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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: JOHNNY VENTU	JRA LEGACY CORP					
DOCUMENT NUM	P21000072723						
The enclosed Articles	The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all corre	spondence concerning this ma	tter to the following:					
	BERENICE IPIA-FELICIAN	10					
	Name of Contact Person						
	PRATS, FERNANDEZ & CO., PA						
	Firm/ Company						
	999 PONCE DE LEON BLV	'D. STE. 1110PH					
	Address						
	CORAL GABLES, FL 33134						
	City/ State and Zip Code						
	ADMIN@PRATSFERNANDEZ.COM						
	E-mail address: (to be us	sed for future annual report	notification)				
For further informatio	n concerning this matter, pleas	se call:					
BERENICE IPIA-FELICIANO		at (450 8333				
Name of Contact Person		Area Co	de & Daytime Telephone Number				
Enclosed is a check for	or the following amount made	payable to the Florida Dep	artment of State:				
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The Co 2415 Y	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303				

Articles of Amendment to Articles of Incorporation οf

JOHNNY VENTURA LEGACY CORP		
(Name of Corporation as eur	rently filed with the Florida Dept. of State)	
P21000072723		
(Document Num	iber of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	, this Florida Profit Corporation adopts the follow	ving amendment(s) to
A. If amending name, enter the new name of the corporation	on:	
		The new
name must be distinguishable and contain the word "corporation "Inc.," or Co.," or the designation "Corp," "Inc," or "Co "chartered," "professional association," or the abbreviation "	". A professional corporation name must con	ition "Corp.," tain the word
B. <u>Enter new principal office address</u> , if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		
		
		202
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
		<u>ω</u> .a
		P :
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad-		÷ 58
Name of New Registered Agent		_
	-	_
(Flori	ida street address)	
New Registered Office Address:	, Florida	
	(City) (Z	ip Coder
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam.		n.
		_
Signature of N	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)

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 <math>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>	<u>Name</u>	Address
1) X Change	Р	VENTURA, EURIDICE A	1407 VERACRUZ LANE
Add			WESTON, FL 33327
Remove			
2) X Change	VP	VENTURA, JUAN DE DIOS	6160 NW 186 ST
Add			HIALEAH, FL 33015
Remove 3) X Change	Т	VENTURA, JUAN JOSE	6160 NW 186 ST
Add			HIALEAH, FL 33015
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	<u> </u>		
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
EIN: 87-2395519
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)

	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 thi document's effective date on the	s block does not meet the applicable statutory filing requirements. Department of State's records.	s, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareho	elder action and shareholder
■ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the ame sufficient for approval.	endment(s)
	approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendment	
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	n	
	(voting group)	
SEPTEM Dated	BER 03, 2021	
selec	i director, president or other officer – if directors or officers have reted, by an incorporator – if in the hands of a receiver, trustee, or or inted fiduciary by that fiduciary)	
	EURIDICE A. VENTURA	
	(Typed or printed name of person signing)	
	AMBR	
	(Title of person signing)	