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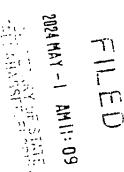
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COTA PATAGONI	CA SUNNY CORP	
Please Debit FCA000	0000003 For: 35	
Thank you Seth Nee	lev	
1-4-1		
- HO//-	<u> </u>	Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
,		Officer Search
	2/	Fictitious Search
Signature		Fictitious Owner Search
Signature		Vehicle Search
		Driving Record
Requested by:		UCC 1 or 3 File
	- 	UCC 11 Search
Name	Date Time	UCC 11 Retrieval
Walk-In	Will Pick Up	Courier

Articles of Amendment to Articles of Incorporation of

FILED

COTA PATAGONICA SUNNY CORP		2024 MAT - 1 An 11. 05
(Name of Corporation as cu	urrently filed with the Flo	orida Dept. of State) BY OF STATE
P12000045488		G - CHASSES FOR THE
(Document Nu	mber of Corporation (if kn	own)
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	es, this <i>Florida Profit Corp</i>	porution adopts the following amendment(s) to
A. If amending name, enter the new name of the corporat	ion:	
		The new
name must be distinguishable and contain the word "corporati "Inc.," or Co.," or the designation "Corp," "Inc," or "C "chartered," "professional association," or the abbreviation	lo". A professional corp	orporated" or the abbreviation "Corp.,"
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 <u>MAY BE A POST OFFICE BOX</u>)		
D. If amending the registered agent and/or registered office		ter the name of the
new registered agent and/or the new registered office a	daress:	
Name of New Registered Agent		
(Flo	orida street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
N. B. C. L. L. C. C. L.		
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am far	Agent: miliar with and accept the	obligations of the position.
. , .,	,	
		
Signature of	New Registered Agent, if a	changing
Check if applicable		
\square The amendment(s) is/are being filed pursuant to s. 607.012	0 (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)

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	\underline{PT}	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Si	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	P		SECRET LIGHT ASSETS INC	104 CRANDON BLVD
Add	,			Suite 415
x Remove				Key Biscayne, FL 33149
2) Change	p	_	NATALIA LAURA LAMOTA	104 CRANDON BLVD
X Add				Suite 415
Remove 3) Change		· -		Key Biscayne, FL 33149
Add				
Remove				
4) Change				
Add				
Remove				
5) Change	-	_		
Add				
Remove				
6) Change		 -		
Add				
Remove				

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	ets, if necessary).	(Be specific)	<u>ge(s) here</u> ;		
					
			·		
.					
<u> </u>					
	·				
f an amendment pro	ovides for an exch	ange, reclassific	ation, or cancella	ition of issued sh	iares,
provisions for imple (if not applicable	<u>:menting the ame</u> e, <i>indicate N/A</i>)	nament it not co	ntained in the ar	nenament itseit:	-
	·				
		<u>.</u>			
	- 11				

The date of each amendate this document was si	nent(s) adoption:, if other than the
Effective date if applical	le: (no more than 90 days after amendment file date)
	I in this block does not meet the applicable statutory filing requirements, this date will not be listed as the on the Department of State's records.
Adoption of Amendmen	c(s) (<u>CHECK ONE</u>)
■ The amendment(s) was action was not required	/were adopted by the incorporators, or board of directors without shareholder action and shareholder
	s/were adopted by the shareholders. The number of votes cast for the amendment(s) as/were sufficient for approval.
	were approved by the shareholders through voting groups. The following statement ovided for each voting group entitled to vote separately on the amendment(s):
"The number of	otes cast for the amendment(s) was/were sufficient for approval
by	
	(voting group)
	APRIL 26 , 2024
	Docusigned by:
Signatu	(By a director, president areather officer – if 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)
	P NATALIA LAMOTA
	(Typed or printed name of person signing)
	SECRET LIGHT ASSETS INC
	(Title of person signing)