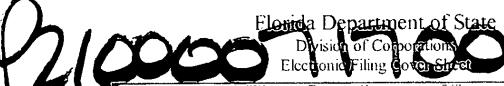
8/25/2021

Division of Corporations



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Help

Articles of Amendment to Articles of Incorporation of

FL INTERPRISE INC.		
(Name of Corporation as cur	rrently filed with the Florida Dept.	of State)
P21000071700		
(Document Num	nber of Corporation (if known)	<u> </u>
Pursuant to the provisions of section 607,1006, Florida Statutes its Articles of Incorporation:	, this <i>Florida Profit Corporation</i> ado	pts the following amendment(s) (
A. If amending name, enter the new name of the corporation	<u>)n:</u>	
		The
name must be distinguishable and commin the word "corporatio" "Inc.," or Co.," or the designation "Corp," "Inc," or "Co "chartered," "professional association," or the abbreviation	o". A professional corporation nar	The new rite abbreviation "Corp.," me must contain the word
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		to 2
		- 25 22
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		5
		- 0
		<u> </u>
D. If amending the registered agent and/or registered office	e address in Florida, enter the name	e of the
new registered agent and/or the new registered office ad	dress:	
Name of New Registered Agent		. <u></u>
(Flor.	ida street oddress)	
M. B. (1997) 441	1	Florida
New Registered Office Address:	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered A	Agent:	7.1
Thereby accept the appointment as registered agent. I am fam	iliar with and accept the obligations (of the position.
Signature of N	New Registered Agent, if changing	
Cheatrif applicable		
Check if applicable		

 \square 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= Trustec; 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> P1'</u>	John Doe	(0.5)
			2021 SEC 17
X Remove	<u>v</u>	Mike Jones	2021 AUS SECRET TALLA
X Add	<u>SY</u>	Sally Smith	5 26 ATE:
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) X Change	PDS	FRANK L HENRIQUEZ DIAZ	3150 FLORIDA AVE
Add			MIAMI, FL 33133 🖂 🕟
Remove			
21 Change			
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			<u> </u>
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Arti	cles, enter change(s) here:	
(Attach additional sheets, if necessary).	(Be specific)	
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F. If an amendment provides for an excl	nange, reclassification, or cancellation of issued sha	ires, 5
provisions for implementing the ame	ndment if not contained in the amendment itself:	•
(if not applicable, indicate N/A)		$H = \overline{N}$
	-	
	0.4847	
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	s) adoption:		, if other	than the
date this document was signed.				
Effective date <u>if applicable</u> :	1 20 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
	(no more than 90 days after amendment file date)			
	is block does not meet the applicable statutory filing requirements, the Department of State's records.	his date will n	ut be list	ed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
The amendment(s) was were action was not required.	adopted by the incorporators, or board of directors without shareholde	er action and sl	nareholde	r
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amend re sufficient for approval.	ment(s)		
	approved by the shareholders through voting groups. The following solf for each voting group entitled to vote separately on the amendment(s)			
	cast for the amendment(s) was/were sufficient for approval	SEORE TALL	2021 AUG 26	- e q
by	(voting group)		6 26	ing the second
08/26/2 Dated	2021		AM IO: I	
Signature	Frank L'Henuques Ques		2	
(By sei	a director, president or other officer – if directors or officers have not ected, by an incorporator – if in the hands of a receiver, trustee, or othe pointed fiduciary by that fiduciary)			
	FRANK L HENRIQUEZ DIAZ			
	(Typed or printed name of person signing)			
	PDS			
	(Title of person signing)	<u></u>		