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Division of Corporations

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From:

Account Name : LUPA ENTERPRISES INC

Account Number : 12020000050 : (727)298-8007 : (305)397-0980 Phone Fax Number

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Help

To

Articles of Amendment to Articles of Incorporation of

	STMENTS CORP	
(Name of Corporation as currently	filed with the Florida Dept. of State)	
P16000	078879	
(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this F its Articles of Incorporation:	lorida Profit Corporation adopts the following	amendment(s) t
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation," "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	mpany," or "incorporated" or the abbreviation	i "Coro
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	1900 N Bayshore Dr Suite1A #136-2	578
D. If amending the registered agent and/or registered office address:	ss in Florida, enter the name of the	
Name of New Registered Agent		
(Florida stree	I (tildress)	
New Registered Office Address:	iny) Florida	
	n,y (zay Cu	AIC)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wit	th and accept the obligations of the position.	
Signature of New Rev	ustered Agent, if changing	
	and the second s	
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.	

From: Luis Grillo'

Fnx: 18885334730

Fax. (850) 617-6381

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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:

To:

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> </u>	John Doc	
X Remove	\underline{V}	Mike Jones	
$X \land Add$	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			<u> </u>
4) Change	-		2024 J 1A L
Add			TE JUL 3
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

From: Luis Grillo*

To:

If amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)	
	
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f an amendment provides for an exchange, reclassification, or cancellation of issued share	es,
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
(4) not apprecable, materia (87A)	21
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From: Luis Grillo-

Fax: 18885334730

To.

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The date of each amend date this document was s		if other than the
date this document was s	ighted.	
Effective date if applica	ble:	
	(no more than 90 days after amendment file date)	
Note: If the date inserte document's effective dat	ed in this block does not meet the applicable statutory filing requirements, this date will not on the Department of State's records.	nt be listed as the
Adoption of Amendmen	ot(s) (<u>CHECK ONE</u>)	
☑ The amendment(s) was action was not require	is/were adopted by the incorporators, or board of directors without shareholder action and shid.	archolder
☐ The amendment(s) was by the shareholders w	as/were adopted by the shareholders. The number of votes cast for the amendment(s) ras/were sufficient for approval.	
	ns/were approved by the shareholders through voting groups. The following statement povided 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_	July 03. 2024	
Signate	rc <u>Chacon Pedro</u>	
	(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 countries.)	
	appointed fiduciary by that fiduciary)	= 1.
	CHACON PEDRO	, , , , , , , , , , , , , , , , , , ,
	(Typed or printed name of person signing)	
	ייבילע התוחות מודים מודים בייבילע	生 (7)
	President	••
	(Title of person signing)	2