P19000087414

| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Special Instructions to Filing Officer: |
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SECRETARY OF STATE

A. BUTLER
JUN 2 4 2022

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: AMERICAN PRO | GRESS INC | | |
|-------------------------|---|--|---|--|
| DOCUMENT NUM | BER: P19000087414 | | | |
| | of Amendment and fee are su | bmitted for filing. | | |
| Please return all corre | spondence concerning this ma | tter to the following: | | |
| | ANDREY DELGADO | | | |
| | | Name of Contact Persor | 1 | |
| | AMERICAN PROGRESS INC | | | |
| | | Firm/ Company | | |
| | 1532 BUCKEYE FALLS WA | ΑY | | |
| | | Address | | |
| | ORLANDO, FL 32824 | | | |
| | | City/ State and Zip Code | 2 | |
| | ALCALA678@HOTMAIL.C | COM | | |
| | E-mail address: (to be us | sed for future annual report | notification) | |
| For further informatic | on concerning this matter, pleas | se call: | | |
| ANDREY DELGAD | 0 ———————— | at (| 7474098 | |
| Name | of Contact Person | Area Co | de & Daytime Telephone Number | |
| Enclosed is a check for | or the following amount made | payable to the Florida Depa | artment of State: | |
| S35 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) | |
| Am Div P.O | iling Address endment Section ision of Corporations Box 6327 lahassec, FL 32314 | Amend Divisio The Co 2415 N | Address ment Section of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303 | |

Articles of Amendment to Articles of Incorporation of

FILED

| AMERICAN PROGESS INC | 2022 MAY - 3 PM 12 |
|--|---|
| (<u>Name of Corporati</u> | on as currently filed with the Florida Dept. of State) 171/2: 40 |
| P19000087414 | SECRETAR (OF STATE |
| (Docum | nent Number of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation: | a Statutes, this Florida Profit Corporation adopts the following amendment(s) t |
| V. 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 | orporation," "company," or "incorporated" or the abbreviation "Corp.," " or "Co". A professional corporation name must contain the word |
| B. <u>Enter new principal office address, if applicable</u> (Principal office address <u>MUST BE A STREET ADD</u> | |
| | |
| | |
| C. Enter new mailing address, if applicable: | |
| (Mailing address MAY BE A POST OFFICE BO. | <u>X</u>) |
| | |
| | |
| | |
| If amending the registered agent and/or register new registered agent and/or the new registered | ed office address in Florida, enter the name of the |
| new registered agent and/or the new registered (| otjice andress: |
| Name of New Registered Agent | |
| | |
| | (Florida street address) |
| New Registered Office Address: | , Florida |
| | (City) (Zip Code) |
| | |
| Vous Bogistored Count's Cignature of the city D | |
| New Registered Agent's Signature, if changing Regi- hereby accept the appointment as registered agent. | istered Agent: I am familiar with and accept the obligations of the position. |
| | · Gunnay my promise |
| | |
| | |
| Signa | ture of New Registered Agent, if changing |

Check if applicable

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)

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>74</u> | John Doe | |
|-------------------------------|----------------|----------------|------------------------|
| X Remove | <u>V</u> | Mike Jones | |
| _ <u>X</u> Add | _ <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Title | Name | Address |
| 1) Change | P | ANDREY DELGADO | 1532 BUCKEYE FALLS WAY |
| Add | | | ORLANDO FL 32824 |
| X Remove | | | |
| 2) Change | <u>P</u> | ALBAN R ORTIZ | 3231 FOREST OAKS CT |
| X Add | | | WINTER PARK, FL 32792 |
| Remove 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | - | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| Attach additional sheets, if necessar | Articles, enter chang yy. (Be specific) | -1 | | |
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| f an amendment provides for an o | exchange, reclassifica | ition, or cancellation | of issued shares, | |
| provisions for implementing the a (if not applicable, indicate N/A) | <u>amendment if not co</u> r () | ntained in the amend | ment itself: | |
| (;) v _f f | , | | | |
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| The date of each amendment(s | adoption: | , if other than the |
|--|---|--------------------------------|
| date this document was signed. | | |
| Effective date <u>if applicable</u> : | | · |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in thi document's effective date on the | s block does not meet the applicable statutory filing requirements, this Department of State's records. | date will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were action was not required. | adopted by the incorporators, or board of directors without shareholder a | ction and shareholder |
| ☐ The amendment(s) was/were by the shareholders was/were | adopted by the shareholders. The number of votes cast for the amendme sufficient for approval. | nt(s) |
| | approved by the shareholders through voting groups. The following state for each voting group entitled to vote separately on the amendment(s): | ement |
| "The number of votes c | ast for the amendment(s) was/were sufficient for approval | |
| by | | |
| | (voting group) | |
| 04/25/20 Dated | Onity Delando | |
| sele | a director, president of other officer – if directors or officers have not bected, by an incorporator – if in the hands of a receiver, trustee, or other cointed fiduciary by that fiduciary) | |
| | ANDREY DELGADO | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |