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COVER LETTER

TO: Amendment Section Division of Corporations		* * * * * * * * * * * * * * * * * * *		
NAME OF CORPORATION: CANASTILLA BA	BY STAR CORP		_	
DOCUMENT NUMBER: P20000012237			_	
The enclosed Articles of Amendment and fee are sub	omitted for filing.			
Please return all correspondence concerning this mat	ter to the following:			
MARIA DE JESUS EVORA				
·	Name of Contact Persor	1		
EVORA CHARLON ENTER	PRISES LLC			
	Firm/ Company			
6046 N MOSS CIR				
	Address			
LABELLE, FL 33935				
	City/ State and Zip Code	2		
mjevora@live.com				
E-mail address: (to be use	ed for future annual report	notification)	_	
				2ũ
For further information concerning this matter, please call:			•	2022 JUL
MARIA DE JESUS EVORA	786 at (222-7408		
Name of Contact Person	Area Co	de & Daytime Telephone N	umber	-0
Enclosed is a check for the following amount made p	payable to the Florida Depa	artment of State:	•	Pii 4: 35
S35 Filing Fee S43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		ယ ပ
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Amend Divisio	Address ment Section n of Corporations entre of Tallahassee		

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment Ю Articles of Incorporation of

CANASTILLA BABY STAR CORP					<u>_</u>	
(Name o	f Corporation as currently	filed with the Florida Dept. of State)			
P20000012237						
	(Document Number of	Corporation (if known)				
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this F	Torida Profit Corporation adopts the f	ollowing	g amendn	nent(s) to	
A. If amending name, enter the new na	ime of the corporation:			The ne		
name must be distinguishable and contain	d	omnany " or "incorporated" or the abl		_rnc ne n="Corp.		
name must be distinguishable and contain "Inc.," or Co.," or the designation "C" chartered," "professional association,"	orp, mc , or Co , A	professional corporation name must	' contain	i the wo	rd	
		5755 W FLAGLER ST STE 110				
B. Enter new principal office address, (Principal office address MUST BE A S.)	TREET ADDRESS	MIAMI, FL 33144				
					-	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		5755 W FLAGLER ST STE 110		_~ <u>-~</u> _	_	
		MIAMI, FL 33144		022 J	ر در مرا،	
				_ [] _ []	- **	
D. If amending the registered agent an	nd/or registered office addr	ess in Florida, enter the name of the	•		,	
new registered agent and/or the nev	w registered office address			= .	٠.٠	
Name of New Registered Agent EVORA CHARLON ENTE		ERPRISES LLC		_ မွ		
	6046 N MOSS CIR			_		
	(Florida str	eet address)				
De la LOGA de Administra	LABELLE	, Florida	33935		_	
New Registered Office Address:		(City)	(Zip)	Code)		
New Registered Agent's Signature, if c	hanging Registered Agent	ish and accent the obligations of the t	oosition			
Thereby accept the appointment as regis.	tered agent. I am familiar s	vun ana accept the anigutions of the f	71.51117777			
	·					
	July fax			_		
	Signature of New R	egistered 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)

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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 = 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	<u>PT</u>	John Doe		
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				
Add				
Remove				
2) Change				
Add				
Remove 3) Change				
Add				
Remove				
4) Change			<u> </u>	
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

	(Be specific)
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an amendment provides for an exc	change, reclassification, or cancellation of issued shares.
provisions for implementing the am	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:
an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, sendment if not contained in the amendment itself:
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	06/01/2022	
The date of each am date this document w	nendment(s) adoption:	, if other than the
date this document w	06/01/2022	
Effective date <u>if app</u>	olicable: (no more than 90 days after amendment file date)	
**		s will mat his listed on this
	screed in this block does not meet the applicable statutory filing requirements, this date and the Department of State's records.	: will not be listed as the
Adoption of Amend	Iment(s) (<u>CHECK ONE</u>)	
☐ The amendment(s action was not req	s) was/were adopted by the incorporators, or board of directors without shareholder action quired.	1 and shareholder
•	s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) ers was/were sufficient for approval.	ı
☐ The amendment(s must be separated	s) was/were approved by the shareholders through voting groups. The following statemently provided for each voting group entitled to vote separately on the amendment(s):	11
"The numbe	er of votes cast for the amendment(s) was/were sufficient for approval	
by	<u></u> ,"	
	(voting group)	
Da	07/25/2022 ated	
Sig	enature Sachu M. Timenun Brigido	
	(By a director, president or other officer ∯if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	SACHIE N JIMENEZ BRIGIDO	
	(Typed or printed name of person signing)	
	PRESIDENT	

(Title of person signing)