orida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Electronic Filing Menu

Corporate Filing Menu

Articles of Amendment to Articles of Incorporation

(Name of Corporation as currently filed with the Florida Dept. of State) P22000036429 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviate "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain "chartered," "professional association," or the abbreviation "P.A."	
(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviate "Inc.," or Co.," or the designation "Corp." "Imc." or "Co." A professional corporation.	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following the Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviate "Inc.," or Co.," or the designation "Corp." "Inc." or "Co." A professional corporation.	
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name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviate "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation	_The new
The vestigation continues of the professional components were and a series	_The new
·	ion "Corp.," iin the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	2022 SE
	$\frac{\omega}{\omega}$
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:	→ [3]
Name of New Registered Agent Jose Agustin Gutierrez Gonzalez	
10253 NW 9TH ST CIRCLE STE 406-6	_ _
(Florida street address)	_
New Registered Office Address: MIAMI	····
(City) (Ziq	o Code)

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:

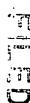
(Attach additional sheets, if necessary)

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

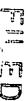
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held President, Treasurer, Director would 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	PT John Doe	
X Remove	<u>V</u> <u>Mike Jones</u>	
X Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	<u>Address</u>
I)Change	P LAYLA NANCY ESPINEL	10253 NW 9TH ST CIRCLE
XX Add		STE 406-6
	and the second second second second	MIAMI, FL 33172
Remove	P Jose Agustín Gutierrez Gonzalez	10253 NW 9TH ST CIRCLE
2) Change		STE 406-6
Add		MIAMI, FL 33172
Remove 3) Change		2072 SEP
Add		P 30
Remove		
4) Change		
Add		271 AM 13 TO THE TOTAL THE TOTAL TO THE TOTAL TOTAL TO THE TOTAL TO THE TOTAL TO THE TOTAL TO THE TOTAL TO TH
Remove .		
5) Change		
Add		
Remove		
6) Change		
Add		
Remove		



E. If amending or adding additional Articles, enter change(s) (Attach additional sheets, if necessary). (Be specific)	
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If an amendment provides for an exchange, reclassification,	
provisions for implementing the amendment if not containe	d in the amendment itself:
(If not applicable, indicate N/A) The sole shareholder is:	和: 6 : 17: 17: 17: 17: 17: 17: 17: 17: 17: 17
	(fee
ORGE F. DELGADO 100%	ŢŊ.
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·	



	09/14/2022	, if other than the
The date of each amendment(s) ado date this document was signed.	ption:	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	•
Note: If the date inserted in this blo document's effective date on the Department.	ck does not meet the applicable statutory filing requirements, this da	te will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopt action was not required.	ted by the incorporators, or board of directors without shareholder action	on and shareholder
The amendment(s) was/were adopt by the shareholders was/were suff	ed by the shareholders. The number of votes cast for the amendment (icient for approval.	s)
☐ The amendment(s) was/were appro- must he separately provided for ea	eved by the shareholders through voting groups. The following statements voting group entitled to vote separately on the amendment(s):	ent
"The number of votes cast for	r the amendment(s) was/were sufficient for approval	
by		•
	(voting group)	
Dated		
Signature S	Payla Espirul	21
(By a dire selected,	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other could fiduciary by that fiduciary)	- '
ï	AYLA NANCY ESPINEL	30 S
_	(Typed or printed name of person signing)	
P		
_	(Title of person signing)	