P21 000036134

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Special instructions to Filing Officer.

Office Use Only



600372677906

2021 857 -7 41111:52



SEP 1 0 7071 LALBRUTTON

COVER LETTER

TO: Amendment Section Division of Corporations

.

tion)
6657
ytime Telephone Number
of State;
2.50 Fifing Fee difficate of Status diffied Copy ditional Copy nclosed)
ection opporations Tallahassee oe Street, Suite 810
is c Se Cor of

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

(Name of Corporat	tion as currentl	y filed with the Flori	da Dept. of State)	
P21000036184				
(Docu	ment Number o	f Corporation (if know	vn)	
Pursuant to the provisions of section 607,1006, Floric its Articles of Incorporation:	la Statutes, this	Florida Profit Corpor	ration adopts the foll	owing amendment(
A. If amending name, enter the new name of the c	corporation:			
N/A				The new
name must be distinguishable and contain the word "e "Inc.," or Co.," or the designation "Corp," "Inc, "chartered," "professional association," or the abbr	," or "Co". 🤞	company," or "incorpo L professional corpor	orated" or the abbre vation name must c	viation "Corp.,"
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD				
				702
C. Enter new mailing address, if applicable:				1 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u>() N</u>)			<u> </u>
				王
				#H 17:5
D. If amending the registered agent and/or registe	arad office add	ens in Florida antar	the name of the	52
new registered agent and/or the new registered			the name of the	
Name of New Registered Agent N/A				
		-		
4	tFlorida str	eet address)		
New Registered Office Address:			, Flo r ida	
		(City)		(Zip Code)
New Registered Agent's Signature, if changing Re	nistored Ament			
I hereby accept the appointment as registered agent.	l am familiar v	: vith and accept the ob	ligations of the posit	ion.
Sign	iature of New Ri	egistered Agent, if cha	mging	

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)

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: <u>X</u> Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V	Yadiel Ruiz	5631 NW 174TH DR
X Add			MIAMI GARDENS, FL, 33055
Remove			
21 Change			
Add			
Remove 3) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach adamonal	sheets, if necessary).	(Be specific)			
'A					
				<u> </u>	
		<u>.</u>	.		
-					
	<u> </u>				
			-		
			_	-··_ -	
	_ ·				
					<u>-</u>
				_	
					
16				e:	
provisions for in	provides for an exch uplementing the ame	ange, reciassificat	tion, or cancellation	on of issued shares,	
(if not applic	able, indicate N A)	MINERAL THE COL	tanet ar the arme	manene usen.	
					
					 -
		·		<u> </u>	
·				-	
			<u> </u>		

• .

The date of each amendment(s) adop	otion:	if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bloc document's effective date on the Depa	k does not meet the applicable statutory filing requirements, rtment of State's records.	, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were adopte action was not required.	ed by the incorporators, or board of directors without sharehol	der action and shareholder
The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of votes east for the amer cient for approval.	ndment(s)
	ved by the shareholders through voting groups. The following th voting group entitled to vote separately on the amendment	
"The number of votes cast for	the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
09/01/2021 Dated	(3) Man	
selected, b	etor, president or other officer – if directors or officers have no by an incorporator – if in the hands of a receiver, trustee, or of fiduciary by that fiduciary)	
Y	OEN AGUSTIN PEREZ MORENO	
-	(Typed or printed name of person signing)	
P1	RESIDENT Shift	
	(Title of person signing)	