P23000010667

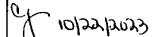
(Requestor's Name)	
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(City/State/Zip/Phone #	7)
PICK-UP WAIT	MAIL
(Business Entity Name)
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Certified Copies Certificates of	f Status
Special Instructions to Filing Officer:	
Special instructions to Fining Officer.	



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Office Use Only



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: ZIBA RENEWAL	STUDIO CORP	
	BER: P23000010667		
	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	itter to the following:	
	PARRA, JENNIFER E		
		Name of Contact Person	1
	ZIBA RENEWAL STUDIO	CORP	
		Firm/ Company	
	3408 WEST 84TH STREET	SUITE 206	
		Address	
	HIALEAH, FL 33018		
		City/ State and Zip Cod	e
	andrik@gpsolution.net		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, plea	se call:	
GIL, ANDRIK		786	212-7273
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.C	iling Address endment Section ision of Corporations b. Box 6327 lahassee, FL 32314	Amend Division The Co 2415 f	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303

Articles of Amendment to Articles of Incorporation of

ZIBA RENEWAL STUDIO CORP

2023 OCT 11 AM 8: 22

(Name of Corporation as curren	tly filed with the Florida Dept. of State)	
P23000010667		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)	
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word	
B. Enter new principal office address, if applicable:	3408 WEST 84TH STREET	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	SUITE 206	
	HIALEAH, FL 33018	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3408 WEST 84TH STREET	
	SUITE 206	
	HIALEAH, FL 33018	
D. If amending the registered agent and/or registered office address Name of New Registered Agent		
(Florida s	treet address)	
New Registered Office Address:	, Florida	
	(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	<u>t:</u> with and accept the obligations of the position.	
Signature of New I	Registered Agent, if changing	
Check if applicable ☐ 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, 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 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	<u>V</u>	PARRA, JENNIFER E.	3577 W 113TH ST
X Add			APT 3111
Remove			HIALEAH, FL 33018
2) Change	sv	FUENMAYOR, OSCAR E.	3577 W 113TH ST
X Add			APT 3111
Remove 3) Change	_		HIALEAH, FL 33018
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		-	
Add			
Remove			

(Be specific)			
<u> </u>	· 		
			
			
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-			
ange, reclassific	ation, or cancella	tion of issued sha	ares,
idment if not co	ntained in the an	nendment itself;	
	# * * · ·		
			<u>.</u>
	ange, reclassific	ange, reclassification, or cancella	ange, reclassification, or cancellation of issued shandment if not contained in the amendment itself:

· .

09/25/2023
The date of each amendment(s) adoption:, if other than the
date this document was signed.
09/25/2023
Effective date if applicable: (no more than 90 days after amendment file date)
(no more man 50 days after amenament 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)
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
SEPTEMBER 25TH, 2023
Dated
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)
GIL, ANDRIK J
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)