Division of Corporations **Electronic Filing Cover Sheet** 

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Division of Corporations

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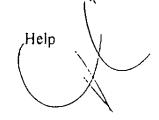


## COR AMND/RESTATE/CORRECT OR O/D RESIGN FD VENTURES GROUP, INC.

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Corporate Filing Menu



## Articles of Amendment to Articles of Incorporation of

	01			
	FD VENTURES GRO	UP, INC.		
(Name of	Corporation as currently	r filed with the Florida	Dept. of State)	
	P1700005036	96		
	(Document Number of	Corporation (if known)	-	
Pursuant to the provisions of section 607.10 ts Articles of Incorporation:	006, Florida Statutes, this I	Florida Profit Curpurati	on adopts the fo	llowing amendment(s) to
A. If amending name, enter the new nar	me of the corporation:			
				The new
name must be distinguishable and contain to "Inc.," or Co.," or the designation "Co "chartered," "professional association," o	orp," "Inc," or "Co". A			
B. Enter new principal office address, if				
Principal office address <u>MUST BE A ST.</u>	<u>REET ADDRESS</u> )			124.1
				AY
		<del></del>		
C. Enter new mailing address, if applic				9 P N
(Muiling address MAY BE A POST O	FFICE BUX)			<u> </u>
				\(\tau_{\text{\tin}\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\tint}\xi\text{\ti}\xi\text{\texi}\\ \text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\ti}\xi}}\\ \text{\text{\text{\texi}\text{\text{\text{\texi}\text{\text{\texi}\text{\text{\texi}\text{\text{\texi}\text{\texi}\tex{\texitit}}\\ \tittt{\texittt{\text{\texi}\texit{\text{\tet
		The Care of the Care		
<ol> <li>If amending the registered agent and new registered agent and/or the new</li> </ol>			e name of the	
	EZCOMPLIANO	_		
Name of New Registered Agent		CUTT 204		
	2021 DISCEDA DE MO			
-	7971 RIVIERA BLVD.			<del></del>
-	(Florida stro	cet address)		33023
New Registered Office Address:	(Florida stro MIR)		Florida	33023 (Zip Code)

## 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	PI	John Doe	
X Remove	Y	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) X Change	VP	FERNANDEZ, JORGE E	7971 RIVIERA BI.VD. SUITE 204.22
Add			7971 RIVIERA BLVD. SUITE 204.22 Miramar, FL 33023
Remove			
2) Change			<u> </u>
Add			
Remove 3) Change	<del></del>		
Add			
Remove			
4) Change	<del></del>	<del></del>	
Add			
Remove			
5) Change		<u> </u>	
Add			
Remove			
6) Change			
Add			
Remove			

<u> </u>	
	7
	S. S.
	(+) (7)
	_ <u>-11</u> <del>-25</del>
	<u>'.                                    </u>
	ncellation of issued shares,
provisions for implementing the amendment if not contained in t	ncellation of issued shares,
	ncellation of issued shares,
provisions for implementing the amendment if not contained in t	ncellation of issued shares,
provisions for implementing the amendment if not contained in t	ncellation of issued shares,
provisions for implementing the amendment if not contained in t	ncellation of issued shares,
provisions for implementing the amendment if not contained in t	ncellation of issued shares,
provisions for implementing the amendment if not contained in t	ncellation of issued shares,
f an amendment provides for an exchange, reclassification, or ca provisions for implementing the amendment if not contained in t (if not applicable, indicate N/A)	ncellation of issued shares,
provisions for implementing the amendment if not contained in t	ncellation of issued shares,
provisions for implementing the amendment if not contained in t	ncellation of issued shares,

The date of each amendment(s) addet this document was signed.	option:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file	r date)
Note: If the date inserted in this bidocument's effective date on the De	ock does not meet the applicable statutory filing require partment of State's records.	ements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
XI The amendment(s) was/were ado action was not required.	oted by the incorporators, or board of directors without s	hareholder action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	oted by the shareholders. The number of votes cast for the ficient for approval.	he amendment(s)
	roved by the shareholders through voting groups. The foreach voting group entitled to vote separately on the amer	ndment(s) 2
"The number of votes cast	or the amendment(s) was/were sufficient for approval	ndment(s): 2024 HAY 17
by	(voting group)	ω`,
Dated May	16th, 2024	
Signature	Jorge Fernandez (May 16, 2024 18:31 ADF)	2
(By a di selected	rector, president or other officer – if directors or officers, by an incorporator – if in the hands of a receiver, trusted fiduciary by that fiduciary)	
	Jorge E. Fernandez	
	(Typed or printed name of person signing)	· · · · · · · · · · · · · · · · · ·
	VP	
	(Title of person signing)	