Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of

P21000055568	Corporation as cur-	ently filed with the Florida D	ept. of Stute)
1 2 (18.07.0.). 2883		·	
	(Document Numb	er of Corporation (if known)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes.	this Florida Profit Corporation	adopts the following amendment(s) to
A. If amending name, enter the new many N/A	ame of the cornoration	<u>ı:</u>	The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "Cortartered," "professional association,"	lorp," "Inc." or "Co	. A professional corporation	d" or the abbreviation "Carp"
B. Enter new principal office address.	if annlicable:	N/A	
(Principal office address MUST BE A S			,
		· · · · · · · · · · · · · · · · · · ·	
C. Enter new mailing address, if appli		N/A	
(Mailing address BIAY BE A POST)	OFFICE BOX		
		· .	
			· · · · · · · · · · · · · · · · · · ·
D. M. annual State of the second state of the		***************************************	
 If amending the registered agent an new registered agent and/or the new 	<u>gior registered office add</u> registered office add	<u>Address in Florida, enter the r</u> ress:	iame of the
	MARLEN E AMAY		
Name of New Registered Agent	12858 SW 52 STREE	T	
	MIRAMAR	a street culdress)	33027
New Registered Office Address:	****	7*(+ A	Florida
		(Cin)	(Zip Code)
New Registered Agent's Signature, if ch	nanging Registered As	rnt:	
Thereby accept the appointment as registe	efedfugent. I om famil	ior with med accept the obligati	ons of the position,
	Signature of Ne	w Registered Agent, if changing	3
Check if applicable The amendment(s) is/are being filed po			

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 = Trustice; 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	PI	John Doe	
X Remove	<u>ሃ</u>	Mike Jones	
_X Add	SY	Sally Smith	
Type of Action (Check One)	Title	Name	Address
l)Clange	۲ 	ARMANDO ALVAREZ TORRES	9440 SW 36TH STREET
X Add			MIAMI, FL.33165
Remove			
2)Change	P	MARLEN E. AMAYA	12858 SW 52 STREET
.\ Add			MIRAMAR, FL 13027
Remove Change	VP	KENNETH C. VALDEZ	
3) Change	**		1268 SW 52 STREET MIRAMAR, FL 23027
Add			
Remove			
4)Clumge			
Add			
Кеточе			
5)Change			
Add			
Remove		•	
6)Change			
Add			
Remove			

E. If amending or adding additional Arti (Anach additional sheets, if necessary). N/A	cles, enter change(s) here: (Be specific)	
· · · · · · · · · · · · · · · · · · ·		
		·
F. If an amendment provides for an exch provisions for implementing the ame (If not applicable, indicate N/A) MARLEN E. AMAYA	ange, reclassification, or cancellation of adment if not contained in the amendme	issued shares, nt itself:
KENNETH C. VALDEZ	50 % SHARES	

06:22/2022 The date of each amendment(s) adoption: date this document was signed. 07/01/2022 , if other than the Effective date if applicable: tho more than 96 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filling requirements, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder act on and shareholder action was not required. The amendment(s) was/vere adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes east for the amendment(s) was/were sufficient for approval (voting group) Dated Signature frector, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) MARLEN E. AMAYA (Typed or printed name of person signing) PRESIDENT

(Title of person signing)