P19000060031

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2022 JAN 31 AM 7: 28 SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _ BON AMI GROUP HOUSING INC.

DOCUMENT NUMBER: P19000060031

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEANNETTE FALCON

Name of Contact Person-

BON AMI GROUP HOUSING INC.

Firm/ Company

5600 SW 135 AVENUE, SUITE 109

Address

MIAMI, FL. 33183

City/ State and Zip Code

JEANNETTECASTANEDA1104@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 JEANNETTE FALCON
 at (305)
 720-4742

 Name of Contact Person
 Area Code & Daytime Telephone Number

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 is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <u>Street Address</u> Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

	Articles of Amendment	
	to Articles of Incorporation	FILED
	of	
Bon Ami Grou	p Housing Inc.	2022 JAN 31 AM 7:28
	$p_{poration} = \frac{1}{10000000000000000000000000000000000$	Dept. of State PLUNE IARY OF STAT TALLAHASSEE, FULL
P14000060	(Document Number of Corporation (if known)	
	(i) of all of the second s	
Pursuant to the provisions of section 607,1006. its Articles of Incorporation:	. Florida Statutes, this <i>Florida Profit Corporation</i>	n adopts the following amendment(s) to
A. If amending name, enter the new name o	of the corporation:	
		The new
 "chartered," "professional association," or th B. Enter new principal office address, if app (Principal office address <u>MUST BE A STREE</u>) C. Enter new mailing address, if applicable (Mailing address <u>MAY BE A POST OFFI</u>) 	<u>plicable:</u> <u>ET ADDRESS</u>) 	
D. If amending the registered agent and/or a new registered agent and/or the new registered agent and/or the new regi	registered office address in Florida, enter the istered office address:	name of the
Name of New Registered Agent	eannette Falcon	
5	600 Sw 135 Ave, #1 (Horida street address)	<u>A</u>
<u>New Registered Office Address:</u>	<u> Miani</u> (City)	, Florida_33183 (Zip Code)

<u>New Registered Agent's Signature. if changing Registered Agent:</u> Thereby accept the appointment as registered agent. Tam familiar with and accept the obligations of the position.

signature of New Registered Agent, if changing fean

Check if applicable

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

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)

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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 [f an officer/director holds more than one title, list the first letter of each office heldPresident, 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>64.</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
<u>Type of Action</u> (Check One)	<u>Tide</u>	Name	Address
1) Change	P	Jannette Castaneda	5600 SW 135 Ave
Add			#109
K_ Remove			<u> Міані, F(. 33183</u>
2) Change	P	Jeannette Falcon	5600 SW 135 Ave.
X Add			#109
Remove		—	Miani, Fl. 33183
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E.	If amending or adding additional Art	icles, enter change(s) here: -
	(Attach additional sheets, if necessary).	(Be specific)

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K. If an umandment provides for an evolution and exclose flastion or equivalent of issued 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.
Lif not applicable indicate N/A)
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(if not applicable, indicate N/A)
(if not applicable, indicate N/A)
(if not applicable, indicate N/A)
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(if not applicable, indicate N/A)
(if not applicable, indicate N/A)
(if not applicable, indicate N!A)
(if not applicable, indicate N/A)

Effective date <u>if applicable</u> :	
meetive dave <u>it applicable</u> .	(no more than 90 days after amendment file date)
Note: If the date inserted in this blo ocument's effective date on the Dep	bek does not meet the applicable statutory filing requirements, this date will not be listed as partment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was were adop action was not required.	oted by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were adop by the shareholders was/were sul	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
The amendment(s) was were appr must be separately provided for e	oved by the shareholders through voting groups. The following statement such voting group entitled to vote separately on the amendment(s):
"The number of votes cast f	or the amendment(s) was/were sufficient for approval
by	
	(voting group)
Dated 11/1	6/2021
Daled	AL AL
Signature	famille listerate
	etor, president or other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other court
appointe	ed fiduciary by that fiduciary)
	Jeannette Castanenta
-	Jeanne the ('astanenda (Typed or printed name of person signing)
	President