

From: Thayna Morato
4/15/24, 9:25 AM

Fax: 15431

To:

Fax: (850) 617-6380

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04/15/2024 3:10 PM

P7000010859
Florida Department of State
Division of Corporations
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Division of Corporations
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WIZARD USA SERVICES, CORP.**

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H 24000135948 3

Articles of Amendment to Articles of Incorporation of

WIZARD USA SERVICES, CORP.

Document Number: P17000010854

*Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:*

AMENDMENTS ADOPTED

ARTICLE V – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

CAROLLINA CONTI ZARA TENORIO
1405 YELLOWHEART WAY
HOLLYWOOD, FL 33019

Title: **VICE-PRESIDENT**

THYENNA SANTOS CESAR COOK
1405 YELLOWHEART WAY
HOLLYWOOD, FL 33019

ARTICLE VII – REGISTERED AGENT

The name and Florida Street address of the initial Registered Agent of the Company is:

CAROLLINA CONTI ZARA TENORIO

1405 YELLOWHEART WAY, HOLLYWOOD, FL 33019

Having been named as Registered Agent and to accept service of Process for the above-stated Company at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 605, F.S.



Carolina Conti Zara Tenorio

04/15/2024

FILED
2024 APR 15 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 24000135948 3

The date of each amendment(s) adoption: 04/15/2024
(Date of adoption is required)

Effective date if applicable: _____
(No more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast 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):

approval “The number of votes cast for the amendment(s) was/were sufficient for
by _____.”
(Voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 04/15/2024

Signature: 
CAROLLINA CONTI ZARA TENORIO – President

Signature: 
THYENNA SANTOS CESAR COOK – Vice-President