Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000237667 3)))



H230002376673ABC3

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number: I2000000146 Phone : (305)444-4994 Fax Number : (305)328-4774

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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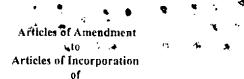
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JUL 0 7 2023

D CUSHING



(<u>Name</u>	of Corporation as currently	filed with the Florida Dept. of State)		·
P23000048715				
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this F	Florida Profit Corporation adopts the follow	wing amendment	l(s) lo
A. If amending name, enter the new n	ame of the corporation:			
			The new	
"chartered," "professional association." B. Enter new principal office address, (Principal office address MUST BE A S C. Enter new mailing address, if apple (Mailing address MAY BE A POST	or the abbreviation "P.A." if applicable: TREET ADDRESS icable:	professional corporation name must con	2023	
			1	:
		ess in Florida, enter the name of the		
D. If amending the registered agent an new registered agent and/or the new		ess in Florida, enter the name of the	- 0 PM	
new registered agent and/or the new		ess in Florida, enter the name of the	5 S S	2
	v registered office address:			? ?
new registered agent and/or the new	v registered office address: Joaquin Alberto Bernal	STTE 322	PR 2:3	? ?
	v registered office address: Joaquin Alberto Bernal 12955 BISCAYNE BLVD S	STTE 322	FM 25 35	? ?

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Monuto Demet Flui 6, 2027 11, 22 ED (1) 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.

To:

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> <u>Joh</u>	nn Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	lliosnely Lara Ortiz	12955 BISCAYNE BLVD
Add			STE 322
XX Remove			NORTH MIAMI, FL 33181
2) Change	P	Joaquin Alberto Bernal	12955 BISCAYNE BLVD
XX Add			STE 322
Remove 3) Change			NORTH MIAMI, FL 33181
Add			
Remove			
4) Change			-
Add			
Remove			
5) Change			
Add			
Remove			<u></u>
6) Change			
Add			-
Remove			

From: Yanat

[famending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	endment if not contained in the amendment itself:
(If not applicable, indicate N/A)	
·	

The date of each amendment(s) addate this document was signed.	7/6/2023 leption:	if other than the
Effective date <u>if applicable</u> ;		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date will no partment of State's records.	t be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators, or hoard of directors without shareholder action and sha	reholder
The amendment(s) was/were adop by the shareholders was/were suf	pted by the shareholders. The number of votes east for the amendment(s) ficient for approval.	
	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 east f	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voing group)	
7/6/2023 Dated		
Signature Signature		
selected	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court diduciary by that fiduciary)	
ī	liosnely Lara Ortiz	
-	(Typed or printed name of person signing)	
1		
-	(Title of person signing)	