P22000056409

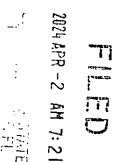
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PICK-UP WAIT MAIL
(Business Entity Name)
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: OLS PRO, INC.		
DOCUMENT NUME	P22000056409		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Lisette Luna		
		Name of Contact Person	1
	OLS Pro, Inc.		
		Firm/ Company	
	2121 Biscayne Blvd, Suite 10	506	
		Address	
	Miami, Florida 33137		
		City/ State and Zip Code	• • • • • • • • • • • • • • • • • • •
	coachingwithluna@gmail.co	m	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Lisette Luna		at (439-3212
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment 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 Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The C	Address Iment Section In of Corporations Entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to

Articles of Incorporation

of

		FII cm
DAA0000 T.C. 100	Corporation as current	ly filed with the Florida Dept. of State)
P22000056409		2024 APR -2 AH 7:21
	(Document Number of	f Corporation (if known)
Pursuant to the provisions of section 607.10 its Articles of Incorporation:	06, Florida Statutes, this	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new nam	e of the corporation:	
		The new
	rp," "Inc," or "Co".	company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain 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)		12259 SW 218th St
		Miami, Florida 33170
		2121 Biscayne Blvd. Suite 1606 Miami, Florida 33137
D. If amending the registered agent and/ new registered agent and/or the new i		
Name of New Registered Agent	Lisette Luna	
-	2259 SW 218th St.	
	(Florida sti	reet address)
Now Registered Office Address	A iami	. Florida 33170
New Registered Office Address:		(City) (Zip Code)

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)

Example:

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)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	S	Lisette Luna Lopez	2121 Biscayne Blvd. Suite 1606
Add			Miami, Florida 33137
X Remove			
2) Change	S	Lisette Luna	12259 SW 218th St
X Add			Miami, Florida 33170
Remove 3) Change	T	Lisette Luna Lopez	
Add			2121 Biscayne Blvd. Suite 1606
X Remove			Miami, Florida 33137
4) Change	<u>T</u>	Lisette Luna	
X Add			12259 SW 218th St
Remove			Miami, Florida 33170
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Morah 19 2024 the following	changes were decided on during the meeti-	***
<u></u>		
Lisette Luna Lopez, Secretary a	nd Treasurer of OLS had her name change	d to Lisette Luna,
s reflected on her new legal docu	ments.	
. Lisette Luna Lopez transferred	200 shares to Orlando Lopez, becoming sh	areholder
with only 5% ownership.		
The Compay's principal addres	was changed to 12259 SW 218th St, Mian	mi Florida, 33170.
provisions for implementing	an exchange, reclassification, or cancel the amendment if not contained in the a	lation of issued shares, mendment itself:
(if not applicable, indicate		
-	N/A	
	,	
·		

	03/18/2024
The date of each amendment(s)	adoption:, if other than
date this document was signed.	
	3/18/2024
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, this date will not be listed as Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	
• "	(voting group)
March 18 Dated	3, 2024
Dated	Marie Constitution of the
Signature	Contract of the contract of th
(Ву а	director, president or other officer - if directors or officers have not been
selec	ted, by an incorporator - if in the hands of a receiver, trustee, or other court
appo	inted fiduciary by that fiduciary)
	Orlando Lopez
	(Typed or printed name of person signing)
	President
	(Title of person signing)