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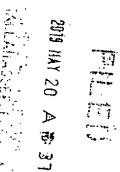
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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Latitude Florida Ir	າຕ		
DOCUMENT NUM	P19080026214			
The enclosed Article.	s of Amendment and fee are st	abmitted for filing.		
Please return all corr	espondence concerning this ma	ntter to the following:		
	Nicholas Remillard			
		Name of Contact Person	1	
	Latitude Florida, Inc.			
		Firm/ Company		
	2522 Oyster Catcher Court #	306		
		Address		
	Tampa, FL 33619			
	<del></del>	City/ State and Zip Code	<u> </u>	
niek	rem89@gmail.com			
———		sed for future annual report	notification	
	·		,	
For further information	on concerning this matter, pleas	se call:		
Nicholas Remillard		941 at (	de & Daytime Telephone Number	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check f	or the following amount made	payable to the Florida Depa	ortment of State:	
□ \$35 Filling Fee	S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, F1, 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



Latitude Florida, Inc. (Name of Corporation as currently filed with the Floggin Deby, of Brath B 31 P19000020214 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 2522 Oyster Catcher Court B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) #306 Tampa, FL 33619 C. Enter new mailing address, if applicable: 2522 Oyster Catcher Court (Mailing address MAY BE A POST OFFICE BOX) # 306 Tampa, FL 33619 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent 2522 Oyster Catcher Court # 306 (Florida street address) , Florida\_\_\_\_33619 New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add		1	
Remove		NIA	
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	-	_	
Add			
Remove			· · ·
6) Change			
Add			
Remove			

an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  (If not applicable, indicate N/4)  N/i+	<mark>f amending or addi</mark> Attach <i>additional sh</i> e	ets, if necessary).	(Be specific)	(5) Here:		
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5/17/2019	
The date of each amendment(s) adoption:	, if other than the
5/17/2019	
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 wild document's effective date on the Department of State's records.	I not be listed as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
☐ 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	
by	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 5/17/2019	
Signature Wick Spinilland	<u> </u>
(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 fiduciary)	
(Typed or printed name of person signing)	
Prosident	
(Title of person signing)	