P23000080641

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TOPLINE FACILITIES MANAGEMENT, CORP

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TOPLINE FACILITIES MANAGEMENT CORP.
(Name of Corporation as currently filed with the Florida Dept of State)

P22000086641
(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida Profit Corporation *adopts* the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. *Enter new principal office address, if applicable:*
(Principal office address MUST BE A STREET ADDRESS)

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C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/ or the new registered office address:

Change Address:

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

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 If amending the:
(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. I am 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 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, Miko Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

__X__ Change PT Annia Gilda Diaz

__X__ Remove PT Jose Miguel Rodriguez Diaz

_____ Add

Type of Action (Check One)	Title	Name	Address
1) __x__ Change	__President__	Annia Gilda Diaz	____15405 Miami Lakeway N Ste #305___
_____ Add			Hialeah, Fl 33014
_____ Remove			Signature
2) ____ Change	___President__	Jose Miguel Rodriguez Diaz_____	_____15405 Miami Lakeway N Ste #305___
_____Add			Hialeah, Fl 33014
_X__Remove			Signature
3) ____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
4) _____Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
5) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
6) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____

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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

_____

_____

_____

_____

5. If 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: 10/17/2023 if other than the date this document was signed.

Effective date if applicable: 10/17/2023
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

_X_ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

___ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(Voting group)

___ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

___ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated. 10/17/2023

Signature _____

(By a director, president or other officer- if directors or officers have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Annia Gilda Diaz
(Typed or printed name of person signing)

President
(Title of person signing)

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