Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC

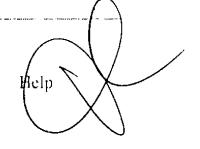
Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

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Check if applicable

 $[\]square$ 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, namaddress 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 = Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office 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 Ch. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

<u>PT</u>	<u>John Doe</u>		
<u>V</u>	Mike Jones		
<u>sv</u>	Sally Smith		
Title	<u>Name</u>	Address	2023 F
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	<u>V</u> <u>SV</u>	V Mike Jones SV Sally Smith	Y Mike Jones SV Sally Smith

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/4)	(Attach additiona	adding additional A) al sheets, if necessary)	. (Be specific)					
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The date of each amendment(s) date this document was signed.	adoption:	, if other th
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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 I	block does not meet the applicable statutory filing requirements, this date will no Department of State's records.	ot be listed a
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	lopted by the incorporators, or board of directors without shareholder action and sh	areholder
☐ The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.	2
must be separately provided fo	oproved by the shareholders through voting groups. The following statements or each voting group entitled to vote separately on the amendment(s): It for the amendment(s) was/were sufficient for approval (voting group)	1 ° 4. 2023 FEB - 6
	of for the amendment(s) was/were sufficient for approval	
by	(voting group) でし、	AM 10: 17
2/6/2023 Dated		17
Signature	lley t'entree	
(By a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
	Ashley Perkins	
	(Typed or printed name of person signing)	
	Attorney-in-Fact	
	(Title of person signing)	