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(((H23000273842 3)))



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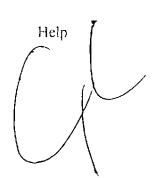
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COR AMND/RESTATE/CORRECT OR O/D RESIGN HIGHLAND COMMERCIAL CENTER INC

Certificate of Status	0
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(2);

Articles of Ameadment to Articles of Incorporation of

HIGHLAND COMMERCIAL CENTE	RINC			
	of Corporation as currer	otly filed with the Florida Dept. of State)		
P23000046209				
	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	7.1006, Florida Statutes, thi	is Florida Profit Corporation adopts the following ar	nendment(s) to	
A. If amending name, enter the new r	name of the corporation:			
			ie new	
name must be distinguishable and contai "Inc.," or Co.," or the designation " "chartered," "professional association,	Corp," "Inc," or "Co".	"company," or "incorporated" or the abbreviation " A professional corporation name must contain th	Corp.," se word	
B. Enter new principal office address.		2787 E. PAKLAND PARK BLVD.		
(Principal office address <u>MUST BE A.S</u>	STREET ADDRESS)	STE 307		
		FT. LAUDERDALE, FL 33306		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2787 E. PAKLAND PARK BLVD.		
		STE 307		
		FT. LAUDERDALE, FL 33306		
D. If amending the registered agent a	nd/ar realstand office ad	duces in Florida and a thoronomy of the		
new registered agent and/or the ne	w registered office addres	uress in Proriton, enter the name of the		
Name of New Registered Agent	CHANGE OF ADDRES			
	2787 E. PAKLAND PAR	K BLVD. STE 307		
	(Florida s	tree: address)		
New Registered Office Address:	FT. LAUDERDALE	, Florida 33306		
Now heganized Office hadress.		(City) , Florida (Zip Code		
New Registered Agent's Signature, if c	hanging Registered Agen	<u>tt:</u>		
I hereby accept the appointment as regist	tered agent. I am familiar	with and accept the obligations of the position.		
	Signature of New I	Registered Agent, if changing		
Charlett and Nachta	- •	· · · · · ·		
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)

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 = Chalman 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 und 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>PT</u> <u>John</u>	<u>a Doe</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) XX Change		CHANGE OF ADDRESS	2787 E. PAKLAND PARK BLVD.
Add			STE 307
Remove			FT. LAUDERDALE, FL 33306
2) Change			
Add			
Remove Change		·	
Add			
Remove			
4) Change			
Add			-
Remove			
5) Change	******		
Add			
Remove			
6) Change			
Add			
Remove			

an amendment provides for an exchange, reclassification, or cancellation of issued shares, trovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		ets, if necessary).	(Be specific)			
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	08/7/2023	
	ch amendment(s) adoption:	_, if other than the
Effective date j	if applicable:	
	(no more than 90 days after amendment file date)	<u> </u>
Note: If the da document's effe	ate inserted in this block does not meet the applicable statutory filing requirements, this date will ective date on the Department of State's records.	not be listed as the
Adoption of Ar	mendment(s) (CHECK ONE)	
The amendm	nent(s) was/were adopted by the incorporators, or board of directors without shareholder action and not required.	shareholder
The amendm	nent(s) was/were adopted by the shareholders. The number of votes cust for the amendment(s) cholders was/were sufficient for approval.	•. •
	nent(s) was/were approved by the shareholders through voting groups. The following statement arately provided for each voting group entitled to vote separately on the amendment(s):	! _2
"The n	number of votes cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	_3
	Dated	
	Signature Instrume Aug. Co. 1402 FDT	
	(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)	
	INAURY FLEITES MESA	
	(Typed or printed name of person signing)	
	P	
	(Title of person signing)	