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Electronic Filing Menu

Corporate Filing Menu

Help

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| Articles of Amendment |
|---------------------------|
| to |
| Articles of Incorporation |
| of |

| (Numa o | Corporation as current | tly filed with the Florida Dept. of State) | |
|---|---|---|--|
| P20000055722 | , | | |
| 2000003722 | (Document Numbers | of Corporation (if known) | |
| | • | | |
| ursuant to the provisions of section 607. s Articles of Incorporation: | 1006, Florida Statutes, this | s Florida Profit Corporation adopts the following | aniendment(s) to |
| . If amending name, enter the new no | ine of the corporation: | | |
| N/A | | | The new |
| ame must be distinguishable and contain Inc.," or Co.," or the dissignation "C chargeed," "professional association," | "orp," "Inc," or "Co". | company," or "incorporated" or the abbreviation A professional corporation name must contain | r "Corp.," The word |
| 3. Enter new principal office address, if applicable: | | N/A | |
| Principal office address MUST BE A S | TREET ADDRESS) | | |
| | | | |
| | | | |
| Enter new mailing address, if appli | icable: | 51/4 | |
| (Mailing address MAY BE A POST | OFFICE BOX) | N/A | |
| | | | 2 |
| - | | . <u>-</u> | 70 |
| | | | 5 . |
| If amending the registered agent an new registered agent and/or the new | ulfor registered office add | dress in Florida, enter the name of the | 2 |
| | | 22 3 | |
| Name of New Registered Agent | N/A | | ָ ט |
| | | | ## , |
| | íFlorida s | street uddress) | 2 ₄ |
| 11 6 1 1262 417 | N/A | , Florida | <u>. </u> |
| New Registered Office Address: | | (City) (Lip C | |

To:

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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 = ChiefExecutive Officer; CEO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office hold. 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 iissed 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>Jo</u> | <u>hn Doe</u> | |
|-------------------------------|---------------------|----------------|--|
| X Remove | <u>y</u> <u>M</u> | ike Jones | |
| <u>X</u> Add | <u>SY</u> Sa | elly Smith | |
| Type of Action (Check One) | Title | Name | <u>Address</u> |
| 1) Change | VP | LUIS G. OROZCO | 4761 WILDFLOWER DR. |
| Add | | | LAKELAND, FL 33813 |
| X Remove | | | Make the state of |
| 2)Change | VР | LUIS G. FERREL | 4761 WILDFLOWER DR. |
| XAdd | | | LAKELAND, FL 33813 |
| Remove 3) Change | - | | |
| Adú | | | |
| Remove | | | |
| 4)Change | | | |
| Add | | | American and an artist of the state of the s |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

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| | dding additional Aftis sheets, if necessary) | | nere. | | |
|--------------------|---|-----------------------|--|--|-------------|
| N/A | | | | | |
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| F. If an amendment | t provides for an exch | ange, reclassificatio | a, or cancellation | of issued shares. | |
| provisions for in | mplementing the amer | ndment if not conta | ined in the amendr | nent itself: | |
| (if not applie | cable, indicate N/A) | | | | |
| N/A | | | | | |
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| The date of each amendmen date this document was signed | (6) adoption:, if other than i |
|---|---|
| Effective date if applicable: | |
| effective date it appacable: | (no more than 99 days after amendment file date) |
| | this block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records. |
| Adoption of Amendment(s) | (CHECK ONE) |
| (action was not required. | re adopted by the incorporators, or board of directors without shareholder action and shareholder |
| | re adopted by the shareholders. The number of votes east for the amendment(s) ere sufficient for approval. |
| | re approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(2): |
| "The number of vote- | cast for the amendment(s) was/were sufficient for approval |
| hy | (voting group) |
| Dated 08/20 | 0/2020 |
| Signature | alu Cui |
| (B | y a director, president or other officer – if directors or officers have not been directed, by an incorporator – if in the hands of a receiver, trustee, or other court applicated fiduciary by that fiduciary) |
| | IMELDA OROZCO |
| | (Typed or printed name of persor, signing) |
| | PRESIDENT |
| | (Title of person signing) |
| | |