Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000190158 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

F.)

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

: (305)444-4994

Fax Number

: (305)328-4774

nter the email address for this business entity to be used for future

annual report mailings. Enter only one email address please.**

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN CAMISASSA GROUP SERVICES, INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

J. HORNE

JUN - 1 2022

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment Articles of Incorporation

of

CAMISASSA GROUP SERVICES, INC

(Name of Corporation as currently filed with the Florida Dept. of State) P22000041209 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If smending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 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) 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: PRISCILLA CAMISASSA Name of New Registered Agent 2930 DAY AVENUE SUITE 302 (Irlorida street address) MIAMI New Registered Office Address: (Cliv) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Ragistered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

From: Yanet Avila

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)

To:

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 us a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) XX Change	<u>P</u>	PRISCILLA CAMISASSA	2930 DAY AVENUE
Add			SUITE 302
Remove			MIAMI, FL 33133
2) Change			
Add			
Remove 3) Change			
Add			, ,,,,,
Remove			
4) Change			
Add			
Remove			·
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) 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)

2022-05-31 15:24:33 GMT

13053284774

From: Yanet Avila

' Page: 5 of 6

To:

To:

The date of each	05/31/2022 n amendment(s) adoption:	f other than the
date this documen		i omor man are
Effective date if:	applicable:	
	(no more than 90 days after amenament file date)	
	e inserted in this block does not meet the applicable statutory filing requirements, this date will not tive date on the Department of State's records.	be listed as the
Adoption of Ame	endment(s) (<u>CHECK QNE</u>)	
☐ The amendment action was not	ent(s) was/were adopted by the incorporators, or board of directors without shareholder action and shar t required.	eholder
	ent(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) olders was/were sufficient for approval.	
	ent(s) was/were approved by the shareholders through voting groups. The following statement rately provided for each voting group entitled to vote separately on the amendment(s):	
"The nur	mber of votes east for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
	05/31/2022	
	Dated	
	Signature /s/ Priscilla Camisassa	
	(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	PRISCILLA CAMISASSA	
	(Typed or printed name of person signing)	
	P	
	(Title of person signing)	···-