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Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : Vcorp SERVICES, LLC
Account Number : I20080000067
Phone : (845)425-0077
Fax Number : (845)818-3588

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
LA ROSA REALTY LAKE NONA, INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

DocuSign Envelope ID: C29262A8-D6F1-4973-A49D-EA09B924A72C

Articles of Amendment
to
Articles of Incorporation
of

LA ROSA REALTY LAKE NONA, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P19000040562

(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:

Nona Legacy Powered By La Rosa Realty, Inc. The new 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."

B. 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)

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 JOSEPH LA ROSA

8236 LEE VISTA BLVD, SUITE D

(Florida street address)

New Registered Office Address: ORLANDO, Florida 32829
(City) (Zip Code)

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.

DocuSigned by:
Joseph La Rosa
4231666030465

Signature of New Registered Agent, if changing

Check if applicable

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

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CLERK OF CIRCUIT COURT

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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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>NOREIS FERNANDEZ</u>	<u>823 6 LEE VISTA BLVD</u>
<input type="checkbox"/> Add			<u>ORLANDO, FL 32829</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>CEO and Director</u>	<u>JOSEPH LA ROSA</u>	<u>823 6 LEE VISTA BLVD</u>
<input checked="" type="checkbox"/> Add			<u>ORLANDO, FL 32829</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

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SOUTHERN STATE
PALM BEACH, FL

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F. If 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/A)

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The date of each amendment(s) adoption: _____, if other than the 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 the 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 cast 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)"

Dated February 26, 2024
DocuSigned by
Joseph La Rosa
9F4237E806CC4B5

Signature _____
(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)

JOSEPH LA ROSA

(Typed or printed name of person signing)

CHIEF EXECUTIVE OFFICER

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FL

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AFFIDAVIT

I, Norkis Fernandez Valdez, the President and sole shareholder of Nona Legacy Powered By La Rosa Realty, Inc., a Florida corporation (DOC# P23000013915) (the "Corporation"), hereby authorizes, upon the filing of the Articles of Dissolution of the Corporation, the release and future use of the Corporation's name in the state of Florida.

Please be advised that the undersigned, the President of La Rosa Realty Lake Nona, Inc., a Florida corporation (DOC# P19000040362), had intended to change its name to the name of the Corporation but mistakenly filed the Articles of Incorporation of the Corporation with the Florida Secretary of State on February 15, 2023 instead of correctly filing a Certificate of Amendment to the Articles of Incorporation of La Rosa Realty Lake Nona, Inc. thereby changing its name to the name of the Corporation.

Upon the effective dissolution of the Corporation, La Rosa Realty Lake Nona, Inc.'s name should be changed to the name of the Corporation pursuant to the Certificate of Amendment attached hereto, it will be filed by the representative of La Rosa Realty Lake Nona, Inc.

IN WITNESS WHEREOF, the undersigned has duly executed this Affidavit as of January 2024.

Norkis Fernandez Valdez
Norkis Fernandez Valdez

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FLORIDA
CLERK OF THE COURT

NOTARY

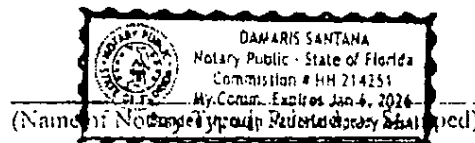
STATE OF FLORIDA

COUNTY OF Orange

Sworn to (or affirmed) and subscribed before me by means of ☒ physical presence or ☐ online notarization, this 08 day of January, 2024, by Norkis Fernandez Valdez.

Damaris Santana
(Signature of Notary Public-State of Florida)

(NOTARY SEAL)



Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____