(((H24000385950 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

From:

Account Name : COMPUTERSHARE Account Number : 110432003053 : (561)694-8107 Fax Number : (561)214-8442

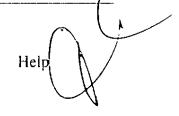
Enter the email address for this business entity to be used for fufure annual report mailings. Enter only one email address please.⊓co

Email Address:_____

COR AMND/RESTATE/CORRECT OR O/D RESIGN PORTO CERVO CORP

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu



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

Articles of Amendment to Articles of Incorporation of

PORTO CERVO CORP			
(<u>Name</u>	of Corporation as curren	tly filed with the Florida Dept. of State	<u>e)</u>
P22000051864			
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, thi	s Florida Profit Corporation adopts the	following amendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
name must be distinguishable and contain "Inc.," or Co.," or the designation "Chartered" "professional association	Corp, " "Inc," or "Co".	A professional corporation name mus	t comain the sord
	chartered." "professional association," or the abbreviation "P.A. Enter new principal office address, if applicable:		NOV.
(Principal office address MUST BE A S	STREET ADDRESS)	St. Petersburg, FL, 33702, USA	11 20 M
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		7901 4th St N #24548): 37 FAII
		St. Petersburg, FL, 33702, USA	
D. If amending the registered agent an new registered agent and/or the ne			
Name of New Registered Agent	Corporate Creations Net	work Inc.	
	801 US Highway 1		
	(Florida s	trect address)	
New Registered Office Address:	North Palm Beach	, Florida	33408
		(Ciry)	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist			osition.
/s/ Kun	ning Chen	Kunning Chen, Special Secret	игу
	Signature of New	Registered Agent, if changing	
Check if applicable			

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)

Remove

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 Doc	
Type of Action (Check One) 1) Change Add	X Remove	¥	Mike Jones	
(Check One) 1) Change	X Add	<u>\$V</u>	Sally Smith	
2)Change	Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
2)Change	Add			2024 NOV
3) Change	2) Change			
Remove	Remove			37
5) Change	Remove 4) Change			
6) Change	5) Change		_	
	6) Change	<u> </u>		

attach additional sheets, if necessary). (Be specific)		
		-
		
		~
	7.5 2.5	24
	⊬Ω. ≯⊊	Y 0
	3 to 1	1024 NOV 20
	(S)	
	<u> </u>	AH 10: 37
	골골	ယ
	FF.	7
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)		

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)	
	(momore man zo dajs ajer amenament jue date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will a Department of State's records.	not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action and s	hareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(s) e sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	2024
	ast for the amendment(s) was/were sufficient for approval (voting group)	F 1 L
by	(voting group)	
11/20/20 Dated	D24 ————————————————————————————————————	AM 10: 37
	/s/ Kunning Chen	- -
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)	-
	Kunning Chen	
	(Typed or printed name of person signing)	·········
	Attorney-in-Fact	
	(Title of person signing)	