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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LUPA ENTERPRISES INC

Account Number : 120200000050 Phone : (727)298-8007 Fax Number : (305)397-0980

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

Email Address: filings@usacorporationservices.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN BELLA LINA YACHT INC

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Corporate Filing Menu

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A. RAMSEY

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To.

Page: 2 of 6

Articles of Amendment to Articles of Incorporation \mathbf{of}

	BELLA LINA	YACHT INC	
(<u>Name of Corporati</u>	ion as currently fi	led with the Florida Der	ot. of State)
	P1900005	7182	
(Docun	nent Number of Co	rporation (if known)	
Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation:	a Statutes, this Floa	rida Profit Corporation s	dopts the following amendmen
A. If amending name, enter the new name of the co	orporation:		
			The new
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp," "Inc.," "chartered," "professional association," or the abbre	" or "Co". A pi	pany," or "incorporated" rofessional corporation (or the abbreviation "Corp.,"
B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET ADL</u>			
	-		
	-		
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BO</u>	<u>)X</u> 1 _		
D. If any adjust the resistant areas and for a size		** 171 - ** 1	
 If amending the registered agent and/or registered new registered agent and/or the new registered. 		in riorida, enter the na	me of the
Name of New Registered Agent			
	Œlorida street e	iddress)	
Mary Davis com LAMbar & L.Davis			171 1
New Registered Office Address:	ıCir	y)	_, Florida (Zip Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	zistered Agent:	and account the obligation	an at the manifes an
тистелу иссерсте арранитет актехимется изст.	Tam juniaar wan	ana aecepi ine urugaani	is of the position.
Signo	ature of New Regis	tered Agent, if changing	

Check if applicable

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

From: Luis Grillo 1

Fax: 18885334730 To.

Fax: (850) 617-6381

Page: 3 of 6

11/7/2024 10:17

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 = Trustec; 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: <u>X</u> Change	•	<u>PT</u>	John Doc	
X Remove		\underline{V}	Mike Jones	
X Add		\underline{SV}	Sally Smith	
Type of Action (Check One)		<u>Title</u>	<u>Name</u>	Address
1) Change		PT	CAPTAIN ROBERTO INC	2124 SW 98 AVE
_ X Add				MIAMI, FL 33165
Remove				
2) Change				
Add				
Remove 3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		<u> </u>		
Add				
Remove				
6) Change				
Add				
Remove				

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an amendment or	ovides for an exchang	ge, reclassification	or cancellation of	Lissued shares.	
provisions for impl	ementing the amendr	nent if not contain	ed in the amendm	ent itself:	
(if not applicabl	e, indicate N/A)				
					
			· 		
					
					·

From: Luis Grillo 🔭

The date of each amendment(s) addate this document was signed.	loption:	, if other than the
Effective date <u>if applicable</u> :	(no more than 90 days after amendmer	u file date)
Note: If the date inserted in this h document's effective date on the De	lock does not meet the applicable statutory filing repartment of State's records.	equirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
XI The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors with	out shareholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes east flicient for approval.	for the amendment(s)
	roved by the shareholders through voting groups. T each voting group entitled to vote separately on the	
"The number of votes east	for the amendment(s) was/were sufficient for approx	ral
by		<u>_</u> ."
	(voting group)	
Dated	July 11, 2024	
Signature	Carrasco Tania	
selected	rector, president or other officer—if directors or offi I, by an incorporator—if in the hands of a receiver, t ed fiduciary by that fiduciary)	
	CARRASCO TANIA (Typed or printed name of person signing	
	President	
	(Title of person signing)	