5/10/23, 11:53 AM

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(((H23000174470 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LARSON ACCOUNTING AND CONSULTING SERVICES LLC

Account Number ; I20160000067 Phone : (407)370-3686

Fax Number : (407)370-3120

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

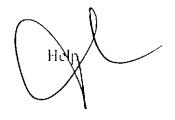
Email Address: assistant.toni@larsonacc.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN EURO FLORIDIAN SPA, INC

Certificate of Status	0
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Page Count	04
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Electronic Filing Menu

Corporate Filing Menu



(((H23000174470 3)))			
	Articles of Amendment to		
	Articles of Incorporation of		
EURO FLORIDIAN SPA, INC			
	poration as currently filed with th	te Florida Dept. of State)	
P16000013592		(18)	
	Document Number of Corporation		
Pursuant to the provisions of section 607.1006, I its Articles of Incorporation:	Florida Statutes, this Florida Profit	Corporation adopts the fo	ollowing amenda
A. If amending name, enter the new name of	the corporation:		
EURO FLORIDIAN INC			The ne
name must be distinguishable and contain the wo "Inc.," or Co.," or the designation "Corp." "chartered," "professional association," or the	"Inc," or "Co". A professional		
B. Enter new principal office address, if appl			
(Principal office address <u>MUST BE A STREE</u>)	(<u>ADDRESS</u>)		
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFIC			50.0
			A
			AS.
			Er A
D. If amending the registered agent and/or re		i, enter the name of the	F 2
new registered agent and/or the new regis	terea office address:		w
new registered agent and/or the new regis	tered office address:		m N
	tered office address:		<u> </u>
new registered agent and/or the new regis	(Florida street uidress)		<u></u>
new registered agent and/or the new regis	(Florida street address)	Florida	
new registered agent and/or the new regis Name of New Registered Agent	(Florida street address)	Florida	(Zip Code)
new registered agent and/or the new regis Name of New Registered Agent	(Florida street address)	Florida	
new registered agent and/or the new regis Name of New Registered Agent New Registered Office Address: New Registered Agent's Signature, if changin	(Florida street address) (City) g Registered Agent:		(Zip Code)
new registered agent and/or the new regis Name of New Registered Agent New Registered Office Address:	(Florida street address) (City) g Registered Agent:		(Zip Code)
new registered agent and/or the new regis Name of New Registered Agent New Registered Office Address: New Registered Agent's Signature, if changin	(Florida street address) (City) g Registered Agent:		(Zip Code)
new registered agent and/or the new regis Name of New Registered Agent New Registered Office Address: New Registered Agent's Signature, if changin	(Florida street address) (City) g Registered Agent:	t the obligations of the pos	(Zip Code)

Page: 3 ' '05/10/2023 11:56 AM TO:18506176380 FROM:4073703120 (((H23000174470 3)))

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	\underline{V}	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			ZDZ3HAY IO
Remove 21 Change Add			S P F
Remove 3) Change			FR 32
Add Remove 4) Change Add			
Remove 5) Change Add			
Remove 6) Change Add			

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_ Remove

(Altaen addition	al sheets, if nece	ssary), — (Be sp	ter change(s) he recifics				
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F. If an amendme	nt provides for	an evchange ro	etassification o	r cancellation	of issued chares		
provisions for	implementing t	he amendment	if not contained				
(И посарр	licable, indicate	N/A)					
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Page	5 ' 05/10/2023 11:56 AM TO:18506176380 FROM:4073703120 (((H23000174470 3)))			
	The date of each amendment(s) adoption:	, if	other t	han the
	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 document's effective date on the Department of State's records.	all not l	oe listec	f as the
	Adoption of Amendment(s) (CHECK ONE)			
	■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action a action was not required.	nd share	holder	
	☐ The amendment(s) was/were adopted by the shareholders. The number of votes east 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):	NATE OF THE SECOND	2023 MAY 10	
	"The number of votes cast for the amendment(s) was/were sufficient for approval	AHA.	Y 10	11
	by	LAHASSEE, I	AM 8: 32	
	Dated04 / 26 / 2023		32	
	Signature Verena Souto			
	(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)	-		
	VERENA SOUTO			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)		<u> </u>	

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