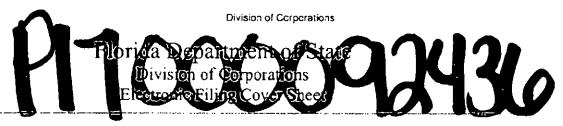
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN CORPORACION DEL CASTILLO INC

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June 30, 2022

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORACION DEL CASTILLO INC 2054 VISTA PARKWAY SUITES 400 PMB #38356 WEST PALM BEACH, FL 33411US

SUBJECT: CORPORACION DEL CASTILLO INC

REF: P17000092436

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

If you have any further questions concerning your document, please call (850) 245-6939.

Jalesa S Dennis Regulatory Specialist III Internet Support FAX Aud. #: H22000224293 Letter Number: 022A00014827

## FILED

## 2022 JUN 30 AM 10: 55

Articles of Amendment

Articles of Incorporation of

SECRETARY OF STATE TALLAHASSEE, FLOR

CORPORACION DEL CASTILLO INC			
P17000092436	ration as currently filed	with the Florida De	ept. of State)
	·		
(Do	ocument Number of Corp	oration (if known)	
Pursuam to the provisions of section 607.1006, Floirs Articles of Incorporation:	orida Statutes, this Florid	a Profit Corporation	adopts the following amendment(s)
A. If amending name, enter the new name of th	e corporation:		
name must be distinguishable and contain the word "Inc.," or Go.," or the designation "Corp," "I "chartered." "professional association," or the ab	MC OF "CO" A mente	ny," or "incorporated essional corporation	The new l' or the abbreviation "Corp.," name must contain the word
B. <u>Enter new principal office address, if applica</u> Principal office address <u>MUST BE A STREET A</u>	ible; (DDRESS)		
Enter new mailing address, if applicable; (Malling address MAY BE A POST OFFICE	<u>BOX</u> )		
	<del></del>		
). If amending the registered agent and/or regis	stered office address in	Florida, enter the na	ime of the
new registered agent and/or the new register	ed office address:		
Name of New Registered Agent			
	(Florida street addr	253)	
New Registered Office Address			_, Flarida
·	(City)		(Zip Code)
ew Registered Agent's Signature, if changing R	lametavad Agenti		
hereby accept the appointment as registered agent	. I am familiar with and	accept the obligation	rs of the position.
Sie	mature of New Registere	d Agent if changing	
	v vj. ive ingalitic	angon, y caung ung	

Check if applicable

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

Example:

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>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Address</u>
1)Change	MGR	KATIUSKA C. RIOS MAC LELLAN	1227 SW 3RD AVE #115
X Add	<del></del>		MIAMI, FL 33130
Remove			
2) Change			
Add			
Remove 3)Change			
Add			
Remove			
4)Change			
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Remove			
5) Change			
Add			
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6)Change			
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The date of	ه دیم سام دام	6/29/2022	
date this docum	ch amendment(s) add nent was signed.	ption:	, if other than the
	www. was signed.	,	
Effective date	if applicable:		
}		(no more than 90 days after amendment fit	'e dare)
Note: If the document's e	ate inserted in this blo ective date on the Dep	ck does not meet the applicable statutory filing requirement of State's records.	rements, this date will not be listed as the
Adoption of A	mendment(s)	(CHECK ONE)	
	nent(s) was/were adop not required.	ed by the incorporators, or board of directors without	shareholder action and shareholder
	neni(s) was/were adop cholders was/were suff	ed by the shareholders. The number of votes cast for cient for approval.	the amendment(s)
		ved by the shareholders through voting groups. The factivating group entitled to vote separately on the ame	
"The	number of votes cast fo	the amendment(s) was/were sufficient for approval	***
. by _		(voiling group)	·
·	Dated 6/29/202		
	Signature	Carrow frances	
	(By a dire	tor-president or other officer if directors or officers by an incorporator if in the hands of a receiver; truste fiduciary by that fiduciary)	have not been e, or other court
	• •	CARDO CASTILLO	
	_	(Typed or printed name of person signing)	
:	Р	RESIDENT	· 
1	-	(Title of person signing)	