Division of Corporations Electronic Filing Cover Sheet

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(((H220002036133)))



H220002036133ABCT

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

ä

Account Name : ALEX PINA CO. Account Number : I20190000095 Phone : (305)803-8471 Fax Number : (305)602-3977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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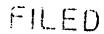
JUN 1 4 TRES

Electronic Filing Menu

Corporate Filing Menu

Help

To:



Articles of Amendment to Articles of Incorporation

2022 JUN 13 PM 12 54

Corporation (if known) Forida Profit Corporation adopts the following amendment(s) to
forida Profit Corporation adopts the following amendment(s) t
forida Profit Corporation adopts the following amendment(s) t
T:
The new mpany," or "incorporated" or the abbreviation "Corp.," professional corporation name must contain the word
6045 NW 104TH PATH
MEDLEY, FL 33178
6045 NW 104TH PATH
MEDLEY, FL 33178
ss in Florida, enter the name of the
)
t address)
, Florida 33166
iryi (Zip Code)
th and accept the obligations of the position.
<u> </u>
istered Agent, if changing

☐ 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)

Example:

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 = 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 Remove Y Mike Jones X Add SV Sally Smith	X Change	<u>PT</u>	John Doc	
Type of Action (Check One) Title (Check One) Name Address 1] Change P WALTER ALESSI \$207 NW 68 ST Add Add MIAMI, FL 33166 X Remove Add Add DORAL, FL 33178 Add Add Add Add Add Add Remove Add Add Add	X Remove	<u>v</u>	Mike Jones	
(Check One) 1) Change P WALTER ALESSI \$207 NW 68 ST 1) Change MIAMI, FL 33166 X Remove 7166 NW 103RD PATH Add DORAL, FL 33178 6045 NW 104TH PATH 6045 NW 104TH PATH Add MEDLEY, FL 33178 4) Change Add MEDLEY, FL 33178 5) Change Add Add Remove Add Add Add Remove Add Add Add Add Add Add Add Add Add Add Add	X Add	<u>\$V</u>	Sally Smith	
Add X Remove MIAMI, FL 33166 X Change VP		<u>Title</u>	<u>Name</u>	<u>Addres</u> s
X	1) Change	<u>P</u>	WALTER ALESSI	8207 NW 68 ST
Add	X Remove			
Remove P ALESSANDRO V ALESSI DORAL, FL 33178 6045 NW 104TH PATH Add Remove MEDLEY, FL 33178 Add Remove	2) X Change	VP	SAMUEL PINTO	7166 NW 103RD PATH
	Remove	<u> P</u>	ALESSANDRO V ALESSI	
5) Change	Remove Change			MEDLEY, FL 33178
6) Change Add	5) Change			
REHIDVC	6) Change			

From: Alex Pina

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To:			Page: 6 of 6

2022-06-10 21:58:44 GMT

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From:	Alex	Pina

The date of each amendment(s) a date this document was signed.	doption:	, if other than the
~		
Effective date if applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this date epartment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad- action was not required.	opted by the incorporators, or board of directors without shareholder action	n and shareholder
☐ The amendment(s) was/were ad- by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) officient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	at
"The number of votes east	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
06/10/2023 Dated	1-27	
Signature		
selecte	frector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	ALESSI WALTER	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	 _