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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	Caribbean Dream	Florida, Inc.	
DOCUMENT NUM	P20000044733 BER:		
The enclosed Articles	of Amendment and fee are s	submitted for filing.	<del></del>
Please return all corre	spondence concerning this m	eatter to the following:	
	Jesse Briggs		
	Caribbean Dream Florida, Ir	Name of Contact Personc.	on .
	2907 E Commercial Blvd.	Firm/ Company	
	Fort Lauderdale FL, 33301	Address	
		City/ State and Zip Coo	le
	jesseflobriggs@gmail.com		
	E-mail address: (to be u	sed for future annual report	notification)
For further information	n concerning this matter, plea	se call:	
Juan Wiesner		954 at (	684-3249
Name o	f Contact Person		de & Daytime Telephone Number
Enclosed is a check for	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)	S52.50 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		Amend Divisio The Co	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

Caribbean Dream Florida, Inc.		
(Name of Corporation as currently	filed with the Florida Dept. of State)	
P20000044733		
(Document Number of C	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fl</i> its Articles of Incorporation:	orida Profit Corporation adopts the following	ng amendment(s) to
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation," "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	mpany," or "incorporated" or the abbreviati professional corporation name must conta	ion "Corp.," in the word
B. Enter new principal office address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		
C. Enter new mailing address, if applicable:		2023
(Mailing address MAY BE A POST OFFICE BOX)		PR
		0
	. ,	7-7-1
- Warner and Action address	ore in Florida, enter the name of the	<b>∄</b>
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address:	is in Florida, enter the name of the	ယ ယ
Name of New Registered Agent	<del></del>	.ஒ _
Name of New Registered Agent		
(Florida stre	et address)	_
New Registered Office Address:	, Florida	Code)
·	• *	
New Registered Agent's Signature, if changing Registered Agent:		
Thereby accept the appointment as registered agent. I am familiar w	th and accept the obligations of the position	
Signature of New Re	gistered Agent, if changing	
Charles Samuel Cardella		
Check if applicable  ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (	e), F.S.	

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:  (I not applicable, indicate N/4) cently applicable, indicate N/4) cently appointed Director Juan C Wiesner is issued 20% ownership of the Corporation's Stock.  et distribution of the Corporation's Stock is as follows: tal number of Shares: 100 anca Briggs: 51% of Shares see Briggs: 29% of Shares an C Wiesner: 20% of Shares	If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
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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>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
(Check One) X	VT	Blanca Briggs	2907 E Commercial Blvd.
1) Change			Fort Lauderdale, FL. 33308
Add			
Remove	Ð	Juan C Wiesner	2907 E Commercaial Blvd.
2) Change			Fort Lauderdale, FL 33308
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
, Add			
Remove			

April 5th, 2023

 The date of each ап	nendment(s) adoption:, if other than th
date this document v	vas signed. April 5th, 2023
Effective date <u>if ap</u> i	olicable:  (no more than 90) days after amendment file date)
	(no more than 90 days after amenancing the date)
Note: If the date in locument's effective	serted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the date on the Department of State's records.
Adoption of Ameno	lment(s) ( <u>CHECK ONE</u> )
The amendment(s action was not re-	s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder quired.
☐ The amendment(: by the sharehold	s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) ers was/were sufficient for approval.
☐ The amendment(s must be separate	s) was/were approved by the shareholders through voting groups. The following statement ly provided for each voting group entitled to vote separately on the amendment(s):
"The numb	er of votes cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
	April 5th, 2023
Da	ated
Şi	gnature
	(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)  Jesse Briggs
	(Typed or printed name of person signing) President
	(Title of person signing)