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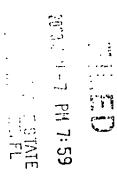
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R. HUNT 06/07/23

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: SOUTH MIAMES	UBS WPB INC	<u></u>	_	
DOCUMENT NU	MBER: P19000044965			_	
	les of Amendment and fee are su	bmitted for filing.			
Please return all con	respondence concerning this ma	tter to the following:			
	CARLOS RAMIREZ				ڊ - ، جي
	 -	Name of Contact P	erson		
	SOUTH MIAMI WPB INC			. •	
		Firm/ Compan	<u> </u>	- 	1
	4047 Okeechobee Blvd, Suite	·	•	•••: •••:	/ KH /: 59
		Address		۲۰ <u>۲۰</u> ۰۲ وی۱۲۱	==
	West Palm Beach, Florida, 3.			_ 	 ت
	ti est i alui i cucii, i cortenço.	City/ State and Zip	Coda		¥
		City/ State and 7.11/	CVAC		
	CARLOSE.RAMIREZ@FIR	EHOUSESUBS.COX	1		
	E-mail address: (to be us	sed for future annual re	eport notification)	_	
For further informs	tion concerning this matter, pleas	se call·			
CARLOS RAMIREZ		at () <u>268-2938</u>)		_
Name of Contact Person		Are	a Code & Daytime Telephone N	lumber	
Enclosed is a check	for the following amount made	payable to the Florida	Department of State:		
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy i enclosed)	Certificate of Status		
Г Р	Mailing Address Commondment Section Division of Corporations O. Box 6327 Callahassee, FL 32314	7 7 24	treet Address mendment Section ivision of Corporations he Centre of Tallahassee 415 N. Monroe Street, Suite 8 allahassee, FL 32303	10	

Articles of Amendment to Articles of Incorporation of

SOUTH MIAMI SUBS WPB INC

(Name of Corporation as currer	ntly filed with the Florida I	Dept. of State)	
P19000044965			
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607,1006, Florida Statutes, thits Articles of Incorporation.	is Florida Profit Corporatio	on adopts the following amendmen	nt(s) t
A. If amending name, enter the new name of the corporation:			
NtA		The new	
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co".	A professional corporatio	ved" or the abbreviation "Corp.,"	
"chartered," "professional association," or the abbreviation "P.A			
B. Enter new principal office address, if applicable:	N/A	1	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)			•
			į
		11107 -1	į
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	I: 59	
(mutung duaress <u>may be a rost of the box)</u>		111	
D. If amending the registered agent and/or registered office adnew registered agent and/or the new registered office address		name of the	
Name of New Regimerea Agem	<u> </u>		
	street address)		
New Registered Office Address:	(City)	, Florida	
	(8.9)		
New Registered Agent's Signature, if changing Registered Age	nt:	•	
I hereby accept the appointment as registered agent. I am familia	r with and accept the obliga	itions of the position.	
Signature of New	Registered Agent, if changi	ng	
Check if applicable			
CHUCK II ADDIICADIU			

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.

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>Address</u>
1) Change	D	YAHILL GARCIA	4047 OKEECHOBEE BLVD
X Add			SUITE 101,
Remove			WEST PALM BEACH, FL, 33409
2) Change		_	
Add			2.01
Remove 3) Change		_	
Add			P
Remove			5. E 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) THERE IS A CHANGE IN THE COMPANY, ADD YAHILI, GARCIA AS DIRECTOR OF THE COMPANY. CARLOS E. RAMIREZ TRANSFERS 40% OF HIS SHARES TO YAHILL GARCIA NOW TED TALLMAN OWNS 50% OF THE SHARES, YAHILL GARCIA OWNS 40% OF THE SHARES AND CARLOS E. RAMIREZ OWNS 10% OF THE SHARES. 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) YAHILL GARCIA ACTS AS DIRECTOR. CARLOS E. RAMIREZ TRANSFERS 40% OF THE SHARES TO YAHILL GARCIA.

•	07/01/2022	
The date of each amendment(s) adop	tion:	, if other than the
date this document was signed.		
07/01/2 Effective date <u>if applicable</u> :	022	
и пррисине	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Depart	k does not meet the applicable statutory filing requirements, this date withment of State's records.	vill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopte action was not required.	d by the incorporators, or board of directors without shareholder action a	nd shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were suffice	d by the shareholders. The number of votes cast for the amendment(s) ient for approval.	ŝ
must be separately provided for eac	ed by the shareholders through voting groups. The following statement	energy Parents
by	the amendment(s) was/were sufficient for approval " 759	1290
	(voting group)	
07/01/2022 Dated		
Signature		
selected, by	or, president or other officer – if directors or officers have not been y an incorporator – if in the hands of a receiver, trustee, or other court iduciary by that fiduciary)	
CA	RLOS E RAMIREZ	
	(Typed or printed name of person signing)	
PRI	ESIDENT	
	(Title of person signing)	