10/23/2020

Division of Corporations



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## Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State)
P20000081240
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 <u>MUST BE A STREET ADDRESS</u> )
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
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
Many of Many Province and Annual
Name of New Registered Agent
(Florido street address)
(Fibridio Street diduress)
New Registered Office Address: , Florida (Zip Çeile)
$(2\eta, \zeta_{\alpha})$
New Registered Agent's Signature, if changing Registered Agent:
Thereby 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 (11) (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;  $C = Chairmon\ or\ Clerk$ ;  $CEO = Chief\ Executive\ Officer$ ;  $CFO = Chief\ Financial\ Officer$ . 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

X Change	<u>PT</u> <u>Joh</u>	hii Doc	
X Remove	<u>V</u> <u>Mi</u>	ike Jones	
_X Add	<u>SV</u> <u>Sal</u>	lly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	<u>P</u>	Maria A Guardia	2203 Lakefield Pl
Add			Duluth, GA 30097
Remove			_
2) Change	<u>VP</u>	Juan C Aguilar	10321 NW 32nd Terr 20 DC 1
Add			
X Remove 3.) Change			Doral, FL 33172 55 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
Add			K 9: 2
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach additional sheets, if necessary). (Be specific)  1. Update address for President Maria A Guardia		
2. Remove Vicepresident.		
	<del></del>	
	2020	
	000	7
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	2020 OCT 26	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		ŢŢ
N/A		
	<u>~ 至</u>	

The date of each amer	ndment(s) adoption:	, if other than the
date this document was	signed.	
Effective date if applie	rable:	
	(no more than 90 days after amendment file date)	
	rted in this block does not meet the applicable statutory filing requirements, this date on the Department of State's records.	ate will not be listed as the
Adoption of Amendm	ent(s) ( <u>CHECK ONE</u> )	
☐ The amendment(s) vaction was not requi	was/were adopted by the incorporators, or board of directors without shareholder act red.	ion and shareholder
	was/were adopted by the shareholders. The number of votes east for the amendment was/were sufficient for approval.	(s)
☐ The amendment(s) vinust be separately	was/were approved by the shareholders through voting groups. The following staten provided for each voting group entitled to vote separately on the amendment(s):	nent .
"The number	of votes east for the amendment(s) was/were sufficient for approval	20
by	(voting group)	70 <b>7</b>
	(voting group)	
	10/23/2020	FILE!
Date	d	
Sions	nturc	19:2 - 門
<b>21</b> 5	(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 cot appointed fiduciary by that fiduciary)	
	Maria A Guardia	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	<del></del>