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P21 000088983

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CREMA BOULEVARD CORP**

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**ARTICLES OF AMENDMENT
OF
CREMA BOULEVARD CORP**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was on October 12, 2021 and assigned document number P21000088983.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF OFFICERS

DELETE: KATACHANAS, GRIGORIOS- President
5700 Biscayne Blvd
#103
MIAMI, FL 33137

CHANGE OF REGISTERED AGENT:

MARICHAL, VANESSA
5700 Biscayne Blvd
#103
MIAMI, FL 33137

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The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 23 day of August, 2024.

Vanessa Marichal
President

Vanessa Marichal
President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The Name of the Corporation is:

CREMA BOULEVARD CORP

2. The name and address of the Registered Agent and office is:

MARICHAL, VANESSA
5700 Biscayne Blvd
#103
MIAMI, FL 33137

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 
Vanessa Marichal

DATE: 8/23/2024

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SECRETARY OF STATE
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