Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN D4 GROUP INC.

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Corporate Filing Menu

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Articles of Amendment to Articles of Incorporation of

D4 GROUP INC.			
	of Corporation as curren	tly filed with the Florida Dept. of State)	
P22000075090			
	(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 follow	ving amendment(s) to
A. If amending name, enter the new n	ame of the corporation;		
nc., or Co.," or the designation "	Corp," "Inc," or "Co".	"company," or "incorporated" or the abbrevi A professional corporation name must con	The new ution "Corp.," tain the word
"chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable:		11920 FIORE DRIVE	2024
(Principal office address MUST BE AS	TREET ADDRESS)	ORLANDO, FI. 32827	
			<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		11920 FIORE DRIVE	
		ORLANDO, FL 32827	
D. If amending the registered agent ar new registered agent and/or the new	v registered office address	<u>s:</u>	
Name of New Registered Agent	CHANGE OF ADDRESS	•	_
	11920 FIORE DRIVE		
	(Florida sti	reet address)	7
New Registered Office Address:		(City) , Florida 3282	p Code)
		(2.1)	p cody
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Revistered Agent ered agent. I am familiar	i: with and accept the obligations of the position	۲.
^	latalia Cardenas		
	Signature of New R	egistered Agent, if changing	
Check if applicable The amendment(s) is/are being filed p	urswant to s. 607.0120 (11)	(e), F.S.	

To:

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 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 Doe		
X Remove	Y	Mike Jones		
X Add	<u>\$Y</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) X Change	P	NATALIA CARDENAS	11920 FIORE DRIVE	~
Add			ORLANDO, FL 32827	7.74 4.71.7
Remove			· · · · · · · · · · · · · · · · · · ·	<u>`</u> `=
2) X Change	VP	MONICA CARDENAS	11920 FIORE DRIVE	ā
Add			ORLANDO, FL 32827	
Remove 3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add			<u> </u>	
Remove				
6) Change				
Add				
Remove				

	(Be specific)		
			
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an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	hunge, reclussification, or cancellation of issued share endment if not contained in the amendment itself:	25,	
rovisions for implementing the amo	hunge, reclussification, or cancellation of Issued sharendment itself:	25,	
rovisions for implementing the amo	hange, reclassification, or cancellation of issued share endment if not contained in the amendment itself:	25,	
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provisions for implementing the amo	hunge, reclussification, or cancellation of Issued sharendment if not contained in the amendment itself:	25,	
provisions for implementing the amo	hunge, reclassification, or cancellation of Issued share endment if not contained in the amendment itself:	25,	

4	07/18/2024	
The date of each aniendment(date this document was signed.	s) adoption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date will 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	shareholder
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes east for the amendment(s) e sufficient for approval.	. 20
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	2024 JUL 18
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	~, ≩: ·
	(voting group)	· ⇔ "
07/18/2 Dated	2024	
Signature	Natalia Cardenas	
(By sele	a director, president or other officer – if directors or officers have not been cled, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	_
	NATALIA CARDENAS	
	(Typed or printed name of person signing)	
	CEO	
	(Title of person signing)	