6/14/2021



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From: TAXLEAF, COM CONTADORMAIMI, COM

H21000233912.3

Articles of Amendment to Articles of Incorporation of

ADS FAMILY COMPANY CORP

(Name of Corporation as currently filed with the Florida Dept. of State) P19000051259 (Document Number of Corporation (if known) Irsuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment Articles of Incorporation: The new one must be distinguishable and contain the word "corporation." "company, "or "incorporated" or the abbreviation "Corp., "no.," or "Co.," or the distinguishable and contain the word "corporation." "company, "or "incorporated" or the abbreviation "Corp., "no.," or "Co.," A professional corporation name mittle containing the area of the artered, "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: "Incipal office address MUST BE A STREET ADDRESS) Enter new mailing address MAY BE A POST OFFICE BOX) Fanter new mailing address MAY BE A POST OFFICE BOX) 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 (Florida street oddress) New Registered Agent's Signature, if changing Registered Agent: (City) Florida Signature of New Registered Agent if changing	AUS	FAMILY COMPANY CORP	
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☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c). F.S.

To: 18506176380

H21000233912.3

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	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) Change	D	JOEL PEREZ EXPOSITO	14362 SW 168 TERR
X Add			MIAMI, FL 33137
Remove			
2) Change			-
Add			
Remove 3.)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			···
Add			
Remove			

To: 18506176380

H210002339123

amending or adding additional Arti (tach additional sheets, if necessary).	(Be specific)
Con amondarana magnidas for an aval	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

To: 18506176380

H210002339123

The date of c	ach amendment(s), adoptions	i i other than th
date this does	ment was signed.	公共公共
Pflective date	if applicable:	
	fino more than 90 days after amendment file date)	
	date inserted in this block thees not meet the annicable statutory filing requirements, this date will in	nt he listed as th
document)s el	Tective date on the Department of State's records	
Adoption of a	Amendment(s) (CHECK ONE)	
	Intent(s) was were adopted by the incorporators, or board of directors without shareholder action and about	archolder - 0.
action was	not required.	
☐ The amend	Iment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)	
	reholders was/were sufficient for approval	
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	Imenus) was were approved by the shareholders through voting groups: The following statements operately provided for each voting group entitled to vote separately on the unanamenus?	
	publicity provided for each wing group continue to Note separately on the unevaluentes.	
The	number of votes cast for the amendment(s) was were sufficient for approval	
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by	(volime group)	
·:. ·	04/19/2021	
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•	Signature	and the
	(By a director, president by other officer - if directors or officers have not been	
	selected, by an incomparation - if in the hands of a receiver, trustee or other court appointed fancing by that fiduciary)	
	AHMED DIAN SANCHEZ	
	(Typed or painted native of particular unitarity)	NO PARTY
	PRESIDENT	
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