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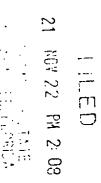
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T. LEMIEUX

COVER LETTER

TO: Amendment Section **Division of Corporations** Shuky Shammy, Inc. NAME OF CORPORATION: P14000032777 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Thomas Walsh Name of Contact Person The Walsh Law Firm, LLC Firm/ Company 100 SE 3rd Avenue, 10th Floor Address Fort Lauderdale, FL 33394 City/ State and Zip Code tj@walshattorney.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Thomas Walsh 954 520-7039 Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee **□\$43.75** Filing F∞ & **□\$43.75** Filing Fcc & **□\$52.50** Filing F∞ Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Shuky Shammy, Inc.		
(Name o	of Corporation as currently	filed with the Florida Dept. of State)
	(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this F	Clorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new na	ame of the corporation:	
		The new
	Corp," "Inc," or "Co". A	ompany," or "incorporated" or the abbreviation "Corp.," professional corporation name must contain the word
B. Enter new principal office address,		1803 N 66th Ave
(Principal office address MUST BE A S		Hollywood, FL 33024
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1803 N66th Ave
(Managamares MATABLA 1961)	OTT RCL BOX	Hollywood, FL 33024
D. If amending the registered agent an	d/or registered office addr	ess in Florida, enter the name of the
new registered agent and/or the new		20 to 1 torrow caret the name of the
	Adi Schwartz-Gomez	
Name of New Registered Agent	1803 N 66th Ave	
	(Florida stre	et address)
	Hollywood	- 33024 _N
New Registered Office Address:		Florida :::
	<i>t</i> ,	City) (Zip Code)
		72 1
New Registered Agent's Signature, if cl	hanging Registered Agent:	2 m
		ith and accept the obligations of the position \(\subseteq \tag{\tag{\tag{2}}}
-		2 T 2
Ou	ALL STATES	2: 08 RDA
	Signature of New Re	gistered Agent, if changing

Check 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.

Example:

X_Change	<u>PT</u>	<u>John Do</u>	<u>c</u>	
X Remove	<u>v</u>	Mike Jo	nes	
_X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action	<u>Title</u>		Name	Address
(Check One) X 1) Change	P		Adi Schwartz-Gomez	1803 N 66th Ave
Add		_		Hollywood, FL 33024
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		_		
Add				· · · · · · · · · · · · · · · · · · ·
Remove				
5) Change	-	_		
Add				
Remove				
6) Change				
Add				
Remove				

(Attach additional sheets, if necessary).	CON SORCHIEL
77 3	(Be specific)
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If an amendment provides for an exc	hange, reclassification, or cancellation of issued shares.
If an amendment provides for an exe	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the am	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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(if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

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November 9, 2021 The date of each amendment(s) adoption: _ , if other than the date this document was signed. November 9, 2021 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 date will not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) ☐ 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 (voting group) 11/09/2021 Dated Signature (By a director, president or other 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) Adi Schwartz-Gomez Adi Schwartz Gomez (Typed or printed name of person signing) President

(Title of person signing)