Florida Department of State
Division of Corporations

Division of Corporations
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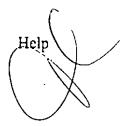
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN STENAVI INC.

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Corporate Filing Menu



## Articles of Amendment to Articles of Incorporation of

	STENA	VI INC.		
(Name	of Corporation as curren	tly filed with the Florida Dept. of State	)	
		0057291		
	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this	s Florida Profit Corporation adopts the fi	ollowing amendmen	nt(s) to
A. If amending name, enter the new p.	ame of the corporation:		_	
name must be distinguishable and contain "Inc.," or Co.," or the designation "Cohartered," "professional association,"	Corp." "Inc." or "Co".	"company," or "incorporated" or the abb A professional corporation name must	The new previation "Corp.," contain the word	
B. Enter new principal office address, if applicable:		150 SE 2ND AVE STE 404	E. E.	<u>ji</u>
	(Principal office address MUST BE A STREET ADDRESS)		-2	;
				,
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		150 SE 2ND AVE STE 404	9: 23	4
		MIAMI, FL 33131	·	
		1000		
D. If amending the registered agent an new registered agent and/or the ner	ud/or registered office address w registered office address	dress in Florida, enter the name of the		
Name of New Registered Agent	R&P ACCOUNTING &			
	150 SE 2ND AVE STE 4	04		
	(Florida s	(reet address)		
New Registered Office Address:	MIAMI	Florida	33131	
		(City)	(Zip Code)	
New Registered Agent's Signature, if		t; with and accept the obligations of the po	sition	
	Signature of Siew	Registered Agent, if changing	<del></del>	
Check if applicable  The amendment(s) is/are being filed n	ursuant to 3, 607 0120 (117	n(c) FS		

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 Y. 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.

<u>X</u> Change	<u> 21</u>	1000 Dos	
X Remove	¥	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Titk</u>	<u>Name</u>	Address
1) X Change	P	ALDPHILL LIMITED	C/O R&P ACCOUNTING 24 & TAXES INC 55
Add			
Remove			150 SE 2ND AVE STE 404
2) Change			MIAMI, FL 33131
Add			3, 50 3, 50
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ttach additional sheets, if necessary). (Be specific)	
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	<del></del>
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	100
	1.
	i i i i i i i i i i i i i i i i i i i
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)	
	<del></del>

The date of each amendment(s) adopt date this document was signed.	tion:	, 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 document's effective date on the Depart	does not meet the applicable statutory filing requirements, this date will rement of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adopted action was not required.	I by the incorporators, or board of directors without shareholder action and s	harcholder
☐ The amendment(s) was/were adopted by the shareholders was/were suffic	d by the shareholders. The number of votes cast for the amendment(s) ient for approval.	200
must be separately provided for eac	ed by the shareholders through voting groups. The following statement h voting group entitled to vote separately on the amendment(s):	2024 AUS -
	the amendment(s) was/were sufficient for approval	-2 i
by	(voting group)	4H 9:
08/02/2024 Dated	·.·	7 23
Signature L. C		
selected, by	or, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court iduciary by that fiduciary)	-
	JORGE SERRANO ON BEHALF OF ALDPHILL LIMITED	
_	(Typed or printed name of person signing)	
	PRESIDENT	
<del></del>	(Title of person signing)	