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2021-06-02 22.21:20 UTC

13055039670

From: HECTOR GARCIA

Florida Department of State

Division of Corporations

Executoric Filling Cover Sheet

Division of Corporations

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Division of Corporations

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COVER LETTER

TO: Amendment Section Division of Corporations			
Division of Corporations	\bigcirc 1.	. 0/	
A1. 4 A P	. 12/11/	PITITI	(f) (V
NAME OF CORPORATION			
DOCUMENT NUMBER:	P1700	00345	78
The enclosed Articles of Amer	idment and fee are sul	binitted for filing.	
Please return all corresponden	ec concerning this ma	iter to the following:	1
	Latur	20 E /-	ectroso percira
	81	Name of Conjuct Yerso	INC
********	6814	Firm/ Company	12840 PL
	Ni	Address	133183
		City/ State and Zip Cod	de
	1 l Da	idia -	0220 @ alle com
	nail address: (to be us	sed for future annual repor	
	'	·	·
For further information concer	ning this matter, pleas	se call:	
117an 6	Redroso	at 786	6,247-5042
Name of Conta	ct.Person	Area Co	ode & Daytime Telephone Number
Enclosed is a check for the fol	lowing amount made p	payable to the Florida Der	partment of State:
S35 Filing Fee	\$43.75 Filing Fee &	Ment te mulliple	Then so reterms.
 -	Certificate of Status	☐\$43.75 Filing Fee & Certified Copy	☐\$52.50 Filing Fee Certificate of Status
		(Additional copy is	Cenified Copy
		enciosed)	(Additional Copy
	• •	•	is enclosed)
Mailing Ado			Address
Amendment Section Division of Corporations			dment Section
P.O. Box 63.			on of Corporations
Tallahassee.			Pentre of Tallahassee N. Monroe Street, Suite 810
i anamissee.		Tallah	assee, FL 32303

 \square The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Articles of Amendment to Articles of Incorporation

\(\sigma\)
We and Ting
(Name of Corporation as currently filed with the Florida Dept. of State)
(Name of Corporation as currently fled with the Florida Dept. of State)
11000034318
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)
C: Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the
new registered agent and/or the new registered office address:
Name of New Registered Agent
(Florida street address)
New Registered Office Address: Florida Florida
City Code Cipce Adaresc: Florida Cip Code Cipce
Novi Boutstand Lands (in the first of the fi
New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
CONTRACTOR OF STATE O
Signature of New Registered Agent, if changing
Check if applicable

Example:

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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:

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	PT John Doe	
X Remove	<u>V</u> <u>Mike Jones</u>	
<u>X</u> Add	SV Sally Smith	
Type of Action (Check One)	Title Name	Address
1)Change	VP Tamura Tologlo pronso	6814 SW 12844 P
Remove		
2)Change		
Add		11
Remove 3) Change		
Add		
Remove		
4) Change		
Add		
Remove		· · · · · · · · · · · · · · · · · · ·
5) Change		
Add		
Remove		
ර) Change		***
Add		
Remove		

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such additional sheets, if necessary).	(Be specific)				
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		7			
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	4				
n amendment provides for an excl	tange, reclassification	i, or cancellation	of issued shares,		
ovisions for implementing the ame	ndment if not contain	red in the amend	ment itself:		
III not anoticoble bulicate MA					
(if not applicable, indicate N/A)			•		
(y not applicable, indicate N/A)			· 		
(y not applicable, indicate N/A)	· · · · · · · · · · · · · · · · · · ·	-,,-	· 		
(y not applicable, indicate N/A)					-
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(u not applicable, indicate N/A)					
(y not applicable, indicate N/A)					

The date of each amendment(s) adoption: 6/3/303/ if other than the
date this document was signed.
Effective date il 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 not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
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):
"The number of votes cast for the amendment(s) was were sufficient for approval
by
(voting-group)
Dated 6/2/2021
Signature flore flore
(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 count appointed fiduciary by that fiduciary)
La runo feelnoso
(Typed or printed name of person signing)
president
(Title of person signing)