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Division of Corporations

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From:

Account Name : ASSURED ACCOUNTING AND TAX SERVICES

Account Number : I20180000048

: (954)793-0353

Phone Fax Number

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

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Articles of Amendment to Articles of Incorporation 100L 22 PH 5: 0.1

	Articles of Inco	rporation	SECRETION O	-
		TE CODD	SECRETARY O TALLAHASS	F STATE
(Name o	DUST BE GON of Corporation as currently			
(Mario I	P20000026		rida Depa di State	
	(Document Number of		own)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this F	lorida Profu Corp	oration adopts the fo	ollowing amendment(s) to
A. If amending name, enter the new na	ame of the corporation:			
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association," B. Enter new principal office address, (Principal office address MUST BE A S	Corp," "Inc," or "Co". A or the abbreviation "P.A." if applicable:	ompany," or "inco professional corp	rporated" or the abb oration name must	The new reviation "Corp.," contain the word
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)	icable: OFFICE BOX)			
D. If amending the registered agent an new registered agent and/or the new	d/or registered office addre v registered office address:	ss in Florida, ent	er the name of the	
Name of New Registered Agent	JOSE ANDRES L	EON GIRA	LDO	
	6893 NW 179th ST			
	(Florida stree	ut oddress)		
New Registered Office Address:		City)	, Florida	33015 (Zip Code)
New Registered Agent's Signature, if c	hanging Registered Agent:			

I hereby accept the appointment as registered agent. I am famillar with and accept the obligations of the position.

Legi Jose A		
 Jose andres leon giraldo (Jul 22, 2022 12:03 PDT)		
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, SY as an Add.

Example:

X Change	PI .	<u>John Doe</u>	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u> :	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	_P	Carla V. Flores	6893 NW 179 St. # 202
Add			Hialeah, FL 33015
X Remove			<u> </u>
2) X Change	<u> </u>	Jose Andres Leon Giraldo	6893 NW 179th St. # 20
Add			Hialeah, FL 33015
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5)Change			
Add			
Remove			
6) Change			
Add			
Permone			

	(Be specific)
- 	
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f an aniendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of insued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment liself:

The date of each amendment(s) ad	option:	if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the De	ock does not meet the applicable statutory filing requirements, this partment of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
IX The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without shareholder a	action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were sur	pted by the shareholders. The number of votes cast for the amendments ficient for approval.	ant(s)
	roved by the shareholders through voting groups. The following state each voting group entitled to vote separately on the amendment(s):	ement
"The number of votes cust i	or the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Signature	22, 2022 Calatory aria Flores Ulribiz (2022 15:02 EDT)	
selected	rector, president or other officer – if directors or officers have not be, by an incorporator – if in the hands of a receiver, trustee, or other ead fiduciary by that fiduciary)	
	CARLA V. FLORES	
·	(Typed or printed name of person signing)	
	President	
•	(Title of person signing)	