Division of Corporations Electronic Filing Cover Sheet

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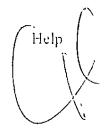
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COR AMND/RESTATE/CORRECT OR O/D RESIGN COCONUT GROVE FINANCIAL CORPORATION

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Electronic Filing Menu

Corporate Filing Menu



 \Box The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Articles of Amendment to Articles of Incorporation of

P19000050902	ent Number of Statutes, this in porution:	r filed with the Florida Dept, of State) Corporation (if known) Florida Profit Corporation adopts the fo	llowing amo	endment(s) to
(Docume Pursuant to the provisions of section 607,1006, Florida 3 its Articles of Incorporation: A. If amending name, enter the new name of the corporate must be distinguishable and contain the word "corporate," or Co.," or the designation "Corp," "Inc.,"	Statutes, this <i>i</i>	•	llowing amo	ndment(s) to
Pursuant to the provisions of section 607,1006, Florida 3 its Articles of Incorporation: A. If amending name, enter the new name of the corporation mame must be distinguishable and contain the word "corporation," or Co.," or the designation "Corp," "Inc.,"	Statutes, this <i>i</i>	•	llowing amo	ndment(s) to
its Articles of Incorporation: A. If amending name, enter the new name of the cor name must be distinguishable and contain the word "cor "Inc.," or Co.," or the designation "Corp," "Inc."	porution:	Florida Profit Corporation adopts the fo	llowing amo	endment(s) to
name must be distinguishable and contain the word "cor "Inc.," or Co.," or the designation "Corp," "Inc.,"				
"Inc.," or Co.," or the designation "Corp," "Inc."	poration," "c			
	or "Co". A	ompany," or "incorporated" or the abbi- professional corporation name must	eviation "Co	new orp.," word
B. Enter new principal office address, if applicable:		1342 COLONIAL BLVD C20-C		207
(Principal office address MUST BE A STREET ADDI	RESS)	FORT MYERS, FL 33907		ار د ا
				-}
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	0	1342 COLONIAL BLVD C20-C		
	-	FORT MYERS, FL 33907	· 1-	6: 0r 6: 0r
D. If amending the registered agent and/or registere new registered agent and/or the new registered of Name of New Registered Agent GEORGE MA	ffice address:			
	1342 COLONIAI. BI.VD C20-C			
	(Florida stre	et address)		
Now Registered Office Address: FORT MYER	.S		907	
	((City)	(Zip Code)	

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 = ChiefExecutive 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, Sully 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	<u>Doc</u>	
X Remove	<u>V</u> <u>Mike</u>	Jones	
X Add	<u>SV</u> <u>Sally</u>	<u>Smith</u>	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P/CEO/\$	CIRO MARTINEZ, II	1342 COLONIAL BLVD C20-B
Add			FORT MYERS, FL 33907
XX Remove			
2) XX Change	P/CEO/S	GEORGE MARTINEZ	1342 COLONIAL BLVD C20-C
Add			FORT MYERS, FL 33907,
Remove 3) Remove	Av-		
Add			
Remove			V
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		Parallel to Section 1	
Add			***
Remove			

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

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F. <u>I</u>	substitution in the substitution of the substi	
	(if not applicable, indicate N/A)	

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From, Yanet Avila

Page: 6 of 7

To:

The distance of the second control of the	12/30/2023	
date this document was signed.	option:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Dep	ck does not meet the applicable statutory filing requirements, this date wi artment of State's records.	ll not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
[1] The amendment(s) was/were adopted action was not required.	ted by the incorporators, or board of directors without shareholder action and	d shareholder
■ The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes east for the amendment(s) icient for approval.	
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	25
	r the amendment(s) was/were sufficient for approval	2024 JAN - 4
hy	(voting group)	
		21
Dated		F 9
Signature /4/ G	Jeonge Martinez	MH 9: 04
selected,	fronge Wartines ctor, president or other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other count induciary by that fiduciary)	_
G	EORGE MARTINEZ	
-	(Typed or printed name of person signing)	
V	P	
_	(Title of person signing)	