Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ZEMANATE & CAICEDO CORP

| Certificate of Status | 0 |
|-----------------------|---------|
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Articles of Amendment to Articles of Incorporation of

| ZEMANATE & CAICEDO CORP | | | | |
|---|--|---------------------------------|-------------|-------------|
| (Name of Corporation as c | currently filed with the F | lorida Dept. of State) | | |
| P21000038568 | | | | |
| (Document No | umber of Corporation (if k | nown) | | |
| Pursuant to the provisions of section 607.1006, Florida Statut its Articles of Incorporation: | tes, this Florida Profit Co. | rporation adopts the following | amendment | (s) to |
| A. If amending name, enter the new name of the corpora | tion: | | | |
| | | | The new | |
| name must be distinguishable and contain the word "corporal "Inc.," or Co.," or the designation "Corp," "Inc.," or " "chartered," "professional association," or the abbreviation | Co". A professional co | cornorated" or the abbreviation | n "Corp" | |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS | | | | |
| | | | | |
| 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 Name of New Registered Agent | fice address in Florida, e address: | | | |
| | lorida street address) | | | |
| | | | | |
| New Registered Office Address: | (Cuv). | , Florida ¡Zıp C | inelie) | |
| | 1000 | 15 de 1 | | |
| New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa | d Agent: umiliar with and accept th | e obligations of the position. | SECRETA! | 2021 HAY 21 |
| Signature o | of New Registered Agent, i | fichanging | S | |
| Check if applicable The amendment(s) is/are being filed pursuant to s. 607.01 | 20 (11) (e), F.S. | | | O# 17: 53 |
| Co The amendment(s) is the being their publish to 5, 001.00 | | | HATE | ₹ |

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)

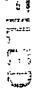
Please note the officeredirector title by the first letter of the office title:

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P = President; V= Vice President; I = 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.

| X Change | PT | John Doe | | |
|-------------------------------|--------------------------|-------------|--------------------------------|--|
| X Remove | $\underline{\mathbf{V}}$ | Mike Jones | | |
| _X Add | <u>\$V</u> | Sally Smith | l . | |
| Type of Action (Check One) | Title | <u>Na</u> | <u>ime</u> | <u>Addres</u> s |
| 1) Change | S | Da | anny Fernando Gonzalez Baquero | 18506 PERBLE LAKE CT |
| XX Add | - | | | TAMPA, FL 33647 |
| Remove | | | | |
| 2) Change | | | | |
| Add | | | | |
| Remove 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 4)Change | | | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | 2021 SEC T |
| Add | | | | ECRE TALL |
| Remove | | | | LAN 21 |
| 6) Change | | | | CO THE COLUMN THE COLU |
| Add | | | | SOF PH 12: |
| Remove | | | | |



| , that is determined. | idding additional Ar I sheets, if necessary), | . (Be specific) | | | | |
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| f an amendme | nt provides for an ex- | change, reclassif | ication, or cance | llation of issued | shares. | |
| (if not app | implementing the amicable, inducate NeA) | ienament it not | contained in the | amendment user | <u>L.</u> | |
| VV ··· ·· ·· M | , | | | | | |
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| 5/19/2021 | |
|---|----------------------------------|
| The date of each amendment(s) adoption: | , if other than the |
| Effective date if applicable: | |
| (no more than 40 days after amendment file date) | |
| Note: If the date inserted in this block does not neet the applicable statutory filing requirements, this document's effective date on the Department of State's records. | , date will not be listed as the |
| Adaption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was were adopted by the incorporators, or board of directors without shareholder action was not required. | action and shareholder |
| The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment by the shareholders was/were sufficient for approval. | ent(s) |
| ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following standards be separately provided for each voting group entitled to vote separately on the amendment(s): | ement |
| "The number of votes cast for the amendment(s) was/were sufficient for approval | |
| hv | |
| by | |
| 5/19/2021 Dated | |
| Signature (By a director, president or other officer – it directors or officers have not be selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary) | en court |
| Pable I. Emanate Zuniga | |
| (Typed or printed name of person signing) | |
| £ | |
| (Title of person signing) | |

2021 HAY 21 PM 12: 53