P21000095524

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: SCHIMEN INC					
DOCUMENT NU	JMBER: P21000095524					
	cles of Amendment and fee are su	bmitted for filing.				
Please return all co	orrespondence concerning this ma	tter to the following:				
	GIAN FRANCO SCHIRRA	SOTELDO				
	Name of Contact Person SCHIMEN INC					
	Firm/ Company					
	3000 EAST SUNRISE BLVD # 11B					
	Address					
	FORT LAUDERDALE. FL 33304					
		City/ State and Zip Co	ode			
	GIANSCHIRRA16@GMAIL	COM				
	E-mail address: (to be us	sed for future annual repo	ort notification)			
	ation concerning this matter, pleas					
	SCHIRRA SOTELDO	at (
Na	me of Contact Person	Area (Code & Daytime Telephone Number			
Enclosed is a chec	k for the following amount made	payable to the Florida De	partment of State:			
S \$35 Filing Fee	© S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Z I i	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Fallahassee, F1, 32314	Ame Divis The 2415	et Address Indiment Section Identification of Corporations Centre of Tallahassee In Monroe Street, Suite 810 Inhassee, FL 32303			

Articles of Amendment to Articles of Incorporation of

SCHIMEN INC				
(Name o	f Corporation as currently	filed with the Florida D	Dept. of State)	
P21000095524				
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this I	Florida Profit Corporatio	n adopts the following an	nendment(s) to
A. If amending name, enter the new na	me of the corporation:			
			The	е пеш
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	'orp," "Inc," or "Co". A	ompany," or "incorporate professional corporatio	ed" or the abbreviation "(n name must contain th	Corp.," e word
B. Enter new principal office address, (Principal office address MUST BE A S				
C. Enter new mailing address, if applia (Mailing address MAY BE A POST of a post of the second secon	OFFICE BOX) d/or registered office addr		name of the	
Name of New Registered Agent	GIAN FRANCO SCHIRRA SOTELDO			<i>∓</i> .
3000 EAST SUNR		.VD # 11B		
	(Florida str	eet address)		
New Registered Office Address:	FORT LAUDERDALE		. Florida 33304	
ren regimered office reducing.		(City)	(Zip Code)
New Registered Agent's Signature, if c. I hereby accept the appointment as regist	hanging Registered Agent: ered agent. I am familiar v	with and accept the obliga		

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)

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.

Example:

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	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	GIAN FRANCO SCHIRRA SOTELDO	3000 EAST SUNRISE BLVD # 11B
X Add			FT LAUDERDALE, FL 33304
Remove			
2) Change			
Add			
Remove 3) Change			
Add			-
Remove			<u>.</u>
4) Change			-
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			·
Damara			

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

. . .

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The date of each amendment(side this document was signed.) adoption:	, if other than the
-		
Effective date <u>if applicable</u> : _	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this Department of State's records.	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 shareholder a	ction and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendme sufficient for approval.	ent(s)
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following state for each voting group entitled to vote separately on the amendment(s):	ement
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by	."	
	(voting group)	
10/30/2 Dated	023	
Signature <i>G</i>	lan Shair.	
γ 6 √y . Sele	a director, president or other officer – if directors or officers have not been called, by an incorporator – if in the hands of a receiver, trustee, or other content fiduciary by that fiduciary)	en ourt
	GIAN SCHIRRA SALCEDO	?
	(Typed or printed name of person signing)	
	PRESIDENT	•
	(Title of person signing)	
		<u>-</u>
		÷