P21000068771

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COVER LETTER

TO: Amendment Section Division of Corporations

...

NAME OF CORPO	RATION: Florida Here We C	Come Corp.				
DOCUMENT NUM	BER: P21-000068771					
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corre	spondence concerning this ma	tter to the following:				
	Robert N. Pelier, Esq.					
		Name of Contact Person	3			
	Robert N. Pelier., P.A.					
		Firm/ Company				
	4649 Ponce De Leon Blvd, S	• •				
	Address					
	Coral Gables, Fl 33146					
	City/ State and Zip Code					
	Rpelier@Pelierlaw.com					
	· -	sed for future annual report	notification)			
For further informatio	on concerning this matter, plea	se call:	776-2656			
Name of Contact Person			de & Daytime Telephone Number			
Enclosed is a check fo	or the following amount made	payable to the Florida Depa	artment of State:			
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address			Address			
Amendment Section		Amendment Section				
	ision of Corporations . Box 6327	Division of Corporations The Centre of Tallahassee				
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810				

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Florida Here We Come Corp

FILED

The new ruishable and contain the word "corporation." "Company," or "incorporated" or the abbreviation "Corp.," the designation "Corp.," "Inc." or "Co". A professional corporation name must contain the word ssional association," or the abbreviation "P.A." sipal office address, if applicable: thess MUST BE A STREET ADDRESS) ing address, if applicable: s MAY BE A POST OFFICE BOX) registered agent and/or registered office address in Florida, enter the name of the agent and/or the new registered office address:	riorida riere we Come Corp	· · · · · · · · · · · · · · · · · · ·
(Document Number of Corporation (if known) sions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) oration: The new suishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word ssional association, "or the abbreviation "P.A." sipal office address, if applicable: tress MUST BE A STREET ADDRESS) ing address, if applicable: s MAY BE A POST OFFICE BOX) registered agent and/or registered office address in Florida, enter the name of the agent and/or the new registered office address: w Registered Agent	(Name of Corporation	as currently filed with the Florida Dept. of State)
(Document Number of Corporation (if known) sions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) oration: The new suishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word ssional association, "or the abbreviation "P.A." sipal office address, if applicable: tress MUST BE A STREET ADDRESS) ing address, if applicable: s MAY BE A POST OFFICE BOX) registered agent and/or registered office address in Florida, enter the name of the agent and/or the new registered office address: w Registered Agent	P21-000068771	15 All 8:11
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w Registered Agent	(Malling address MAY BE A POST OFFICE BOX)	<u> </u>
w Registered Agent		
	new registered agent and/or the new registered off	fice address:
	Name of New Registered Agent	
(Florida street address)		
(r torida street daaress)		(Cl.,: 1,, - 11,)
		(Fibrial Sireet dauress)
	New Registered Office Address:	
		(City) (Zip Code)
	new registered agent and/or the new registered off Name of New Registered Agent	fice address: (Florida street address)
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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)

Example:

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 Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s	
1) Change	D	Monica Luzarraga	4649 Ponce De Leon Blvd.	
Add			Suite 301	
X Remove			Coral Gables, Fl 33146	
 2) Change	PT	Carios A. Plana	4649 Ponce De Leon Blvd.	
X Add			Suite 301	
Remove 3) Change			Coral Gables, Fl 33146	
Add				
Remove				
4) Change				
Add				
Remove			B	
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: ________, if other than the date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing 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 action and shareholder action was not required. ☐ The amendment(s) was/were 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 cast for the amendment(s) was/were sufficient for approval (voting group) July 8, 2024 Dated Signature (By director, 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) Robert N. Pelier (Typed or printed name of person signing)

Director, Incorporator

(Title of person signing)