
51 Change		The state of the s	
Add			
Remove			
6) Change			
Add			
Remove			

• If amending or adding additional Art (Attach additional sheets, if necessary).	(Be specific)	
<u> </u>		
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		2023 S
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		5 · · · · ·
		MINO. 15
		5
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		
	· · · · · · · · · · · · · · · · · · ·	,,

Fax

The date of each amendment(s) adoption:	, if other than the
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 document's effective date on the Department of State's records.	date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder a action was not required.	ction and shareholder
■ The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment by the shareholders was/were sufficient for approval.	nt(s)
The amendment(s) was/were approved by the shareholders through voting groups. The following state must be separately provided for each voting group entitled to vote separately on the amendment(s):	enent
"The number of votes east for the amendment(s) was/were sufficient for approval	200
by"	2023 SEP
(voting group)	EP I
9/14/2023 Dated	AHASSEE, FL
Signature_	(1) O
(By a director, president or other pricer - if directors or officers have not bee selected, by an incorporation - it in the hands of a receiver, trustee, or other composinted fiduciary by that induciary)	ouri 75
PATRICIO KREUTZBERGER	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	