# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H220001306093)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BUCHANAN INGERSOLL & ROONEY PC - TAMPA OFFICE

Account Number ; I19990000148 Phone : (813)769-7692 Fax Number : (813)223-6121

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

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN BREAUNDALTA INC.

Certificate of Status O Certified Copy 1 Page Count 04 Estimated Charge \$43.75

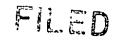
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T4/12/2022 111

Fax Audit No. H22000130609 3

#### Articles of Amendment to Articles of Incorporation



2022 APR 11 AM 7: 46

of	. •	// АП /: 46
Breaundalta, Inc.		SECRETARIA SECRETARIA
(Name of Corporation as current	ly filed with the Florid	da Dept. of State)
P22000009607		
(Document Number o	f Corporation (if know	m)
Pursuant to the provisions of section 607.1006, Florida Statutes, this is Articles of Incorporation:	Florida Profit Corpor	ation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation," " "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". I "chartered," "professional association," or the abbreviation "P.A."	A professional corpora	
B. Enter new principal office address, if applicable:	100 South Pointe I	Or.
(Principal office address MUST BE A STREET ADDRESS)	Miami, FL 33139	•
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)		
). If amounting the registered agent and/or registered office add new registered agent and/or the new registered office address		the name of the
Name of New Registered Agent		
		<u> </u>
(Florida str	ent address)	
New Registered Office Address:	(Ċib)	, Floride, (Zip Code)
New Registered Agent's Signature, if changing Registered Agent		tractions of the constitute
hereby accept the appointment as registered agent. I am familiar v	чин апи оссері іне орі	цановы од тве рохинов.
Signature of New R	egistered Agent, if chai	noine
inglatine of the K	exister of the tite, of cital	rome

Check if applicable

 $\square$  The amendment(s) is/arc being filed pursuant to s. 607.0120 (11) (e), F.S.

#### Buchanan Ingersoll + Rooney 4125621041

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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, (f necessary)

Please note the officer/director stile by the first letter of the office title:

P - President; V - Vice President; T - Treasurer; S - Secretary; D - Director; TR - Trustee; C - Chairman or Cierk; 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> 14</u>	John Doe	
<u>-</u>			
X Remove	Y	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	. Title	Name	Address
1)Change			
Add			
Remove			
2) Change			
Add			
Remove 3)Change			
Add			
Remove			<u> </u>
4) Change	. <del></del>	_	
Add			
Remove			
5) Change			
Add			
Remove			<u> </u>
δ)Change			****
Add			
Remove			

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Fax Audit No. H22000130609 3 E. It amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)

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	· <del>- · · - · · - · · · · · · · · · · · ·</del>
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•	
<u> </u>	
F. If an amendment provides for an exchange, reclassification, or	cancellution of issued shares
nearly love for implementing the amendment if not contained	n the emendment itself
provisions for implementing the amendment if not contained (if not applicable, indicate NIA)	n the smendificat resert.
(1) his uppremote, tamente tam)	
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<del></del>	

## Buchanan Ingersoll · Rooney 4125621041

Audit No. H220	000130609 3		
	ch amendment(s) adoptionent was signed.	1:	, if other than the
Effective date	if applicable:		
•		(no more than 90 days after amendment file date)	
	ate inserted in this block decrive date on the Departme	oes not meet the applicable statutory filling requirements, that of State's records.	his date will not be listed as the
Adoption of A	mendment(s)	(CHECK ONE)	
The amendmaction was n	· -	y the incorporators, or board of directors without shareholde	r action and shareholder
	nent(s) was/were adopted b sholders was/were sufficien	y the shareholders. The number of votes cast for the amend t for approval.	nent(s)
		by the shareholders through voting groups. The following st ofing group entitled to vote separately on the amendment(s)	
"The n	number of votes cast for the	amendment(s) was/were sufficient for approval	
by			
		(voting group)	
	Dated4/11/2022		
	Signature		
	selected, by as	president or other officer — if directors or officers have not incorporator — if in the hands of a receiver, trustee, or other ciary by that fiduciary)	
	Richa	d Jacobson	
		(Typed or printed name of person signing)	
	Incorp	orator	
	<del></del>	(Fitle of person signing)	<del> </del>