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TO: Amendment Section Division of Corporations

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natter to the following:	
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Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

Florida Dept. of State) known) prporation adopts the fo			_
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prporation adopts the fo			
	llowing	amendmen	ıt(s) to
corporated" or the abbi prporation name must	reviation contain	"Corp.," the word	₹,÷.
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. Florida			
	(Zip Co	de)	
	nter the name of the	corporated" or the abbreviation or poration name must contain the first contain the	nter the name of the

Signature of New Registered Agent, if changing

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.

X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	mith	
Type of Action (Check One)	Title		<u>Name</u>	<u>Addres</u> s
1) Change	S		ARIEL E. KORUK	2200 NE 123 ST
Add				NORTH MIAMI, FL, USA
X Remove				33181
2) Change		_		
Add				
Remove 3) Change				
Add				
Remove				
4) Change		- 		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
	<u> </u>
	
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

and the second

	07/01/2021	
The date of each amendment(s)	adoption:	, if other than th
date this document was signed.		
0° Effective date <u>if applicable</u> :	7/01/2021	
Effective date <u>if applicable</u> .	(no more than 90 days after amendment file dat	re)
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirement Department of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	adopted by the incorporators, or board of directors without share	cholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the a sufficient for approval.	mendment(s)
☐ The amendment(s) was/were a must be separately provided j	approved by the shareholders through voting groups. The follow for each voting group entitled to vote separately on the amendm	ving statement ent(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
07/01/20 Dated Signature	21	
(By a selec	a director, president or other office; – if directors or officers have cted, by an incorporator – if in the hands of a receiver, trustee, obinted fiduciary by that fiduciary)	e not been r other court
	ARIEL E. KORUK	
	(Typed or printed name of person signing)	
	SECRETARY	
	(Title of person signing)	