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Division of Corporations

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From:

Account Name : FORTUNA & ASSOCIATES TAX SERVICES

Account Number : I20210000098 Phone : (305)728-2377 Fax Number : (302)728-2378

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: fortunataxpros@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN MARIA MERCEDES ORTEGA PA

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SECRETARY OF STATE

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From: Alvaro Alvaréz

TO: Amendment Section

Fax: 13057282377

To

Fax: (850) 617-6380

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COVER LETTER

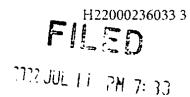
Division of Corporations NAME OF CORPORATION: _MARIA MERCEDES ORTEGA PA **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MARIA M. ORTEGA Name of Contact Person Firm/ Company 121 NE 34 STREET APT 915 Address MIAMI, FL 33137 City/ State and Zip Code hi@mariamercedeslifestyle.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (954) 940-1467

Area Code & Daytime Telephone Number MARIA M. ORTEGA Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section

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



, Florida

MARIA MERCEDES ORTEGA PA (Name of Corporation as currently filed with the Florida De P21000090496 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: MARIA MERCEDES ORTEGA RESTREPO PA name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 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 address in Florida, enter the name of the

New Registered Agent's Signature, if changing Registered Agent:

new registered agent and/or the new registered office address:

Name of New Registered Agent

New Registered Office Address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Florida street address)

(City)

Check if applicable

■ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Example:

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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 = 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 Do	<u>xe</u>	
X Remove	<u>v</u>	Mike Jo	ones	
X Add	<u>sv</u>	Sally St	<u>nith</u>	
Type of Action (Check One)	Title		Name	Address
1) Change		<u> </u>		
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change			_	
Add				
Remove				

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			fication or cancella	tion of issued shares	
(an amendme	nt provides for an	exchange, reclassi	HENRICH OF CHREETH	TAM AT 165WCM BRETOW	
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	06/	28/2022		
The date of each amendment				if other than the
date this document was signed				
Effective date if applicable:	06/28/2022			
		(no more than 90 days after as	mendment file date)	
Note: If the date inserted in document's effective date on t	this block does no he Department of S	t meet the applicable statutory State's records.	filing requirements, this date will n	ot be listed as the
Adoption of Amendment(s)	CH	ECK ONE)		
The amendment(s) was/wer action was not required.	re adopted by the i	ncorporators, or board of direct	tors without shareholder action and si	narcholder
☐ The amendment(s) was/wer by the shareholders was/we	re adopted by the s ere sufficient for a	hareholders. The number of ve oproval.	otes cast for the amendment(a)	
☐ The amendment(s) was/wer must be separately provide	re approved by the ed for each voting t	shareholders through voting gr group entitled to vote separatel	roups. The following statement by on the amendment(s):	
"The number of votes	cast for the amend	Iment(s) was/were sufficient fo	or approval	
MARIA MERCE	DES ORTEGA RI	ESTREPO	_	
	(votin	g group)		
06/28/	2022			
Dated				
Signature	delo			
(B)	y's director, presid	ent or other officer - if director	s or officers have not been	
8 C)	lected, by an incorpointed fiduciary b	porator – if in the hands of a re-	ceiver, trustee, or other court	
	MARIA MEI	RCEDES ORTEGA RESTREP	ю	
	(1)	yped or printed name of person	1 signing)	 -
	PRESIDENT			
	T	itle of person signing)		