P20000009432

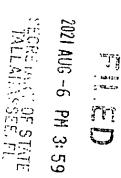
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COVER LETTER

TO: Amendment Section Division of Corporations

:

NAME OF CORPOR	RATION: ARIA FINANCIAI	, GROUP INC.				
DOCUMENT NUMBER: P20000009432						
The enclosed Articles	The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:						
	VIVIAN WEYLL					
	Name of Contact Person					
	ARIA FINANCIAL GROUP INC.					
		Firm/ Company				
	10271 NW 75TH TERRACE					
	Address					
	DORAL, FLORIDA , 33178					
		City/ State and Zip Code				
	OPERATIONS@ARIAFINA	NCIALGROUP.COM				
	E-mail address: (to be us	ed for future annual report	notification)			
:						
For further information	n concerning this matter, pleas	se call:				
VIVIAN WEYLL		786 at (_) 438-8493			
Name o	of Contact Person		le & Daytime Telephone Number			
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	rtment of State:			
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	_3\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 chassee, FL 32314	Amendi Division The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee l. Monroe Street, Suite 810 ssee, FL 32303			

Articles of Amendment to Articles of Incorporation

FIED

ARIA FINANCIAL GROUP INC Name of Corporation as currently filed with the Florida Depl. of State) P20000009432 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OF FICE BOX) D. 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 address) New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature 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>PT</u>	<u>John Doe</u>	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	S	AUSTIN HARLESS	330 VINNIE AVENUE
X Add		 	CHRISTIANSBRG, VA 24073
Remove			USA
2) Change			
Add			*****
Remove 3) Change			
Add			
Remove			
4) Changė			
Add			
Remove			
5) Change			
Add			
Remove			·
6) Change			
Add			
Remove			

	(Be specific)
:	
<u> </u>	
	
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amendment provides for an exc	hange, reclassification, or cancellation of issued shares,
visions for implementing the am (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
THE NOT ADDITIONAL MATERIAL STATE	
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The date of each amendment(s) date this document was signed.	adoption:	, if other than the
•	UGUST 8, 2021	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 30 days after amendment fire date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date Department of State's records.	e will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were a action was not required.	adopted by the incorporators, or board of directors without shareholder action	n and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(s sufficient for approval.)
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	ni
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by VIVIAN WEYLL	••	
	(voting group)	
AUGUS Dated	T 8. 2021	
Signature 🔍	Muy MM	
(By a	director, president or other officer - if directors or officers have not been	
	sted, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)	
	VIVIAN WEYLL	
	(Typed or printed name of person signing)	
	CEO	
	(Title of person signing)	

;