P23000045772

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(Address)
(City/State/Zip/Phone #)
(2.1), 2.2.2.2.2.3,
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Hillegass, Chepenik, & Hood, C.P.A. 427 North Third Street Jacksonville Beach, FL 32250

AMENDMENT SECTION DIV. OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: SOFIA CHEPENIE	K ENTERPRISES INC			
	BER: P23000045772		<u>-</u>		
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following:			
	MARVIN CHEPENIK				
	Name of Contact Person				
	HILLEGASS CHEPENIK & HOOD CPA				
	Firm/ Company				
	427 3RD ST N				
	Address				
	JACKSONVILLE BEACH FL 32250				
City/ State and Zip Code					
	MCHEDENIK@HCH.CDA (·OM			
	MCHEPENIK@HCH-CPA.COM E-mail address: (to be used for future annual report notification)				
	E-man address: (to be us	ed for future annual report	notification)		
For further information	on concerning this matter, pleas	se call:			
MARVIN CHEPENI	К	at (
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	artment of State:	17.1. 2013	
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	· · · · · · · · · · · · · · · · · · ·	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Amend Divisio	Address ment Section n of Corporations entre of Tallahassee	TAR	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

of
SOFIA CHEPENIK ENTERPRISES INC
(Name of Corporation as currently filed with the Florida Dept. of State)
P23000045772
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the 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)
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: Name of New Registered Agent
Name of New Registered Agent
(Florida street address)
New Registered Office Address: , Florida , Florida , (City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New 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	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	MARVIN CHEPENIK	427 3RD ST N
Add			JACKSONVILLE BEACH, FL 32:
Remove 2) Change	P	SOFIA CHEPENIK	427 3RD ST N
X Add			JACKSONVILLE BEACH, FL 322
Remove Change			
Add			
Remove 4) Change			
Add			- 23 23 24 25 25 26 27 27 27 27 27 27 27 27 27 27 27 27 27
Remove 5) Change			: 1
Add			
Remove 6) Change		<u> </u>	# P P
Add			
Remove			

amending or adding additional Articles, enter change(s) here: tach additional sheets, if necessary). (Be specific)	
	
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an amendment provides for an exchange, reclassification, or cancellation of issued shares, rovisions for implementing the amendment if not contained in the amendment itself:	2. Chr.
rovisions for implementing the amendment if not contained in the amendment itself:	_ ()
(if not applicable, indicate N/A)	
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	7.1
<u></u>	

	AUGUST 3, 2023	
he date of each amendment(s) ad ate this document was signed.	loption:	, if other than th
AUC	GUST 3, 2023	
ffective date if applicable:	(no more than 90 days after amendment file date)	
ote: If the date inserted in this blocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this date w partment of State's records.	ill not be listed as th
doption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without shareholder action as	nd shareholder
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following statement 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	n	
0)	(voting group)	
ALICHICT 2	2/22	
AUGUST 3 Dated	, 2023	
·	the Com	
selected	rector, president or other officer – if directors or officers have not been l, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	SOFIA CHEPENIK	1's 8'0's
-	(Typed or printed name of person signing)	<u> </u>
	PRESIDENT	
-	(Title of person signing)	
		FH 1: 31