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Division of Corporations

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DEC Helpizo

Articles of Amendment to Articles of Incorporation of

| (Name of Corporation as current) | y filed with the Florida Dept. of State) |
|--|--|
| P18000057064 | |
| (Document Number of | f Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this ts Articles of Incorporation: | Florida Profit Corporation adopts the following amendment(|
| A. If amending name, enter the new name of the corporation: | |
| | The new |
| name must be distinguishable and contain the word "corporation," " "Inc.," or Co.," or the designation "Corp," "Inc," or "Co" "chartered," "professional association," or the abbreviation "P.A." | company," or "incorporated" or the abbreviation "Carp.," A professional corporation name must contain the word |
| 3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) | |
| | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | |
| | |
| If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres. | ress in Florida, enter the name of the |
| Name of New Registered Agent | |
| (Florida sc | ree: address) |
| N B. antinament Office Addresses | , Florida |
| New Registered Office Address: | (City) (Zip Code) |
| New Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familiar | t: with and accept the obligations of the position. |

Check if applicable

The amendment(s) is/are being fited 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 | PT | John Doe | |
|-------------------------------|-------------|--|--------------------------|
| X Remove | <u>y</u> | Mike Jones | |
| X Add | <u>SV</u> | Sally Smith | |
| Type of Action (Check One) | Title | <u>Name</u> | Address |
| • | VP | GULENKA BUERGO | 5380 NW 41 WAY |
| 1) Change XX Add | | | COCONUT CREEK, FL. 33073 |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove 3) Change | | | |
| Add | | | |
| Кетюче | | | |
| 4) Change | | The state of the s | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| If an amendment provides for an exchange, reclassification, or cancellation of issued theres, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate WA) | | (Be specific) | | | |
|---|------------------------------------|--|-------------------|----------------------|-------------|
| (if not applicable, indicate N/A) | | | | | |
| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | | | | | |
| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | | | | | |
| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | | | | | |
| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | | | | ······ | |
| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | | | | | |
| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | | | | | |
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| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | | | | | |
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| (if not applicable, indicate N/A) | orovisions for implementing the am | nange, reclassificat | sined in the amer | idment itself: | <u>1-</u> |
| | (if not applicable, indicate NA) | | | · | |
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| 12/17/2020 |
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| The date of each amendment(s) adoption:, if other than date this document was signed. |
| Effective date if applicable: |
| (no more than 90 days after amendment file date) |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records. |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. |
| The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval. |
| ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes cast for the amendment(s) was/were sufficient for approval |
| hv ." |
| (voting group) |
| |
| Dated |
| Signature of the second second |
| (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that tiduciary) |
| YANILA GONZALEZ FIGUEROA |
| (Typed or printed name of person signing) |
| P |
| (Title of person signing) |