Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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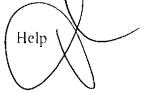
To:			!
	Division of Cor	rporations	<u> </u>
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Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

	ently filed with the Florida Dept. of Stat	<u>e)</u>
P23000033260		
(Document Numb	er of Corporation (if known)	
hirsuant to the provisions of section 607,1006, Floride Statutes, to Articles of Incorporation:	this Plorida Profit Corporation adopts the	following amendment(s)
. If amending name, enter the new name of the corporation	<u>u</u>	2023 H
ame must be distinguishable and contain the word "corporation,	20 O	The new
Inc.," or Co.," or the designation "Corp," "Inc," or "Co" chartered," "professional association," or the abbreviation "P.	. A professional corporation name mus	contain The word
. Enter new principal office uddress, if applicable:	N/A	AM II: 05 SSEE, FL
Principal office address MUST BE A STREET ADDRESS)		
		- 72 0
Enter new mailing address, If applicable:		
(Mulling address MAY BE A POST OFFICE BOX)	N/A	
		
. If amending the registered agent and/or registered office a	ddress in Florida, enter the name of the	
new registered agent and/or the new registered office addr	<u> (255:</u>	
Name of New Registered Agent N/A		
(Florida	stree! address)	
·	stree! address)	
(Florida <u>New Registered Office Address</u> :	stree! address), Fioridu,	(Zip Code)

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 latter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Cierk; CFO = 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>b.l.</u> ;	John. Doc				
X Remove	Y	Mike Jone	25			
X Add	<u>\$V</u>	Sally Smi	<u>th</u>		,	
Type of Action (Check One)	Title	2	<u>Nemc</u>	<u>Addres</u> s	, 1	~2
1) Change	S	_ <u> </u>	DAGMARA E DOMINGUEZ	3785 NW 82 AVE SUI	TE-2[1]	2023 HAY
XAdd				DORAL, FL 33166		\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Remove					# <u></u>	بن
2) Change			····		mm mm	AFI II.
, Add					75.7	- C
Remove 3) Change			70-7		· ਜ	ے ۔
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4) Chunge						_
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Remove						
5) Change						•
Add						
Remove						
6)Change						-
Add						
Remove						

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tach additional sheets, if necessary). (Be specific)		
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n amendment provides for an exchange, reciassification, or cancellation of issued shares, ovisions for implementing the amendment itself:		
(If not applicable, indicate N/A)		

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(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 wil document's effective date on the Department of State's records.	I not be listed as the
Aduption of Amendment(s) (CHECK ONE)	
ID The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	l sharcholder
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.	207
☐ 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):	ZOZ3 HAY
"The number of votes east for the amendment(a) was/were sufficient for approval	AH -5
EMILIANO D'ACOSTA AND VALERIA SOLEDAD ,,	
by (voling group)	
05/01/2023 Dated	AMII: 05
Signature	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the heads of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
EMILIANO D'ACOSTA	
(Typed or printed name of person-signing)	
PRESIDENT	
(Title of person signing)	