## P22000022848

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION: GRUPO SINCLAI	R CORP	
	MBER: P22000022848		
The enclosed Artico	les of Amendment and fee are su	bmitted for filing.	
Please return all co	rrespondence concerning this ma	tter to the following:	
	JONATAN SANCHEZ MER	RLOS	
		Name of Contact Persor	1
	GRUPO SINCLAIR CORP		
	<del></del>	Firm/ Company	
	6409 JOHNSON ST		
		Address	·
	HOLLYWOOD, FL 33024		
		City/ State and Zip Code	e
	jonatansamer@yahoo.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further informa	tion concerning this matter, pleas	se call:	
JONATAN SANC	HEZ MERLOS	at (	de & Daytime Telephone Number
Nan	ne of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐\$43.75 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)

**Mailing Address** 

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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## Articles of Amendment

	to		
	Articles of Incorporation		
/J . T /	of	•	
Thepo Dinclair	Corp.		
GRUPO Sinclair (Name of Corporation	on as currently filed with the I	Florida Dept. of State)	
P220000-22848			
(Docum	nent Number of Corporation (if I	known)	
<b>(</b>	(·		
ursuant to the provisions of section 607.1006. Florida s Articles of Incorporation:	Statutes, this Florida Profit Co	orporation adopts the fol	llowing amendment(s)
. If amending name, enter the new name of the co	orporation:		
			The new
une must be distinguishable and contain the word "co	prvoration." "company." or "in	corporated" or the abbr	
Inc.," or Co.," or the designation "Corp," "Inc,"	" or "Co". A professional co		
chartered," "professional association," or the abbre	viation "P.A."		
. Enter new principal office address, if applicable	<u></u>		
rincipal office address <u>MUST BE A STREET ADD</u>	ORESS )		
Enter new mailing address, if applicable:	( <b>V</b> )		
(Mailing address MAY BE A POST OFFICE BO	<i>∆</i> /		
	· · · · · · · · · · · · · · · · · · ·		
. If amending the registered agent and/or register	red office address in Florida, e	nter the name of the	
new registered agent and/or the new registered	office address:		
Name of New Registered Agent JOA	atan Sonches	2 Merlus	
Tume by the regimered tigem	115/11		
	(Florida street address)		
New Registered Office Address:		, Florida	<del></del>
	(City)		(Zip Code)
ew Registered Agent's Signature, if changing Reg	istered Agent:		
hereby accept the appointment as registered agent.	Nam familiar with and accept th	ne obligations of the pos	illong B
$\sim$ /	4		
	$\langle \mathcal{V}_{\ell} \rangle$	·/· 1	2024 OCT 23
Sigh	uting of New Registered Agent, i	f changing	SS - 57

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.

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)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	P	JONATAN SANCHEZ MERLOS	6409 JOHNSON ST
Add			HOLLYWOOD FL 33024
Remove			
2) X Change	VP	NAMAN A SANCHEZ MERLO	6409 JOHNSON ST
Add			HOLLYWOOD FL 33024
Remove 3) X Change	MGR	PABLO C PONCE MALDONADO	6409 JOHNSON ST
Add			HOLLYWOOD FL 33024
Remove			
4) Change			
Add			
Remove			
5) Change	- today		
Add			
Remove			
6) Change			2024 777
Add			- S S S S S S S S S S S S S S S S S S S
Remove			7 7

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
CHANGING REGISTERED AGENT TO JOANTAN SANCHEZ MERLOS AND ADDING THE NEW ADDRESS OF		
ALL THE OWNERS TO 6409 JOHNSON ST HOLLYWOOD FL 33024.		
	<u> </u>	
	<u> </u>	_
		-
F. 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)		
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	F STATE EE, FL	2, 

• •	1/2/2014
The date of each amendment(s) adopt date this document was signed.	tion: $9/366034$ , if other than the
09/26/20	)24
Effective date if applicable:	(no more than 90 days after amendment file date)
Note: If the date inserted in this block document's effective date on the Depar	does not meet the applicable statutory filing requirements, this date will not be listed as the ament of State's records.
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were adopte action was not required.	d by the incorporators, or board of directors without shareholder action and shareholder
■ The amendment(s) was/were adopte by the shareholders was/were suffic	d by the shareholders. The number of votes east for the amendment(s) ient for approval.
☐ The amendment(s) was/were approvement be separately provided for each	ed by the shareholders through voting groups. The following statement the voting group entitled to vote separately on the amendment(s):
"The number of votes cast for	the amendment(s) was/were sufficient for approval
by	<u> </u>
selected, b appointed	(voting group)  tor, president of other officer – if directors or officers have not been yan incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)
	NATAN SANCHEZ MERLOS  (Typed or printed name of person signing)
	(Typed or printed name of person signing)
PF	ESIDENT
	(Title of person signing)

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