P14 0000 81594

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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
| Consider Instructions to | Ciling Officer: | |
| Special Instructions to | riling Onicer. | |
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A. Butter

COVER LETTER

TO: Amendment Section

Division of Corporations

| | RATION: ALDOR 206, INC | | |
|-------------------------|--|--|--|
| OCUMENT NUM | BER: P14000081594 | | |
| The enclosed Articles | s of Amendment and fee are su | bmitted for filing. | |
| Please return all corre | espondence concerning this ma | tter to the following: | |
| | Natalia Arias | | |
| | | Name of Contact Persor | 1 |
| | BLUE ONE Services | | |
| | | Firm/ Company | |
| | 9594 NW 41st Street, Suite 1 | 03 | |
| | | Address | |
| | Doral FL 33178 | | |
| | | City/ State and Zip Cod | e |
| | and the second of the second of the second | | |
| | nataliamobile@gmail.com | sed for future annual report | marificantian) |
| or further information | on concerning this matter, pleas | se call:at (| 306-5395 |
| | of Contact Person | at (Area Co | de & Daytime Telephone Number |
| | or the following amount made | | |
| \$35 Filing Fee | S43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| An Dit P.C | Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, FL 323142415 N. Monroe Street, Sui | | Iment Section on of Corporations entre of Tallahassee |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

| ALDOR 206, INC | | | |
|--|--|-----------------------------------|-------------------------------------|
| (Name o | of Corporation as current | ly filed with the Florida D | ept. of State) |
| P14000081594 | 2021 OCT -1 PH 12: 35 | | |
| · · · · · · · · · · · · · · · · · · · | (Document Number o | f Corporation (if known) | 11116-30 |
| Pursuant to the provisions of section 607. its Articles of Incorporation: | 1006, Florida Statutes, this | Florida Profit Corporation | n adopts the following amendment(s) |
| A. If amending name, enter the new n | ame of the corporation: | | The new |
| name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association." | ${\it Corp.}$ " " ${\it Ine.}$ " ${\it or}$ " ${\it Corp.}$ ". | A professional corporation | ed" or the abbreviation "Corp.," |
| B. Enter new principal office address, | if applicable: | 9594 NW 41st Street, S | Suite 103 |
| (Principal office address MUST BE A S | | Doral FL 33178 | |
| | | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 9594 NW 41st Street. 5 | Suite 103 |
| (maning manical sages see see sages | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | Doral FL 33178 | |
| D. If amending the registered agent an new registered agent and/or the ne | | <u>«:</u> | name of the |
| <u>Name of New Registered Agent</u> | | | |
| | (Florida st | reet address) | |
| | 9594 NW 41st Street, Suit | | 33178 |
| New Registered Office Address: | | tCity) | Florida |
| | | • | |
| New Registered Agent's Signature, if call thereby accept the appointment as regis. | thanging Registered Agent tered agent. I am familiar | ti with and accept the obligat | tions of the position. |
| | Signature of New I | Registered Agent, if changin | lg. |
| Check if applicable The amendment(s) is/are being filed p | oursuant 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:

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 | PT | John Doe | |
|-------------------------------|--------------|--------------------|--------------------------------|
| X Remove | <u>V</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address |
| 1) Change | MD | Saporta, Daniel | 10790 NW 14 St. #197 |
| Add | | | Plantation, FL 33322 |
| X Remove | | | |
| 2) X Change | V | Alaban, Alvaro | 9594 NW 41st Street, Suite 103 |
| Add | | | Doral FL 33178 |
| Remove | | | |
| 3) X Change | <u>р</u> | Alaban, Diego | 9594 NW 41st Street, Suite 103 |
| Add | | | Doral FL 33178 |
| Remove | | | |
| 4) X Change | D | ALABAN, Carlos | 9594 NW 41st Street, Suite 103 |
| Add | | | Doral FL 33178 |
| Remove | | | - |
| Kelilove X Change | S | Alaban, Dora Straz | 9594 NW 41st Street, Suite 103 |
| Add | | | Doral FL 33178 |
| | | | |
| Remove | T | JUDITH C ALABAN | 9594 NW 41st Street, Suite 103 |
| 6) Change X X | | | Doral Ft. 33178 |
| Add Add | | | |
| Remove | | | |

| | icles, enter change(s) here: (Be specific) |
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| an amendment provides for an exchange of implementing the ame | nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| an amendment provides for an exclurovisions for implementing the ame (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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| an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A) | nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| an amendment provides for an exclusive provisions for implementing the ame (if not applicable, indicate N/A) | nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |

| | s) adoption: | , if other than the |
|--|--|------------------------------------|
| | 39/27/2021 | |
| Effective date <u>if applicable</u> : _ | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in the document's effective date on the | is block does not meet the applicable statutory filing requirements, to Department of State's records. | his date will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were action was not required. | adopted by the incorporators, or board of directors without shareholde | er action and shareholder |
| ☐ The amendment(s) was/were by the shareholders was/wer | adopted by the shareholders. The number of votes cast for the amend e sufficient for approval. | ment(s) |
| ☐ The amendment(s) was/were must be separately provided | approved by the shareholders through voting groups. The following s for each voting group entitled to vote separately on the amendments, | tatement : |
| "The number of votes of | cast for the amendment(s) was/were sufficient for approval | |
| by | | |
| | (voting group) | |
| 09/27/2 Dated | 2021 | |
| Signature | In Suns | |
| (By | a director, president or other officer – if directors or officers have not ected, by an incorporator – if in the hands of a receiver, trustee, or other pointed fiduciary by that fiduciary) | |
| | Alaban, Diego | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |