2/3/23, 2:47 PM

## orida Department of State

Division of Corporations Electronic Filing Cover Sheet

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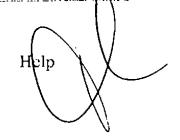
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Electronic Filing Menu Corporate Filing Menu



PED 00 2023 1501 18 18X

## Articles of Amendment to Articles of Incorporation

TIMMER CORP	A. Ch. J. wish sh. Charida Caret of State)
(Name of Corpora	ation as currently filed with the Florida Dept. of State)
22000058985	
(Doce	ument Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florius Articles of incorporation:	ide Statutes, this Florida Profu Corporation adopts the following amendme
. If amending name, enter the new name of the	corporation:
ome must be distinguishable and contain the word " Inc.," or Co.," or the designation "Corp." In chartered," "professional association," or the abb	"corporation." "company." or "incorporated" or the abbreviation "Corporation rume must continue the work breviation "P.A."
3. Enter new principal office address, if applicat	ble:
Principal office address MUST BE A STREET AL	DDRESS)
Enter new mailing address, if applicable:	11,
(Moiling address MAY BE A POST OFFICE I	<u> </u>
). If amending the registered agent and/or regis	sterred office address in Florida, enter the name of the
new registered agent and/or the new registere	ed office address:
Name of Now Registered Agent	
	(Fiorida street address)
1000	, Florida
New Registered Office Address:	(City) (Zip Code)
New Registered Agent's Signature, if changing b	Registered Agent:
hereby accept the appointment as registered agen	it. I am familiar with and accept the obligations of the position
Si	ignature of New Registered Agent, if changing

Check if applicable

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

If amending the Officers and/or Directors, enter the fitle and name of each officer/director being removed and title, name address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officeridirector 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 = Executive Officer; CFO = Chief Financial Officer. If an afficeridirector holds more than one title, list the first letter of each affice 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. The 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 Che Mike Jones, V as Remove, and Sally Smith, SV as an Add

Example: XChange	PT	John Dos		
X Remove	$\underline{\mathbf{v}}$	Mike Jones		20
X Add	<u>5V</u>	Sally Smith		2023 FE
Type of Action (Check One)	<u>Ti;le</u>	Name	<u>Address</u>	EB -6
1)Change	v	Maydel Santamaria Gongora	10304 SW 127TH CT	
X Add			MIAMI, FL 3186	<u> </u>
Remove				FAT -
2) Change				
Add				
Remove 3 ) Change	·			
Αάσ				
Remove				
4) Change				
Add				
Келюче				
5) Change				
Add				
Remove			,	
6) Change				
Add				
Remove				

The date of each amendment(s) adoption this document was signed.	on:	, if other th
Effective date if applicable:		
	(no more than 96 days ther amendment file date)	
Note: If the date inserted in this block of document's effective date on the Department.	does not meet the applicable statutory filing requirements, this date will nent of State's records.	I not be listed
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted action was not required.	by the incorporators, or board of directors without shareholder action and	shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes east for the amendment(s) nt for approval.	
The number of votes east for the by  1/25/2023  Dated  Signature (R) a director selected, by	by the shareholders through voting groups. The following statement voting group entitled to vate separately on the immendment(s)  e amendment(s) was/were sufficient for approval  (vating group)  precident or other offices – if directors or officers have not been in incorporator – if in the bands of a receiver, trustee, or other court unitary by that fidiciary)	2023 FEB -6 AM 10: 17
РНŮ.	IP C TIMMERMANN SLATER	
	(Typed or printed name of person signing)	
PRES	SIDENT	
	(Title of person signing)	