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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CUOR DI LEONE INC.

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J. HORNE

AUG 2 5 2022

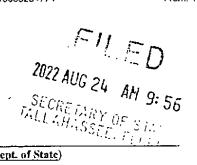
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Page: 3 of 6

Articles of Amendment to Articles of Incorporation of



CUOR DI LEONE INC.	$\sim m_0 s_0 t_0^{-s} T_{0,1}^{-s}$
(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P12000061040	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A	A professional corporation name must 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)	
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:	, Florida
	(City) (Elp Code)
New Registered Agent's Signature, if changing Registered Age hereby accept the appointment as registered agent. I am familia	nt: r with and accept the obligations of the position.
Signature of New	Registered Agent, if changing
arginature of trem	semblered are vidences & assection
Check if applicable	

☐ The amendment(s) is/arc 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)

To:

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 = ChiefExecutive 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	<u>Doc</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>ŞV</u> <u>Sall</u> ı	y Smith	
Type of Action	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
(Check One) 1) Change	VP	SAMUEL TINOCO	10 CANAL ST
XX Add			UNIT 333
Add			MIAMI SPRINGS, FL 33166
2) Change			
Add			
Remove Change			
Add			
Кеточе			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	icles, enter change(s) here: (Be specific)
<u>,</u>	
an amendment proyides for an each	nange, reclassification, or cancellation of issued shares,
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, indirect if not contained in the amendment itself:
an amendment provides for an exch rovisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an another it not contained in the amendment itself:
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rovisions for implementing the ame (if not applicable, Indicate N/A)	nange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:

***	09/23/2022	, if other than the
The date of each amendment(s) addate this document was signed.	ориоп:	To other than the
Effective date if applicable:		
	(no more than 90 days after amendment fil	e dule)
Note: If the date inserted in this bl document's effective date on the De	ook does not meet the applicable statutory filing requi- partment of State's records.	rements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without	shareholder action and shareholder
■ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for flicient for approval.	the amendment(s)
must be separately provided for	roved by the shareholders through voting groups. The feach voting group entitled to vote separately on the amount	following statement endment(s):
	for the amendment(s) was/were sufficient for approval	
ьу	(voting group)	
Dated		
Signature /47	Samuel Tinoco	·
(By a di selecter	rector, president or other officer – if directors or officer l, by an incorporator – if in the hands of a receiver, trust ed fiduciary by that fiduciary)	s have not been ee, or other court
	SAMUEL TINOCO	
	(Typed or printed name of person signing)	<u> </u>
	VP	
	(Title of person signing)	