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A. CUILLER MAY 16 2023

COVER LETTER

TO: Amendment Section Division of Corporations

.

NAME OF CORPORAT	TON: J RICARDO DESI	GN CORP			
DOCUMENT NUMBER					
The enclosed Articles of A	Imendment and fee are su	bmitted for filing.			
Please return all correspor	dence concerning this ma	tter to the following:			
	MA	RIO URGILES			
		Name of Contact Persor	<u> </u>		
	LIBER	TA FINANCIAL SERVIC	CES		
	Firm/ Company				
	8226 GRIFFIN RD				
_	Address				
		DAVIE FL. 33328			
-		City/ State and Zip Code			
	SERVICE	ES.LIBERTA@GMAIL.CO	DM .		
	E-mail address: (to be us	sed for future annual report	notification)		
For further information co	ncerning this matter, pleas	se call:			
MARIO URGILES		954 at (607-1100		
Name of C	ontact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the	e following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The Co 2415 N	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303		

Articles of Amendment to Articles of Incorporation of

J RICARDO DESIGN CORP

(Name of Corporati	on as currently filed with the F	lorida Dept. of State) Ali 6: U	·¿
	P22000013467		
(Docum	nent Number of Corporation (if k	(nown)	· · · · ·
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	a Statutes, this <i>Florida Profit Co</i>	rporation adopts the following a	mendment(s) to
A. If amending name, enter the new name of the co	orporation:		
		T	he new
name must be distinguishable and contain the word "co"Inc.," or Co.," or the designation "Corp," "Inc.," chartered," "professional association," or the abbre	" or "Co". A professional co		
B. Enter new principal office address, if applicable			
(Principal office address <u>MUST BE A STREET ADL</u>	DRESS)		
		.	
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BO	<u></u>		
			
D. If amending the registered agent and/or register		nter the name of the	
new registered agent and/or the new registered	office address:		
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)	(Zip Cod	e)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.		e obligations of the position	
, neres, assept no appearance as eguine as eguine	- am jumana min and accopt m	o congunate of the political	
Signe	ature of New Registered Agent, i	f changing	
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)

Example:

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	<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>	Name	Address	
1) Change	P	SALGUEIRO, ADELMARY	2113 REMAISSANCE BLVD	
Add			APT 203	
X Remove			MIRAMAR FL. 33025	
2) X Change	P	FUENMAYOR, JOSE	2113 REMAISSANCE BLVD	
Add			APT 203	
Remove 3) Change			MIRAMAR FL. 33025	
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

(Attach additional sho	ing additional Art eets, if necessary).	(Be specific)				
	•					
				· · · · · · · · · · · · · · · · · · ·		
						
<u> </u>				·		
If an amendment provisions for imp	rovides for an excl	hange, reclassific	cation, or cancel	llation of issued	shares,	
(if not applicab	ole, indicate N/A)	indifferent novey	ontained in the a	amenomeny rese		
						

The date of each amendment(s) ad	option:	, if other than the
date this document was signed.	02/20/2022	
Effective date if applicable:	O2/28/2023	
	(no more than 90 days after amendment	file date)
Note: If the date inserted in this b' document's effective date on the De	ock does not meet the applicable statutory filing req partment of State's records.	uirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors withou	ut shareholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for fficient for approval.	or the amendment(s)
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The each voting group entitled to vote separately on the a	e following statement mendment(s):
"The number of votes cast	for the amendment(s) was/were sufficient for approva	ıi
by		
	(voting group)	
	02/24/2023	
Dated		
Signature	ges for l.	
selcote	irector, president or other officer – if directors or officed, by an incorporator – if in the hands of a receiver, trued fiduciary by that fiduciary)	ers have not been ustee, or other court
	FUENMAYOR, JOSE	
	(Typed or printed name of person signing))
	VP	
	(Title of person signing)	