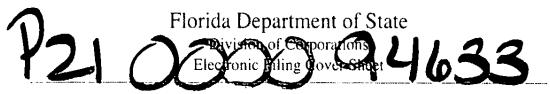
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Division of Corporations





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## COR AMND/RESTATE/CORRECT OR O/D RESIGN SANTA ELISA ONE CORP.

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Help

## Articles of Amendment to Articles of Incorporation of

SANTA ELISA ONE CORP					
(Name	of Corporation as curren	tly filed with the Florida Dept. of S	State)		
P21000094633					
	(Document Number	of Corporation (if known)			
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, thi	s Florida Profit Corporation adopts	the following	g amendm	ent(s) to
A. If amending name, enter the new n	ame of the corporation:				
name must be distinguishable and contain "Inc.," or Co.," or the designation "Cotartered," "professional association,"	Corp, " "Inc," or "Co".	A professional corporation name	e abbreviatio must-contain	_The nev n "Corp., i the word	
B. Enter new principal office address,					
(Principal office address MUST BE A S	STREET ADDRESS )		ري (۱۳۱	2024	
			ACS.	30 +	- 5-4
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		7901 4th St N #25027	AHAS	C 30	
	<del></del>	St. Petersburg, FL, 33702, USA	SH SH	 ω	Ö
			TA.I	56	
D. If amending the registered agent ar new registered agent and/or the new			the		
Name of New Registered Agent	Corporate Creations Net	work Inc.			
	801 US Highway 1				
	(Florida s	treet address)			
New Registered Office Address:	North Palm Beach	. Flor	33408		
		(City)	(Zip C	ode)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist			he position.		
/s/ Kun	ning Chen	Kunning Chen, Special Sc	ecretary		
	Signature of New	Registered Agent, if changing			
Check if applicable  The amendment(s) is/are being filed p	oursuant to s. 607.0120 (11	) (e), F.S.			

Example:

## 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	PT	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
I) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove 3.) Change		_		
Add				
Remove				
4) Change	<u></u>	<u></u>		
Add				
Remove				
5) Change	-	_		
Add				
Remove				
6) Change		_	•	
Add				
Remove				

f an amendment provides for an exchange, reclassification, or cancellation of issued shares,		icles, enter change(s) here: (Be specific)
provisions for implementing the amendment if not contained in the amendment itself:		
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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 date this documen	amendment(s) adoption: $12 30 2024$ , if other than the t was signed.
Effective date if a	inplicable:
	(no more than 90 days after amendment file date)
	inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the ive date on the Department of State's records.
Adoption of Ame	endment(s) ( <u>CHECK ONE</u> )
The amendmen action was not	nt(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder required.
	nt(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) dders was/were sufficient for approval.
	nt(s) was/were approved by the shareholders through voting groups. The following statement attely provided for each voting group entitled to vote separately on the amendment(s):
"The nun	nber of votes cast for the amendment(s) was/were sufficient for approval
by	
	(voting group)
	12/30/2024 Dated
	/s/ Kunning Chen
	Signature  (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)
	Kunning Chen
	(Typed or printed name of person signing)
	Attorney-in-Fact
	(Title of person signing)