Division of Corporations Electronic Filing Cover Sheet

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(((H24000198083 3)))



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Division of Corporations

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

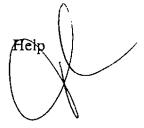
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Articles of Amendment to Articles of Incorporation of

·	v filed with the Florida Dept. of State)
P21000059051	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Fits Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	77
came must be distinguishable and contain the word "corporation," "co "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A "chartered," "professional association," or the abbreviation "P.A." 3. 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) 1. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	professional corporation name must contain the word
Name of New Registered Agent	
(Florida street	t address)
New Registered Office Address:	, Florids
	City) (Zip Code)

 \Box The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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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:

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address 2
1) X Change	PD	JULIO EMILIANO DANTELE	2875 NE 191ST STREET SUITE 901
Add			SUITE 901
Remove			Aventura, Florida 33180
2) Change	D	FP USA MANAGEMENT LLC	2875 NE 191ST STREET
Add			SUITE 901
X Remove Change		_	Aventura, Florida 33180
Add			
Remove			
1) Change		-	
Add			
Remove			
) Change	-		
Add			
Remove			
Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			

famending or adding additional Australia	ialan antos abanza(-) }	42400198083
If amending or adding additional Art Attach additional sheets, if necessary).	(Be specific)	
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		2024
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an amendment provides for an excha	nge, reclassification, or cancellation o	of icenad charge
orovisions for implementing the amen (if not applicable, indicate N/A)	dment if not contained in the amendm	nent itself:
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The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment	nt file date)
Note: If the date inserted in this block does not meet the applicable statutory filing document's effective date on the Department of State's records.	equirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors wit action was not required.	out shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cas by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. It must be separately provided for each voting group entitled to vote separately on the	amendment(s);
"The number of votes cast for the amendment(s) was/were sufficient for appro	val 5
by	
(voting group)	
Dated 06/05/2024	19.05
Signature	
(By a director, president or other officer – if directors or off selected, by an incorporator – if in the hands of a receiver, appointed fiduciary by that fiduciary)	cers have not been rustee, or other court
DANIEL J. SERBER	
(Typed or printed name of person signing)
AUTHORIZED REPRESENTATIVE	
(Title of person signing)	