

P22000044020

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Doing so will generate another cover sheet.**

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CAPITAL PRO SERVICES, LLC
Account Number : I2022000008
Phone : (772)249-5273
Fax Number : (772)264-6100

**Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.**

Email Address: info@dealgroupl.com

RECEIVED
2022 AUG 12 PM 4:10
FBI - TAMPA

2022 AUG 12 PM 4:04
FBI - TAMPA

SECRETARY OF
TAMPA

RECEIVED
FBI - TAMPA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DEAL GROUP FL, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

J. HORNE

AUG 15 2022

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COVER LETTERTO: Amendment Section
Division of CorporationsNAME OF CORPORATION: DEAL GROUP FL. CORP.DOCUMENT NUMBER: P22000044020The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEJANDRO PEREZName of Contact PersonDEAL GROUP FL. CORP.Firm/ Company459 SW BYRON STAddressPORT ST LUCIE, FL 34983City/ State and Zip Codeinfo@dealgroupl.comE-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MADJOISE G. RAMIREZ AGOSTOat 772) 249.5273Name of Contact PersonArea Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)Mailing AddressAmendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314Street AddressAmendment 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
of
DEAL GROUP FL. CORP.

SECRET
VAL/AM

2022 AUG 12

PM 12:00

117

(Name of Corporation as currently filed with the Florida Dept. of State)

P22000044020

(Document Number of Corporation (if known))

NO

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 amending name, enter the new name of the corporation:

The new 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)

3224 SOUTH US HWY 1

FORT PIERCE, FL 34982

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:

Name of New Registered Agent

CAPITAL PRO SERVICES LLC

1972 SW CAMEO BLVD

(Florida street address)

New Registered Office Address:

PORT ST LUCIE

Florida

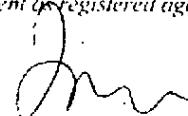
34953

(City)

(Zip Code)

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 Registered Agent, if changing

Check if applicable

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

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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 PTD 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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>T</u>	ANTONIO RODRIGUEZ	12305 SW 31 ST
<input checked="" type="checkbox"/> Add			MIAMI, FL 33175
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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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)

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment/file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 _____
(voting group)

08/10/2022
Dated _____

Signature Alejandro Perez

(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).

ALEJANDRO PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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