## P22000013972

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: La Paloma Equitie	s. Inc	
DOCUMENT NUM	022000012072		
The enclosed Articles	of Amendment and fee are su	hmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Roy Fabel		
		Name of Contact Persor	1
	Fabel Holdings, LLC		
		Firm/ Company	
	121 Venetian Way		
		Address	
	Islamorada, FL, 33036		
		City/ State and Zip Code	2
island	dearthworks@aol.com		
		sed for future annual report	notification)
		•	•
For further informatio	n concerning this matter, pleas	se call:	
Roy Fabel		305 at (	394-1699
Name	of Contact Person	- · · · · · · · · · · · · · · · · · · ·	de & Daytime Telephone Number
Enclosed is a check fo	or the following amount made	payable to the Florida Depa	ortinent of State:
\$35 Filing Fee	□\$43,75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle USSee, FL 32301

## Articles of Amendment to Articles of Incorporation of

	•	01		
La Paloma Equities, Inc.,				
( <u>Name of</u>	f Corporation as currer	ntly filed with the Florida D	ept. of State)	
P22000013972				
	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, th	is Florida Profit Corporation	r adopts the following amendment(s) to	
A. If amending name, enter the new na	me of the corporation:			
-			The man	
name must be distinguishable and conta "Corp.," "Inc.," or Co.," or the designa word "chartered," "professional associat	ition "Corp," "Inc," or	"Co". A professional corp		
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )		La Paloma Equities, Inc		
		121 Venetian Way		
		Islamorada, FL 33036		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		La Paloma Equities, Inc.		
		121 Venetian Way		
		Islamorada, FL 33036		
D. If amending the registered agent and new registered agent and/or the new	registered office addre		name of the	
Name of New Registered Agent	Roy Fabel			
	121 Venetian Way			
	(Florida street address)			
New Registered Office Address:	Islamorada		, Florida 33036	
	(City)		(Zip Code)	
New Registered Agent's Signature, if ch I hereby accept the appointment as registe			ions of the position	
ractery accept the appointment as registe	rea agent. Tam pamata	r wan una accept the obligati	вот од те ромнот	

Signature of New Registered Agent, if changing

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 Doo				
		John Doe				
X Remove	$\underline{V}$	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	P	Rory Rohan	515 North Flagler Dr. P-300			
Add			West Palm Beach, FL 33401			
Remove  2) Change	P	Roy Fabel	121 Venetian way			
xx Add	*		Islamorada, Fl. 33036			
Remove			-			
3 ) Change Add						
Remove						
4) Change		<u> </u>				
Add Remove						
5) Change						
Add						
Remove						
6) Change		_				
Add						
Remove						

(Attach a	ding or adding additi additional sheets, if ne	cessary). (Be s	pecific)	<del></del>		
				<del></del>		
						·
	•			<del></del>		
			<del></del>	<u></u> _		
		<u> </u>				
. <u>If an an</u>	endment provides fo	or an exchange,	reclassification	<u>, or cancellatio</u>	n of issued share	<u>S.</u>
<u>provisi</u> (if	ons for implementing not applicable, indica	<u>t the amendmen</u> te N/A) = .	t if not contain	<u>ied in the ameno</u>	dment itself:	
. 3		·				
		· · · · · ·				
					<del></del>	<del></del>
			<del> </del>			

The date of each amendment(s) adoption	on:	if other than
date this document was signed	.//-/-	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block of document's effective date on the Department.	does not meet the applicable statutory filing requirements, this date will nent of State's records.	I not be listed as
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) ant for approval.	
☐ The amendment(s) was/were approved must be separately provided for each	d by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the	ne amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adopted action was not required.	by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted action was not required.	by the incorporators without shareholder action and shareholder	
Dated	7/2022	
Signature Paper	7/2022 1 K. ROHAN	
(By a directo	or, president or other officer - if directors or officers have not been	_
•	an incorporator – if in the hands of a receiver, trustee, or other court duciary by that fiduciary)	
7	. <u> </u>	
	(Typed or printed name of person signing)	
Pres.	i.	
	(Title of person signing)	

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