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Division of Corporations

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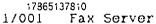
COR AMND/RESTATE/CORRECT OR O/D RESIGN AVILA MEDIA, CORP.

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March 13, 2023

FLORIDA DEPARTMENT OF STATE Division of Corporations

AVILA MEDIA, CORP. 825 BRICKELL BAY DRIVE APT 945 MIAMI, FL 33131US

SUBJECT: AVILA MEDIA, CORP.

REF: P18000055392

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 name designated in your document is unavailable since it is the same of as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The document number of the name conflict is P20000082805.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tammi Cline FAX Aud. #: H23000095474

Letter Number: 623A00005844 Regulatory Specialist II Supervisor

From: Paloma Du

Articles of Amendment to Articles of Incorporation of

| AVILA MEDIA CORP | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|----------------------------------------------------------------|-------------------------------------------|
| (Name of Corporation as currently fi | iled with the Florida Dep | nt. of State) | |
| P18000055392 | | | |
| (Document Number of | Corporation (if known) | | |
| Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation: | a Statutes, this <i>Florida Pr</i> | ofit Corporation adopts the fol- | lowing amendment(s) to |
| A. If amending name, enter the new pame of the co | orporation: | | |
| AVILA CONSULTANT SERVICE | S CORP | | en. |
| name must he distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the | ," "Inc," or "Ca". A p. | any," or "incorporated" or e rofessional corporation name i | The new the abbreviation must contain the |
| B. Enter new principal office address, if applicable | | | |
| (Principal office address <u>MUST RE A STREET ADD</u> | JKESS) | | |
| | | | 5 7 |
| | | | <u> </u> |
| C. Enter new mailing address, if applicable: | 17.1 | | 9.2 |
| (Mailing address MAY BE A POST OFFICE BO | <u> </u> | | ~~~ |
| | | | |
| | | | |
| D. If amending the registered agent and/or register | red affice address in Fla | ride anter the name of the | |
| new registered agent and/or the new registered | office address: | mus, enter the name of the | |
| Name of New Registered Agent | | | |
| THE STATE OF THE S | | | |
| | (Florida street address) | | |
| W. D. C. LOW LIFE | , | | |
| New Revistered Office Address: | (City) | , Florida (Zip Cod | 'e) |
| | | | |
| | | | |
| New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent. | | cept the obligations of the posi- | tion. |
| 2 / F/ | • | , e e e e | |
| Signature of Ne | env Registered Agent, if ch | anging | |

From; Patoma D

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 Lt John Doc X Remove Y Mike Jones <u>X</u> Add <u>SV</u> Sally Smith Type of Action Title Name Address (Check One) Change Λdd Remove Change Add Remove

Page: 5 of 6

| If amending or adding additional Arti- (Attach additional sheets, if necessary). | (Re specific) | |
|-------------------------------------------------------------------------------------|-----------------------------------------|-------------------|
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| If an amendment provides for an exch | ange, reclassification, or cancellation | of issued shares, |
| provisions for implementing the amer (if not applicable, indicate N/A) | dment if not contained in the amend | ment itself: |
| | | |
| | | |
| | | |
| | | |
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| | | |

From: Paloma D

• • Page: 6 of 6

| date this document was signed. | option: | | , if other | than the |
|--------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-------------|-------------|
| Effective date if applicable: | | | | |
| | (no more than 90 days after amendment file date) | *************************************** | | |
| Adoption of Amendment(s) | (CHECK ONE) | | | |
| The amendment(s) was/were adop by the shareholders was/were suf | oted by the shareholders. The number of votes east for the amendment(s) ficient for approval. | | | |
| The amendment(s) was/were appromust be separately provided for a | oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): | | | |
| "The number of votes east t | or the amendment(s) was/were sufficient for approval | | | |
| by | (voting group) | | | |
| | (voting group) | | | |
| The ameudment(s) was/were adopaction was not required. | sted by the board of directors without shareholder action and shareholder | į, | 2023 H | · |
| The amendment(s) was/were adopaction was not required. | ted by the incorporators without shareholder action and shareholder | . dino | 2023 HAR 15 | ; f |
| Dated 03/10/20 | 23 | ÷ 5 | AM | ; { { } { } |
| Signature | 2 de Alla | | 9: 25 | ئے۔ |
| sefect e d. | ector, president of other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary) | | | |
| | BERNARDO AVILA | | | |
| _ | (Typed or printed name of person signing) | | | |
| - | (Title of person signing) | | | |