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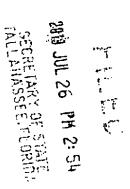
	(Requestor's Name)	
	(Address)	
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	(City/State/Zip/Phone #)	
PICK-UF	P WAIT	MAIL
	(Business Entity Name)	
	(Document Number)	
Certified Copies	Certificates of S	Status
Special Instructions	to Filing Officer:	





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FREDERICK R. MACLEAN ANNE B. MACLEAN CHRISTOPHER J. EMA LAURA G. MACLEAN BRIAN V. BERGMAN ADAN A. AULET, JR.* AIMEE K. ARCE



* ALSO ADMITTED IN ILLINOIS

July 25, 2019

SENT VIA FEDERAL EXPRESS TRACKING NO. 7758 3638 4928

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Incorporation

33062 CORP.

Gentlemen:

Enclosed please find original Articles of Amendment to Articles of Incorporation of 33062 CORP, and a check in the amount of \$35.00, payable to the Florida Department of State, as the filing fee for same.

Should you have any questions regarding this transmittal, please do not hesitate to contact our office.

Very truly yours,

Christopher J. Ema

CJE:kek

Enclosures: as noted

Articles of Amendment Articles of Incorporation of

	01	2/2 6
33062 CORP.		100 m
	(Name of Corporation as currently filed with the Florida Dept. of State)	देश स
P19000053751		93. 5
	(Document Number of Corporation (if known)	- O

ent(s) to

		·	
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, thi	s Florida Profit Corporation adopts the following amend	
A. If amending name, enter the new n	ame of the corporation:		
name must be distinguishable and cor "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or	The nion," "company," or "incorporated" or the abbreviate "Co". A professional corporation name must contain to "P.A."	
B. Enter new principal office address,	if applicable:	c/o MacLean and Ema, P.A.	
(Principal office address MUST BE A S		2600 N.E. 14th Street Causeway	
		Pompano Beach, FL 33062	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		e/o MacLean and Ema, P.A.	
		2600 N.E. 14th Street Causeway	
		Pompano Beach, FL 33062	
D. If amending the registered agent ar new registered agent and/or the ne	nd/or registered office add w registered office addres	fress in Florida, enter the name of the	
Name of New Registered Agent	MacLean and Ema, P.A.		
	2600 N.E. 14th Street Causeway		
	(Florida s	tree(oddress)	
New Registered Office Address:	Pompano Beach		
		(City) (Zip Code)	
New Registered Agent's Signature, if c	hanging Registered Agen	t:	
I hereby accept the appointment as regist	tered agent. I um familiar	with and accept the obligations of the position.	
		> >>	
4.			
~			

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.

X Change	PT John	1 Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D,P,T,S	MARIA OLIVIERI	c/o MacLean and Ema. P.A.
Add			2600 N.E. 14th Street Causeway
X Remove			Pompano Beach, FL 33062
2) Change	P.T.S	DANIEL OLIVIERI	c/o MacLean and Ema, P.A.
XAdd			2600 N.E. 14th Street Causeway
Remove			Pompano Beach, FL 33062
3)Change			
Add			
Remove			
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)
NOTWITHSTANDING SECTION 607.0302, FLORIDA STATUTES, THE CORPORATION SHALL NOT
SELL, ASSIGN, MORTGAGE, ENCUMBER, GRANT A SECURITY INTEREST IN OR OTHERWISE
CONVEY ALL OR ANY PART OF THE CORPORATION'S REAL PROPERTY WITHOUT OBTAINING
THE EXPRESS WRITTEN CONSENT OF EVERY SHAREHOLDER.
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)

The date of each amendment(s) a	doption:	, if other than the
late this document was signed.		
Effective date if applicable:	,	
	(no more than 90 days after omendment file date)	
Note: If the date inserted in this locument's affective date on the D	block does not meet the applicable statutory filing requirements this obspartment of State's records.	iate will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were so by the sharoholdors was/were s	dopted by the shareholders. The number of votes cast for the ame: Imensufficient for approval.	(e)
The amendment(s) was/word ag must be separately provided for	oproved by the shareholders through voting groups. The following states or each voting group entitled to vote separately on the amendment s):	men!
"The number of votes cas	it for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were action was not required.	dopted by the board of directors without shareholder action and shi rebo	lder
The amendment(s) was/were as action was not required.	dopted by the incorporators without shareholder action and shareholder	
Dated	25 2019	
Signature	XIAILANK L	
	director, president or other officer - if directors or officers have not be ted, by an incorporator - if in the hands of a receiver, trustee, or off er o	
	inted fiduciary by that fiduciary)	
	DANIEL OLIVIER)	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person slening)	