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CK 12/9/2022

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: JMP SHOWER &	MIRROR CORP	***************************************
DOCUMENT NUM	BER: P16000016942		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Jose Manuel Perez Marrero		
		Name of Contact Persor	1
		Firm/ Company	
	10330 SW 16TH STREET		
		Address	
	MIAMI, FL 33165		
		City/ State and Zip Code	2
	perezjosemanuel846@gmail	com	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, plea	se call:	
Jose Manuel Perez Marrero		786	7863962
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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		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

IMP SHOWER & MIRROR CORP

2023 1:09 27 PM 12: 25

JWL ZHOMEK & WIKKOK COKI,	The state of the s
(Name of Corporation as current	tly filed with the Florida Dept. of State)
P16000016942	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
N/A	The _new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word
	N/A
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office address registered agent and/or the new registered office address	
N/A	<u> </u>
Name of New Registered Agent	
(Florida s	rreet address)
New Registered Office Address:	, Florida (Zip Code)
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen	nt:
Thereby 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)

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	<u>PT</u>	John Doe	
\underline{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>	<u>Addres</u> s
1) Change	Т	DIANA FIGUEREDO	10330 SW 16TH STREET
X Add			MIAMI, FL 33165
Remove			
2) Change	<u>S</u>	JULIO CESAR PULIDO BLANCO	3637 SW 92 AVE
X Add			MIAMI, FL 33165
Remove Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	_
Add			
Remove			
6) Change		_	_
Add			
Remove			

provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	(s, enter change(s) here: Be specific)	
If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)			
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	provisions for implementing the amenda (if not applicable, indicate N/A)	nent if not contained in the amendment itself:	

	s) adoption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
	is block does not meet the applicable statutory filing requirements, this Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder a	ction and shareholder
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendme e sufficient for approval.	nt(s)
	approved by the shareholders through voting groups. The following state for each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by	."	
•	(voting group)	
10/14/2 Dated	023	
(b ý sele	a director, president or other officer – if directors or officers have not bee cted, by an incorporator – if in the hands of a receiver, trustee, or other continted fiduciary by that fiduciary)	n ourt
	Jose Manuel Perez Marrero	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	