Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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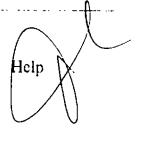
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COR AMND/RESTATE/CORRECT OR O/D RESIGN ESTRELLA INVESTMENTS, INC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

	of	
ESTRELLA	A INVESTMENTS, INC	
Name of Corporation as cur	rently filed with the Florida Dept	of State)
P1	7000076276	
(Document Nu	umber of Corporation (if known)	
Pursuant to the provisions of section 607.10 following amendment(s) to its Articles of Inco	006, Florida Statutes, this <i>Florida</i> orporation:	Profit Corporation adopts the
A. If amending pame, cuter the new name	of the corporation:	
The new name must be distinguishable "incorporated" or the abbreviation "Corp.," "Co". A professional corporation nam association," or the abbreviation "P.A." B. Enter new principal office address, if applicable address MUST BE A STREET. C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF).	" "Inc.," or Co.," or the designance must contain the word "ch plicable: ET ADDRESS)	than "Com " "I'm "
D. If amending the registered agent and/or a new registered agent and/or the new region Name of New Registered Agent:	registered office address in Florid	a, enter the name of the
New Registered Office Address:	(Florida stree: address)	
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing hereby accept the appointment as registered position.	ng Registered Agent: I agent. I am familiar with and	accept the obligations of the
	innature of New Registered Agent	······································

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)

<u>litle</u>	<u>Name</u>	Address	Type of Action
<u> </u>	MICHAEL PEREZ	6312 NW 201ST TERRACE HIALEAH, EL 33015	_ ⊠ Add _n □ Remove
			_
			_ _ □ Add
If ameno	ding or adding additional Articles	s antar abone (a) have	
(attach ad	dditional sheets, if necessary). (B	de specific)	
			2024
			2024 NOV 15
			138 P
			<u> </u>
If an am	endment provides for an exchan	ec, reclassification, or enneellation of iss	nad sharor
71. 44.19.10	ns for implementing the amendm or applicable, indicate N/A)	ent if not contained in the amendment	tself:
			···
			7-1

7	
98.55 W	
-	

i he date of each amendmen	(s) adoption: 11/14/2024
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/web by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
The amendment(s) was/wer must be separately provided	e approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	east for the amendment(s) was/were sufficient for approval
by	
	(voting group)
action was not required.	e adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder of the adopted by the incorporators without shareholder action and shareholder of the adopted by the incorporators without shareholder action and shareholder of the adopted by the incorporators without shareholder action and shareholder of the adopted by the incorporators without shareholder action and shareholder of the adopted by the incorporators without shareholder action and shareholder of the adopted by the incorporators without shareholder action and shareholder of the adopted by the incorporators without shareholder action and shareholder of the adopted by the incorporators without shareholder action and shareholder of the adopted by the incorporators without shareholder action and shareholder of the adopted by the incorporators without shareholder action and shareholder of the adopted by the incorporators without shareholder action and shareholder of the adopted by the incorporators without shareholder action and shareholder of the adopted by the adopted by the incorporators without shareholder action and shareholder of the adopted by the ad
Dated <u>11/14//</u> Signature	2024
(By a selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	PRESIDENT
	(Typed or printed name of person signing)
	EDUARDO PEREZ SR
	(Title of person signing)