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(((H22000202294 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : ACCTSMART INC D.B.A. AVILAS ACCOUNTING SERVICES

Account Number : I20180000072 Phone : (305)820-3200 : (305)820-2998 Fax Number

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A. RAMSEY

JUN 1 3 2022

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FILED

Articles of Amendment Articles of Incorporation

2022 JUN 10 PH 12 11

P22000008324 (Docum	nent Number of Corporation (if known) a Statutes, this Florida Profit Corporation adopts the following amendment(s
(Docum Pursuant to the provisions of section 607.1006, Florida	•
Pursuant to the provisions of section 607,1006, Florida	•
	a Statutes, this Florida Profit Corporation adopts the following amendment(s
4. If amending name, enter the new name of the co	orporation:
	The new
name must be distinguishable and contain the word "co "Inc" or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbre	orporation," "company," or "incorporated" or the abbreviation "Corp.," " or "Co". A professional corporation name must contain the word
•	10915 NW 9TH CT
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD	DRESS) PLANTATION, FL 33324
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	10915 NW 9TH CT
	PLANTATION, FL 33324
D. If amending the registered agent and/or register new registered agent and/or the new registered of	red office address in Florida, enter the name of the office address:
Name of New Registered Agent 10915 NW 9	OTH CT
10713 NW 7	(Florida street address)
PLANTATIO	
New Registered Office Address:	(City) , Florida (Zip Code)

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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: X Change	PI	John Doe	
X Remove	<u>v</u>	Mike Iones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	MGR	Jose A Lopez Rodriguez	10915 NW 9TH CT
X Add			PLANTATION, FL 33324
Remove			
2) X Change	P	Jose M Lopez Rodriguez	10915 NW TH CT
Add			PLANTATION, FL 33324
Remove 3) X Change	VP	Jose A Lopez Caldera	10915 NW 9TH CT
Add			PLANTATION, FL 33324
Remove			
4) X Change	S	Beatriz C Rodriguez De Lopez	10915 NW 9TH CT
Add			PLANTATION, FL 33324
Remove			·
5) X Change	T	Maria H Rodriguez Alvarez	10915 NW 9TH CT
Add			PLANTATION, FL 33324
Remove			
6) Change			
Add			
Remove			

	(Be specific)

f an amendment provides for an exc	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an exe provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

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)	
	(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, to Department of State's records.	his date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholds	er action and shareholder
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amend e sufficient for approval.	ment(s)
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following store each voting group entitled to vote separately on the amendment(s)	alement :
	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
Dated O	c/09/2022	
Signature	c/07/2022	
3) English C	a director, president or other officer - if directors or officers have not	
selec	sted, by an incorporator - if in the hands of a receiver, trustee, or other inted fiduciary by that fiduciary)	
	JOSE A LOPEZ CALDERA	
	(Typed or printed name of person signing)	
	VP	
	(Title of nerson signing)	