

H22000152606 3 FILED Articles of Amendment 2027 APR 27 PM 5: 4.7 Articles of Incorporation SECRE TARY OF STATE Of SECRE TARY OF STATE URBE PARTNERS INC SECRE TARY OF STATE Chance of Corporation as currently filed with the Florids Dept. of States P21000090702 (Document Number of Corporation (if known)) Pursuant to the provisions of section 607.1006, Florids Statutes, this Floridu Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new Nume must be distinguishable and contain the word "Corporation "P.A." 4855 W HILLSBORO BLVD Statement "professional association," or the obbreviation "P.A." 4855 W HILLSBORO BLVD B. Enter new principal office address, if applicable: 4855 W HILLSBORO BLVD Maining address MAY RE A POST OFFICE ROX 4855 W HILLSBORO BLVD STE B3 COCONUT CREEK, FL 33073 C. Futter new multing address MAY RE A POST OFFICE ROX 4855 W HILLSBORO BLVD STE B3 COCONUT CREEK, FL 33073 C. Huter new multing address MAY RE A POST OFFICE ROX 4855 W HILLSBORO BLVD STE B3 COCONUT CREEK, FL 33073 Coconut CREEK, FL 33073 COCONUT CREEK, FL 33073	To: +18506176380	Page: 2 of 6	2022-04-27 19:48	:58 GMT	18887728108	From: Mike Natarus
Articles of Amendment OUZ APR 27 PH 5: 4.7 Articles of Incorporation of SECRETARY DF 5 TATE TALLANASSEFF 51 (Name of Corporation as currently filed with the Florids Dept. of State) P21000090702 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statues, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation A. If amending name, gater the aw name of the corporation "rome must be distinguished and contain the word "corporation." "company," or "incorporation name must contain the word "chartered." "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Mailing address MAY HE A POST OFFICE BOX) STE B3 COCONUT CREEK, FL 33073 (Documentandor registered agent and/or registered office address: Name of New Registered Office Address (CONUT CREEK, FL 33073 (Porida areer address) (Porida areer address)			H2200015	2606 3	FIL	ED
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P21000090702 (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: "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co.". A professional corporation name must be distinguishable and contain the word "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: 4855 W HILLSBORO BLVD (Principal affice address, MAY RE A POST OFFICE BOX) STE B3 COCONUT CREEK, FL 33073 STE B3 State of New Registered agent and/or registered office address: COCONUT CREEK, FL 33073 New Registered Agent STE B3 COCONUT CREEK Florida areer address; New Registered Agent Gocon UT CREEK		·····	C	Clad with the Planist	TALLANAS	<u>SFF_FL</u>
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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, if applicable: (Principal office address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) STE B3 COCONUT CREEK, FL 33073 D. If unrending the registered agent and/or registered office address: Name of New Registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) (COCONUT CREEK (Florida street address) (Priorida street address)	its Articles of I	ncorporation:			····	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 4855 W HILLSBORO BLVD STE B3 COCONUT CREEK, FL 33073 D. <u>If unrending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:</u> COCONUT CREEK, FL 33073 D. <u>If unrending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:</u> CONTADOR RA LLC Name of New Registered Agent CONTADOR RA LLC 4855 W HILLSBORO BLVD B3 (Florida street address) (Florida street address) New Registered Office Address: COCONUT CREEK	"Inc.," or Co. "chartered," " B. <u>Enter new</u>	," or the designation "C professional association," principal office address, i	orp," "Inc." or "Co". A or the abbreviation "P.A." if applicable:	professional corporat 4855 W HILLSBOR	ion nume must contain b	word
(Mailing address MAY BE A POST OFFICE BOX) 4835 W HILLSBORD BLVD STE B3 COCONUT CREEK, FL 33073 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: COCONUT CREEK, FL 33073 D. If amending the registered agent and/or the new registered office address in Florida, enter the name of the new registered agent COCONUT CREEK Name of New Registered Agent CONTADOR RA LLC 4855 W HILLSBORD BLVD B3 (Florida street address) (Florida street address) COCONUT CREEK				COCONUT CREEK	, FL 33073	······
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new registered agent and/or the new registered office address: Name of New Registered Agent CONTAIXOR RA LLC 4855 W HILLSBORO BLVD B3 (Florida street address) New Registered Office Address: COCONUT CREEK New Registered Office Address: Florida 33073				COCONUT CREEK	, FL 33073	
Name of New Registered Agent CONTADOR RA LLC 4855 W HILLSBORO BLVD B3 (Florida street address) New Registered Office Address COCONUT CREEK , Florida 33073				ss in Florida, enter th	ne name of the	
(Florida street address) <u>New Registered Office Address</u> <u>COCONUT CREEK</u> , Florida <u>S073</u>					<u></u>	
New Registered Office Address: COCONUT CREEK , Florida 33073			4855 W HILLSBORO BLV	D B3		
New Registered Office Address:, Florida,			•	u address)	33073	·.
	<u>New R</u>	<u>egistered Office Address</u> :		Sity)	, Florida	:)

<u>New Registered Agent's Signature, if changing Registered Agent:</u> thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

A

Signature of New Registered Agent, if changing

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Check if applicable

□ The amendment(s) is/are being filed pursuant to 5, 607.0120 (11) (c), F.S.

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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 = ChiefExecutive 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:
V Change

Xample: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
<u>Type of Action</u> (Check One)	Title	Name	<u>Addres</u> s
I) Change	P	UGARTE PALACIOS, MATIAS J	4855 W HILLSBORO BLVD
Add			STE B3
Кеточе			COCONUT CREEK, FL 33073
2) Change		·	
Add			
Remove			
Add			
Remove			
4) Change			
Add			·····
Remove			
5) Change	<u> </u>		
Add			
Remove			
6) Change			
Add			
Remove			

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E. <u>If amending or adding additional Articles, enter change(s) here</u>: (Attach additional sheets, if necessary). (Be specific)

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)

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The date of each amendment(s) 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 this block does not meet the applicable statutory filing requirements, this date will r document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	· .
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and s action was not required.	harehold er
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	• •
The amondmont(s) was/were approved by the shareholders through voting groups. The fallowing statement must be separately provided for each voting group entitled to vote separately on the amondment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by**	
(voling group)	
APRIL 26TH, 2022 Dated	
Signature hsanto	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	-
MATIAS J UGARTE PALACIOS	
(Typed or printed name of person signing)	· · · · ·
PRESIDENT	
(Title of person signing)	<u> </u>