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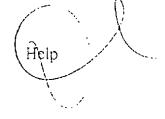
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COR AMND/RESTATE/CORRECT OR O/D RESIGN COLLADO & COMPANY, P.A.

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COLLADO & COMPANY, P.A.

Articles of Amendment to Articles of Incorporation of

| (<u>Name</u> | of Corporation as currentl | y filed with the Florida De | pt. of State) | ·—· |
|--|--|---|-------------------------|--|
| P10000104146 | | | | |
| | (Document Number o | Corporation (if known) | | ·, · · · · · · · · · · · · · · · · · · |
| Pursuant to the provisions of section 607 its Articles of Incorporation: | .1006. Florida Statutes, this | Florida Profit Corporation | adopts the following a | mendment(s) t |
| A. If amending name, enter the new n | ame of the corporation: | | | |
| name must be distinguishable and contain "Inc.," or Co.," or the designation "Chartered," "professional association. | Corp," "Inc," or "Co". 🛽 | ompany," or "Incorporated professional corporation | " or the abbreviation " | he word |
| B. Enter new principal office address, | if applicable: | 4617 WILLOW BASIN | WAY | 2022 |
| (Principal office address MUST BE A S | | LAKE WORTH, FL. 33 | 467 | EC |
| | | | | 6 |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 4617 WILLOW BASIN | WAY | 4H 9: |
| | · · · · | LAKE WORTH, FL 334 | 67 | 9: 04 |
| | | - | | |
| If amending the registered agent are new registered agent and/or the new | ul/or registered office addr w registered office address: | ess in Florida, enter the na | ame of the | |
| Name of New Registered Agent | ORLANDO COLLADO, J | R. | | |
| | 4617 WILLOW BASIN W | ΑΥ | - | |
| | (Florida stre | et address) | | |
| New Registered Office Address: | LAKE WORTH | | _, Florida_33467 | . |
| | | (City) | (Zip Code | ry) |
| | | | | |
| New Registered Agent's Signature, if c hereby accept the appointment as regist | | ith and accept the obligatio | ns of the position | |
| <u>Orlando</u> Orlando Collado (C | <u>Collado</u> ec 16, 5020 14557 (57) | | | |
| | Signature of New Re | gistered Agent, if changing | · | |
| Check if applicable The amendment(s) is/are being filed p | ursuant to s. 607.0120 (11) (| e), F.S. | | |

Page: 4 of 6

2022-12-16 20 13:45 GMT

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Τo.

From: Yanet Avila

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 = Trustec; $C = Chairman\ or\ Clerk$; $CEO = Chief\ Executive\ Officer$; $CFO = Chief\ Financial\ Officer$. 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> | <u>loha Doe</u> | | |
|-------------------------------|--------------|---------------------|-----------------------|--------------------------------|
| \underline{X} Remove | <u>Y</u> | Mike Jones | | |
| X Add | <u>sv</u> | Sally Smith | | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Addiess | |
| 1) XX Change | P/D | ORLANDO COLLADO, JR | 4617 WILLOW BASIN WAY | |
| Add | | | LAKE WORTH, FL 33467 | |
| Remove | | | MIAMI, FL 33126 | |
| 2) Change | | | :T: | : |
| Add | | | 5 | • |
| Remove 3) Change | | | A:: | اً جار والمستار المحاسية |
| Add | | | 10 | - |
| Remove | | | | |
| 4) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | | | |
| Add | | | | |
| Remove | | | | |

| E. If amending or adding additional Art. (Attach additional sheets, if necessary). | (Be specific) | |
|---|---|----------------|
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| | | 2022 DEC |
| '. If an amendment provides for an exch | ange, reclassification, or cancellation of issued shares. | 污 |
| | ndment if not contained in the amendment itself: | 16 |
| (4 nor appricable, maicale (mx) | | AH |
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| | 12/16/2022 | |
|---|--|----------------------|
| The date of each amendme date this document was signed | | , if other than the |
| Effective date if applicable | : | |
| | : | ·· ····· |
| Note: If the date inserted in document's effective date on | n this block does not meet the applicable statutory filing requirements, this date will the Department of State's records. | not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ☐ The amendment(s) was/w action was not required. | ere adopted by the incorporators, or board of directors without shareholder action and | shareholder |
| | ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval. | |
| | ere approved by the shareholders through voting groups. The following statement ded for each voting group entitled to vote separately on the amendment(s): | |
| "The number of vot | es cast for the amendment(s) was/were sufficient for approval | |
| by | | |
| | (voting group) | |
| | | 20 |
| Dated | | 122 |
| | Orlando Collado Orlando Carado (Der 10, 2012 14 57 857) | 2022 DEC 16 |
| (By a director, president or other officer – it 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) ORLANDO COLLADO, JR | | 16 |
| | | |
| | | ع ب |
| | (Typed or printed name of person signing) | 10 is |
| | P/D | ₹ |
| | (Title of person signing) | |