

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H240003287383)))



H240003287383ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number (850) 617-6380

From: Account Name L & L ACCOUNTING SERVICES CORP  
Account Number 120210000184  
Phone (786) 499-9751  
Fax Number (305) 647-0181

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

Email Address: lorena@lallaccountingservices.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SMART MARKETPLACE CORP

|                       |         |
|-----------------------|---------|
| Certificate of Status | 01      |
| Certified Copy        | 01      |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

RECEIVED  
2024 OCT -9 PM 4:13

Electronic Filing Menu

Corporate Filing Menu

Help

2024 OCT -9 PM 4:13

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SMART MARKETPLACE CORP.

DOCUMENT NUMBER: P20000024841

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

Please return all correspondence concerning this matter to the following:

LORENA CUMARE

Name of Contact Person

L&L ACCOUNTING SERVICES CORP.

Firm/Company

5987 NW 102ND AVE

Address

DORAL, FL 33178

City/State and Zip Code

lorena@landlaccountingservices.com

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

For further information concerning this matter, please call:

LORENA CUMARE

(786)

499-9751

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

Street Address  
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  
of

SMART MARKETPLACE CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P20000024841

(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:

The new 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 OFFICE 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

L&L ACCOUNTING SERVICE CORP

5987 NW 102ND AVE

(Florida street address)

New Registered Office Address:

DORAL

(City)

Florida

33178

(Zip Code)

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 (1) (c), 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 PTD 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 ☐ PT John Doe

☒ X Remove ☐ V Mike Jones

☒ X Add ☐ SV Sally Smith

| Type of Action<br>(Check One)                  | Title | Name           | Address                              |
|------------------------------------------------|-------|----------------|--------------------------------------|
| <input checked="" type="checkbox"/> (1) Change | P     | LIZBELL RINCON | 3117 NW 100TH PL<br>DORAL, FL 33172  |
| <input type="checkbox"/> Add                   |       |                |                                      |
| <input checked="" type="checkbox"/> (2) Change | P     | LORENA CUMARE  | 5987 NW 102ND AVE<br>DORAL, FL 33178 |
| <input type="checkbox"/> Add                   |       |                |                                      |
| <input type="checkbox"/> Remove                |       |                |                                      |
| <input checked="" type="checkbox"/> (3) Change |       |                |                                      |
| <input type="checkbox"/> Add                   |       |                |                                      |
| <input type="checkbox"/> Remove                |       |                |                                      |
| <input checked="" type="checkbox"/> (4) Change |       |                |                                      |
| <input type="checkbox"/> Add                   |       |                |                                      |
| <input type="checkbox"/> Remove                |       |                |                                      |
| <input checked="" type="checkbox"/> (5) Change |       |                |                                      |
| <input type="checkbox"/> Add                   |       |                |                                      |
| <input type="checkbox"/> Remove                |       |                |                                      |
| <input checked="" type="checkbox"/> (6) Change |       |                |                                      |
| <input type="checkbox"/> Add                   |       |                |                                      |
| <input type="checkbox"/> Remove                |       |                |                                      |

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

2F. 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:  
(If not applicable, indicate N/A)

The date of each amendment(s) adoption: AUGUST 14 2024, if other than the date this document was signed.

Effective date if applicable: AUGUST 14 2024  
(no more than 90 days after amendment file date).

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

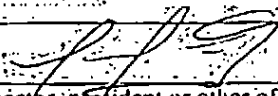
☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval."

by \_\_\_\_\_  
(voting group)

Dated 08/14/2024

Signature   
(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)

LORENA CUMARE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)