## P20000072249

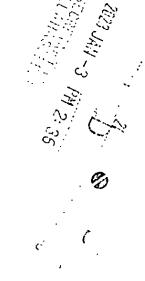
(Requestor's Name)
(Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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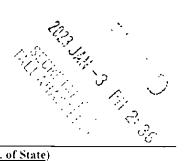


## COVER LETTER

TO: Amendment Section & Division of Corporations

NAME OF CORPO	ORATION: URDANETA & U	JRDANETA CORP			
DOCUMENT NUM	D20000022230				
The enclosed Article	es of Amendment and fee are so	ibmitted for filing,			
Please return all com	respondence concerning this ma	atter to the following:			
	OTTO URDANETA				
		Name of Contact Person	n		
		Firm/ Company			
	8247 NW 36ST SUITE B				
Address					
	DORAL, FLORIDA 33166				
		City/ State and Zip Cod	· ·		
	KMLMULTISERVICESCO	R@GMAIL.COM			
	E-mail address: (to be us	sed for future annual report	notification)		
For further informati	on concerning this matter, plea	se call:			
KATHERINE CAIC	ŒDO	at (	5373766		
Name of Contact Person		Area Co	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)		

## Articles of Amendment to Articles of Incorporation of



URDANETA & URDANETA CORP

(Name	of Corporation as curren	tly filed with the Florida Dept. of State)
P20000072249		
	(Document Number)	of Corporation (if known)
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new n	ame of the corporation:	
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,	Corp, " "Inc, " or "Co"	The new "company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word "
B. Enter new principal office address,	if applicable:	8247 NW 36ST
(Principal office address MUST BE A STREET ADDRESS)		DORAL FL 33166
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		SAME
D. If amending the registered agent ar	nd/or registered office add	dress in Florida, enter the name of the
new registered agent and/or the ne	w registered office addres OTTO URDANETA	<u>s:</u>
Name of New Registered Agent		
	8247 NW 36ST	treet address)
New Registered Office Address:	DORAL.	. Florida 33166
		(City) (Zip Code)
New Registered Agent's Signature, if e I hereby accept the appointment as regis	hanging Registered Agen tered agent. I am familiar	t: with and accept the obligations of the position.
	The pracer	utc
_	Signature of New I	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)

Example:

Please note the officer director title by the first letter of the office title:

P President;  $\hat{V}$  \* Vice President;  $\hat{T}$  \* Treasurer;  $\hat{S}$  \* Secretary;  $\hat{D}$  \* Director:  $\hat{T}R$  \* Trustee;  $\hat{C}$  \* Chairman or Clerk;  $\hat{C}EO$  \* Chief Executive Officer;  $\hat{C}FO$  \* 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>	<u>John D</u> o	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>mes</u>	
X Add	<u>sv</u>	Sally Sr	nith_	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address
1) Change	VP		LUCY OLARTE RODRIGUEZ	10833 SW 240TH LANE
Add X Remove				HOMESTEAD, FL 33032
2) Change		_		
Add				
Remove 3 ) Change	<u>v.                                    </u>	_		
Add				
Remove				
4) Change	•==	_		
Add				
Remove				
5) Change		_	200000	
Add				
Remove				
6) Change		_		
Add				
Remove				

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r an amendment pr	longating the own	nange, reclassificat	ion, or cancellation	of issued shares,	
tifant multi-t	de indicate X'4)	ndment if not cont	ained in the ameno	<u>ament asen:</u>	
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12/15/2022	
The date of each amendment(s) adoption:	_, if other than the
date this document was signed.	
12/15/2022 Effective date <u>if applicable:</u>	
(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 document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and s action was not required.	shareholder
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 12/15/2022	
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 tiduciary by that fiduciary)	_
OTTO URDANETA	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

. . .