PZI 0000 79331

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(2),,
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusiness Entity Hame)
(Document Number)
,
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300421353243

201/08/24--01022-1008 THE REPORT OF THE REP

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: Mystica Film Co.			_	
DOCUMENT NUME				_	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	spondence concerning this ma	tter to the following:			
	Robert Pascal				
	Name of Contact Person				
	Firm/ Company				
	1540 SW 21 street			20 3:	
	Address			2024 JAH - SECRETAG TALLAG	
	Fort Lauderdale, Fl. 33315				
		City/ State and Zip Code		<u> </u>	
	rapascal@mail.com				
	E-mail address: (to be us	sed for future annual report	notification)	* 군사 프 개평 프	
For further information	n concerning this matter, pleas	se call:			
Robert A Pascal		at (<u>95</u> 4) 2354212		
Name of Contact Person			le & Daytime Telephone No	umber	
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	rtment of State:		
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	352.50 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		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Mystica Film Co.	
(Name of Corporation as current	ly filed with the Florida Dept. of State)
P21000079331	
(Document Number of	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	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 "P.A."	company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. 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) D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address Name of New Registered Agent	
(Florida str	eet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
signature of New R	egistered 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 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	$\underline{\mathbf{v}}$	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	VP	Juan Carlos Lopez Hurtado	Calle 4 No. 85-39 Apt. 102	
X Add			Barrio Melendez Unidad Res.	
Remove			Sauta Veronica, Cali, Colombia	
2) Change				
Add			SECRI TAL	<u>.</u>
Remove 3) Change			57 E	; M
Add			<u> </u>	
Remove			jag. <u>– 5.</u> – <u>– 5.</u>	کی
4) Change				
Add				
Remove			170.	
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

SECRE AS OF STREET
JAI -8 BM III: CO
ORE ART OF STATE OF S
JAI -8 BM III: CO
JAI -8 BM III: CO
20 ST 11: 00 ST
- 1
<u> </u>
THE CO.
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 date this document was signed.	adoption:	, if other than the
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date	e)
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirement. Department of State's records.	nts, 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 share	holder action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the ar sufficient for approval.	nendment(s)
☐ The amendment(s) was/were a must be separately provided.	approved by the shareholders through voting groups. The follows for each voting group entitled to vote separately on the amendme	ing statement ent(s):
"The number of votes ea	ist for the amendment(s) was/were sufficient for approval	
by	.,,	
	(voting group)	
Dated	01 2025)	
ر Signature	The state of the s	2024 SEC TA
(Ву а	director, president or other officer - if directors or officers have	not been m
appo	ted, by an incorporator – if in the hands of a receiver, trustee, or inted fiduciary by that fiduciary)	other court
	Robert A. Pascal	· 경우 👱 (현
	(Typed or printed name of person signing)	
	President	00
	(Title of person signing)	