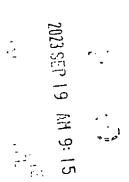
## P18000042158

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| Certified Copies        | _ Certificates     | of Status   |
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| Special Instructions to | Filing Officer     |             |
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Office Use Only

of 10/11/21/23

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

| NAME OF COF  | RPORATION: GLOBAL EXPAN  | ISION RENOVATIONS, IN  | √C  |  |  |  |  |  |
|--|--|--|---|--|--|--|--|--|
| DOCUMENT N   | D18000043158   |  |   |  |  |  |  |  |
| The enclosed Articles of Amendment and fee are submitted for filing. |  |  |   |  |  |  |  |  |
| Please return all  | correspondence concerning this ma  | atter to the following:  |   |  |  |  |  |  |
|  | JOSE L GOMEZ URIETA  |  |   |  |  |  |  |  |
|  |  | Name of Contact Persor   | 1   |  |  |  |  |  |
|  | <u></u>  | Firm/ Company  |   |  |  |  |  |  |
|  | 932 TROPICAL PALM AV   | E  |   |  |  |  |  |  |
|  |  | Address  |   |  |  |  |  |  |
|  | FORT MYERS, FL 33903   |  |   |  |  |  |  |  |
|  | City/ State and Zip Code   |  |   |  |  |  |  |  |
|  | TAX4YOU60@YAHOO.CO   | OM .   |   |  |  |  |  |  |
|  | E-mail address: (to be u   | sed for future annual report                                     | notification)   |  |  |  |  |  |
| For further infor  | mation concerning this matter, plea  | se call:   |   |  |  |  |  |  |
| JOSE L GOMEZ   | Z URIETA   | at (   |   |  |  |  |  |  |
| N  | lame of Contact Person   | Area Co  | de & Daytime Telephone Number   |  |  |  |  |  |
| Enclosed is a che  | eck for the following amount made  | payable to the Florida Depa                                      | artment of State:   |  |  |  |  |  |
| ■ \$35 Filing F  | ee \$43.75 Filing Fee & Certificate of Status  | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)      |  |  |  |  |  |
|  | Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallabassee, FL 32314 | Ameno<br>Divisio<br>The C  | Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 |  |  |  |  |  |

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation

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| GLOBAL EXPANSION RENOVATIONS, INC.   |                      |   | ZUZ3 \$22   5                          | ) AH 9: 15                                  |
|--|----------------------|---|--|---|
| (Name of Corporation   | on as currently      | filed with the Florida De                             | pt. of State)                          |   |
| P18000042158   |                      |   |  | $\tilde{z}_i = \tilde{z}_i^T \tilde{z}_i^T$ |
| (Docum   | nent Number of       | Corporation (if known)                                |  |   |
| Pursuant to the provisions of section 607.1006, Floridatis Articles of Incorporation:  | a Statutes, this $F$ | lorida Profit Corporation                             | adopts the followi                     | ng amendment(s) t                           |
| A. If amending name, enter the new name of the co  | orporation:          |   |  |   |
|  |                      |   |  | The new                                     |
| name must be distinguishable and contain the word "co<br>"Inc.," or Co.," or the designation "Corp," "Inc,"<br>"chartered," "professional association," or the abbre | " or "Co". A         | ompany," or "incorporated<br>professional corporation | l" or the abbreviat<br>name must conta | ion "Corp.,"<br>in the word                 |
| B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD  |                      |   |  |   |
|  |                      | •   |  |   |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO  | <u>)X</u> )          |   |  |   |
| D. If amending the registered agent and/or register  | red office addre     | ess in Florida, enter the n                           | ame of the                             |   |
| new registered agent and/or the new registered   |                      |   | <del></del>                            |   |
| Name of New Registered Agent   |                      |   | <del></del>                            | _   |
|  |                      |   |  | _   |
|  | (Florida stree       | et address)   |  |   |
| New Registered Office Address:   |                      |   | , Florida                              |   |
|  | (i                   | City)   | (Zip                                   | Code)                                       |
| New Registered Agent's Signature, if changing Reg<br>I hereby accept the appointment as registered agent.  |                      | ith and accept the obligation                         | ons of the position.                   |   |
|  |                      |   |  |   |
| <del></del>  |                      |   | ·                                      | _   |
| Signo  | ature of New Res     | gistered Agent, if changing                           | •                                      |   |

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)

Example:

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                      | <u>PT</u> | John Do         | <u>oe</u>      |                      |
|-------------------------------|-----------|-----------------|----------------|----------------------|
| $\underline{X}$ Remove        | <u>V</u>  | Mike Jo         | one <u>s</u>   |                      |
| X Add                         | <u>sv</u> | <u>Şally Sr</u> | nith           |                      |
| Type of Action<br>(Check One) | Title     |                 | <u>Name</u>    | Address              |
| I) Change                     | VP        | _               | ISRAEL BENITEZ | 913 ANDALUSIA BLVD   |
| Add                           |           |                 |                | CAPE CORAL, FL 33990 |
| X Remove                      |           |                 |                |                      |
| 2) Change                     |           | _               |                |                      |
| Add                           |           |                 |                |                      |
| Remove 3) Change              |           | _               |                |                      |
| Add                           |           |                 |                |                      |
| Remove                        |           |                 |                |                      |
| 4) Change                     |           | _               |                |                      |
| Add                           |           |                 |                |                      |
| Remove                        |           |                 |                |                      |
| 5) Change                     |           | _               |                |                      |
| Add                           |           |                 |                |                      |
| Remove                        |           |                 |                |                      |
| 6) Change                     |           | _               |                |                      |
| Add                           |           |                 |                |                      |
| Remove                        |           |                 |                |                      |

| даасп <i>аааннопас.</i> | lding additional Art sheets, if necessary). | (Be specific)     | <del></del>      |                   |           |          |
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| f an amendment          | provides for an exc                         | hange, reclassifi | cation, or cance | llation of issued | shares,   |          |
| lifnot applie           | nplementing the amable, indicate N/A)       | endment if not c  | ontained in the  | amendment itsel   | <u>1:</u> |          |
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|   | 09/01/2023  |                           |
|---|---|---------------------------|
| The date of each amendment(s) a date this document was signed.        | doption:  | , if other than the       |
| <del>-</del>  | 01/2023   |                           |
| Effective date if applicable:   | ( 1, 00 ) ( 1, 01 )   |                           |
|   | (no more than 90 days after amendment file date)  |                           |
| Note: If the date inserted in this document's effective date on the D | block does not meet the applicable statutory filing requirements, this date epartment of State's records.   | will not be listed as the |
| Adoption of Amendment(s)  | ( <u>CHECK ONE</u> )  |                           |
| ☐ The amendment(s) was/were ad action was not required.               | opted by the incorporators, or board of directors without shareholder action  | and shareholder           |
| The amendment(s) was/were ad by the shareholders was/were s           | opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.  |                           |
|   | proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):  |                           |
| "The number of votes cas  | for the amendment(s) was/were sufficient for approval   |                           |
| by JOSE L GOMEZ UR  | IETA AND LUIS A. GOMEZ  |                           |
| •,  | (voting group)  |                           |
| 09/01/202   | 3   |                           |
| Dated   |   |                           |
| Signature X   | Jose Lis Come Creeka  |                           |
| (By a c<br>selecte  | lirector, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary) |                           |
|   | JOSE L. GOMEZ URIETA  |                           |
|   | (Typed or printed name of person signing)   | <del>-</del>              |
|   | PRESIDENT   |                           |
|   | (Title of person signing)   |                           |