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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The LO		Stephen a. Henderson P.
DOCUMENT NUMBER: P10000	04.2444	
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
maria her	Name of Contact Person	/ // /
The Law of	res () (1-p) Firm/Company	hin C. Henders
5419 Villa	Se drive	
Viera, Fl	329 5 City/ State and Zip Cod	<u></u>
E-mail address: to be us	OCOLORS sed for future annual report	ondesas group.com
For further information concerning this matter, pleas	se call:	
Name of Contact Person	at (<u>321</u> Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee \$\Bigcia \$\Bigcia \$\\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation of

(Name of Corporation as currently to	filed with the Florida Dept. of State)
The LAW OFFICE OF ST	CPHEN CHENDERSON, P.A
(Document Number of C	Corporation (if known) DIDT DAILD OQQ
Direction to the presidence of austion 607 1006. Florida Statutes this Eff	P10000043911
Pursuant to the provisions of section 607.1006. Florida Statutes, this <i>Florida</i> Statutes of Incorporation:	oriaa rroja Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	· · · · · · · · · · · · · · · · · · ·
Henderson Legal	The new
name must be distinguishable and contain the word *corporation," "cor" Inc., " or Co.," or the designation "Corp," "Inc," or "Co", A 1	
"chartered." "professional association," or the abbreviation "P.A."	nogessional Corporation name musi Contain the word
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)	
	P
D. If amending the registered agent and/or registered office address	s in Florida, enter the name of the
new registered agent and/or the new registered office address:	William Colon
Name of New Registered Agent CO LIQ WY	DV6 > =
	1: 1
5419 VI /ace	addressi
11250	
The state of the s	Florida (Zip Code)
	32955
	- ,
New Registered Agent's Signature, if changing Registered Agent:	
' hereby accept the appointment as registered agent. I am familiar wit	h and accept the obligations of the position.
	_
Signature of New Reg.	istered Agent, if changing

eck if applicable
The amendment(s) is/are being filed pursuant to s. 607.0120 (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 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	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
F) X Change	P	Maria Hendersn	S419 Village Drive
Add			Viera, F1 32955
Remove 2) Change	T	maria Henders-	
Add			V10+4, F1
Remove 3) Change			
Add Remove			
4) Change			
Add			
Remove Change			
Add			
Remove			
Change		-	
Add			
_ Remove			

r If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Stephen Herderson is removed
From role: as P, T and register agent All shares reissued to Tharia Henderson
agent III shares reissued to
Maria Henderson

F. If 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)

The date of each amendment(s) adoption: 12 10 200 , if other than the date this document was signed.
Effective date <u>if applicable</u> ; (no more than 90 days after amendment file date)
(no more than 90 days after amenament fite date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (<u>CHECK ONE</u>)
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the shareholders. The number of votes cast 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
by
(voting group)
Dated 10/9/2020
Signature
(By a director, president of other officer - if directors or officers have not been
spectral, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
VP
(Title of person signing)