## P16000085678

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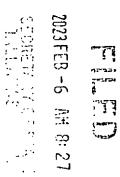
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## COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	PRATION: RD PALM BEAC	H PROPERTIES GROUP	CORP	-		
	IBER: P16000085678			_		
The enclosed Article	s of Amendment and fee are su	bmitted for filing.				
Please return all corr	espondence concerning this ma	iter to the following:				
	DEVORA CRUZ	*** ** *** *** *** *** ***				
		Name of Contact Persor	1			
	AMBAR FINANCIAL SERV	'ICES				
		Firm/ Company				
	1897 PALM BEACH LAKES	S BLVD S 207				
	· · · · · · · · · · · · · · · · · · ·	Address				
	WEST PALM BEACH, FL 3	3409				
		City/ State and Zip Code	e	<del>_</del>		
	DEVORACRUZ@BELLSOU	JTH.NET				
	E-mail address: (to be us	ed for future annual report	notification)	-		
For further informati DEVORA CRUZ	on concerning this matter, pleas		318-8453 de & Daytime Telephone No	1.7 	2023	
Name	of Contact Person	Area Co	de & Daytime Telephone N	umber 😭	378	4
Enclosed is a check	for the following amount made	payable to the Florida Dep	artment of State:		2023 FEB -6	quraum quraum
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fec Certificate of Status Certified Copy (Additional Copy is enclosed)		MH 8: 27	er max
<u>M</u>	ailing Address	Street	Address	•		

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

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

RD PALM BEACH PROPERTIES GROUP CORP

(Name of Corporation as currently	filed with the Florida Dept. of Stat	<u>e</u> )
P16000085678		
(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this $F$ its Articles of Incorporation:	<i>lorida Profit Corporation</i> adopts the	following amendment(s) to
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."	ompany," or "incorporated" or the al- professional corporation name mu.	obreviation "Corp.," st contain the word
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)		<u></u>
D. If amending the registered agent and/or registered office address:  new registered agent and/or the new registered office address:	ess in Florida, enter the name of the	2023 F
Name of New Registered Agent		-104 ET 4150000
(Florida stre	et address)	
New Registered Office Address:(	Cityi	(Zip CodeR
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the p	position.
Signature of New Re	gistered 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	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	PRESS	RODOLFO K DIAZ	940 SELKIRK ST
Add			WEST PALM BEACH
X Remove			FL 33405
2) Change	<del></del>		
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
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	g additional Articets, if necessary).	(Be specific)			
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an amendment pro	ovides for an exch	ange, reclassificat	<u>tion, or cancellatio</u>	on of issued shares	1
provisions for imple	menting the amer	<u>ndment if not con</u>	tained in the ame	ndment itsell:	
(if not applicable	z, indicate ivza)				
			<u></u>		
		<del></del>			

	01/20/2023	
	lment(s) adoption:	, if other than the
date this document was s		
Effective date <u>if applica</u>	01/20/2023	
глеси <b>у</b> е пате <u>п арриса</u>	(no more than 90 days after amendment file date)	
Note: If the date inserted document's effective date	ed in this block does not meet the applicable statutory filing requirements, this date ve on the Department of State's records.	vill not be listed as the
Adoption of Amendme	nt(s) ( <u>CHECK ONE</u> )	
☐ The amendment(s) wa action was not require	as/were adopted by the incorporators, or board of directors without shareholder action a ed.	and shareholder
	as/were adopted by the shareholders. The number of votes cast for the amendment(s) vas/were sufficient for approval.	
☐ The amendment(s) wa must be separately po	as/were approved by the shareholders through voting groups. The following statement rovided for each voting group entitled to vote separately on the amendment(s):	
"The number of	f votes cast for the amendment(s) was/were sufficient for approval	
by		
,	(voting group)	
	01/20/2023	
Dated		
6:	x 216//	
Signat	(By a director fundament 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)	
	LESBIA L BLANCO	
	(Typed or printed name of person signing)	
	PRESS	
	(Title of person signing)	