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Sumo

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## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: JC CASTILLO CO	ORP			
	IBER: P21000002240				
	s of Amendment and fee are su				
Please return all corr	espondence concerning this ma	atter to the following:			
	Luis E. Duaz, Esq.		•		
	Name of Contact Person				
	Luis E. Diaz & Associates, P	?.A.			
		Firm Company			
	1529 S.W. 1st Street	,,			
		Address			
	Miami, Florida 33135				
		City State and Zip Cod		<del></del>	
			•		
	Luisediazlaw@aol.com				
	E-mail address: (to be us	sed for future annual report	t notification)		
For further informati	on concerning this matter, plea	se call:			
Luis F. Diaz, Esq.		at ( 305	642-0078	( ;	
Name of Contact Person		at (305 ) 642-0078 Code & Daytime Telephone Number		lumber -	
Enclosed is a check f	or the following amount made	payable to the Florida Dep	artment of State:	ŗ	
S35 Filing Fee	☐\$43,75 Filing Fee & Certificate of Status	□\$43.75 Fiting 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		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810		310	

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

JC CASTILLO CORP			
(Name of Corporation as of	currently filed with the Flo	gida Dept. of State)	
P21000002240			
(Document N	umber of Corporation (if kn	own)	<del> </del>
Pursuant to the provisions of section 607,1006, Florida Statu its Articles of Incorporation;	tes, this Florida Profit Corp	oration adopts the following amend	dment(s) to
A. If amending name, enter the new name of the corpora	ition:		
		71.	
name must be distinguishable and contain the word "corpora" "Inc.," or Co.," or the designation "Corp," "Inc," or " "chartered," "professional association," or the abbreviation	Co". A professional corp	The provated or the abbreviation "Corporation name must contain the w	p."
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>	(1)		·
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			  
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office		er the name of the	
Name of New Registered Agent		732	
·			~,
-	lovida street address)		•
		ω · · · · · · · · · · · · · · · · · · ·	•
New Registered Office Address:	ıÇiwi	, Florida (Ziji Cõile)	<del>-</del> . ·
			Ċ
		T. (2)	
New Registered Agent's Signature, if changing Registered	1 Agent:	, ಲ	
l hereby accept the appointment as registered agent. I am fa	imiliar with and accept the i	obligations of the position.	
Signature o	J New Registered Agent, if c	hanving	
Signature o	,	and the state of t	

Check if applicable control

 $\Box$  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)

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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: $\underline{X}$ Change	<u>PT</u>	John Doc	
X Remove	<u> </u>	Mike Jones	
<u>X</u> Add	<u>\$Y</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
Li Change	<u>yp</u>	LIANKA VELASQUEZ ROMERO	1801 West Flagler Street
X Add			Miami, Florida 33135
Remove	. •		
21 Change			
Add			
Remove 3 1 Change			
Add			
Remove			
4) Change			
Add			
Remove			
51 Change			
Add			·
Remove			
6) Change			
Add			
Remove			

	the mineral of the con-		If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)					
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						·		
If an amendme	nt provides for a	n exchange, re	elassification.	or cancellation of	of issued shares,			
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provisjons for	nt provides for a implementing th licable, indicate N	<u>ie amendment</u>	classification if not contain	or cancellation of ed in the amendi	of issued shares, ment itself:			
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	07/21/22
The date of each amendment(s) a late this document was signed.	doption:
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this blocument's effective date on the D	block does not meet the applicable statutory filing requirements, this date will not be listed as the epartment of State's (ecords.
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were ad- action was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was were ado by the shareholders was were st	opted by the shareholders. The number of votes east for the amendment(s) afficient for approval
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendments).
"The number of votes east	for the amendment(s) was/were sufficient for approval
by	·•
· · · · · · · · · · · · · · · · · · ·	(voting group)
07/21/22	
Dated	
Signatur	and the second s
(By a d selecte	irector, president or other officer if directors or officers have not been al, by an incorporator if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	Olga M. Gonzalez
	(Typed or printed name of person signing)
	President
	(Title of person signing)