

## Division of Corporations Electronic Filing Cover Sheet

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(((H24000024824 3)))



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Division of Corporations

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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.\*\*

Email Address: Franciscaluciano100@gmail.com

## COR AMND/RESTATE/CORRECT OR O/D RESIGN FRANCISCA LUCIANO CASTILLO P.A.

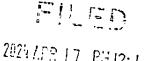
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## Articles of Amendment to Articles of Incorporation of



FRANCISCA LUCIANO CASTILLO P.A.		2021/13 17 PH 12: 40
	on as currently filed with the F	lorida Dept. of State)
P20000088921		
(Docum	nent Number of Corporation (if k	nown)
Pursuant to the provisions of section 607.1006, Floridatis Articles of Incorporation:	Stamics, this Florida Profit Col	rporation adopts the following amendment(s)
A. If amending name, enter the new name of the co	prporation:	
FRANCISCA LUCIANO-GANGI P.A.		The new
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbre	" or "Co". A professional coi	orporated" or the abbreviation "Corp.," poration name must contain the word
B. <u>Enter new principal office address, if applicable</u> Principal office address <u>MUST BE A STREET ADD</u>		
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BO</u>	<u></u>	
D. If amending the registered agent and/or register new registered agent and/or the new registered	ed office address in Florida, ec office address:	iter the name of the
Name of New Registered Agent	·	
	(Florida street address)	
New Registered Office Address:		, Florida
пен педилегей Ојја, е лиштем.	(City)	(Zip Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	I am familiar with and accept the	
Signa	nture of New Registered Agent, tf	changing
Check if applicable		

☐ The amendment(e) 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, SV as an Add.

Example:

X Change	<u>PT</u>	John Do	<u>c</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	Title		Mame	Address
i)Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change		<b></b>		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_	·	
Add				
Remove				
6) Change				
Add		_		
<del>_</del>				
Remove				

	(Be specific)		
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f an amendment provides for an exch	ange, reclassification, or cancell	ation of issued shares.	
an amendment provides for an exchorovisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or cancell adment if not contained in the a	ation of issued shares, mendment itself;	
provisions for implementing the ame	ange, reclassification, or cancell adment if not contained in the a	a <u>tion of issued shares,</u> mendment itself;	<del></del>
provisions for implementing the ame	ange, reclassification, or cancell ndment if not contained in the a	a <u>tion of issued shares,</u> mendment itself;	
provisions for implementing the ame	ange, reclassification, or cancell adment if not contained in the a	ation of issued shares, mendment itself;	
provisions for implementing the ame	agge, reclassification, or cancell adment if not contained in the an	ation of issued shares, mendment itself;	
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or cancell adment if not contained in the a	a <u>fion of issued shares,</u> mendment itself;	
provisions for implementing the ame	ange, reclassification, or cancell	ation of issued shares, mendment itself;	

The date of each amendment(s) date this document was signed.	adoption;	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, the Department of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholde	action and shareholder
☐ The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendr sufficient for approval.	nent(s)
☐ The amendment(s) was/were as must be separately provided for	pproved by the shareholders through voting groups. The following su or each voting group entitled to vote separately on the amendment(s):	itement
"The number of votes can	st for the amendment(s) was/were sufficient for approval	
by	"	
	(voting group)	
Jan 17th,	2024	
Dated		
Signature	Fransisca Luciano	
select	director, president or other officer - if directors or officers have not beed, by an incorporator - if in the hands of a receiver, trustee, or other	
appoi	nted fiduciary by that fiduciary)	
	Francisca Luciano-Gangi	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	