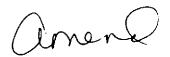
## P15000089075

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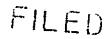
A. RAMSEY DEC 22 2021

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: The Pollack Group	Corp. 			
DOCUMENT NUM	D15000000075				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following:			
	Barbra M. Pollack				
	Name of Contact Person				
	The Pollack Group Corp.				
	Firm/ Company				
	50 SW 10 Street Unit 504				
		Address			
	Miami, FL 33130				
		City/ State and Zip Code			
	barbrapollack@hotmail.com				
	E-mail address: (to be us	sed for future annual report	notification)		
	on concerning this matter, pleas		12		
Barbra M. Pollack		at ( <u>786-420-98</u>	de Considera Tedente de Normbra		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	☐\$43.75 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)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303		

## Articles of Amendment to Articles of Incorporation of



2021 DEC 10 AMIL: 15 The Pollack Group Corp. (Name of Corporation as currently filed with the Florida Dept. of State) P15000089075 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 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 address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered 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>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Monica Patricia Santamaria	50 SW 10 Street
_ <u>X</u> Add			Unit 504
Remove			Miami, FL 33130
2) Change			
Add			
Remove Change			
Add			
Remove			·
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			<del></del>
6) Change		<del>-</del> -	
Add			
Remove			

(Attach	additional sheets, if	ditional Articles, en necessary). (Be sp	pecific)			
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lf an a	nendment provides	s for an exchange, r	eclassification, or	r cancellation of	issued shares,	
provi	ions for implement	ling the amendment	if not contained	in the amendme	nt itself:	
( į	<sup>e</sup> not applicable, indi	icate N/A)				
		<del></del>				-
	<del></del>				·	
	<u> </u>					

The date of each amendment		, if other than the
date this document was signed	December 1, 2021	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	<del></del>
	his block does not meet the applicable statutory filing requirements, the 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/wer action was not required.	e adopted by the incorporators, or board of directors without shareholde	er action and shareholder
☐ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendere sufficient for approval.	ment(s)
	e approved by the shareholders through voting groups. The following s d 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	
by	(voting group)	
	(voting group)	
Dated	12/6/21	
se	y a director, president or other officer – if directors or officers have not lected, by an incorporator – if in the hands of a receiver, trustee, or othe pointed fiduciary by that fiduciary)	
	Barbra M. Pollack	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	