7/25/23, 11:44 AM

Plorida Department of State
Division of Corporations

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN SAMIVANJO CORP

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TO: Amendment Section

## **COVER LETTER**

Division of Corpor	rations		
NAME OF CORPORA	ATION: SAMIVANJO CO	ORP	
DOCUMENT NUMBI			
	Amendment and fee are so	ubmitted for filing.	
	ondence concerning this m	•	
	LTAGRACIA MERCADO	•	
_		Name of Contact Perso	0.D
s	AMIVANJO CORP	raine of Condet Lus	ou.
_		Firm/ Company	
4:	SI SW LUCERO DR		
		Address	-
P	ORT ST. LUCIE, FL 34983	3	ŕ
		City/ State and Zip Coo	de
w	faxes.office@gmail.com		
*****		sed for future annual repor	τ notification)
For further information of	concerning this matter, plea	se call:	
ALTAGRACIA MERCA	ADO MENA	at (	879-0010
Name of	Contact Person	Area Co	379-0010 ode & Daytime Telephone Number
Enclosed is a check for the	he following amount made	payable to the Florida Dep	partment of State:
\$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)
Amend Divisio P.O. Bo	g Address Iment Section m of Corporations ox 6327 ssee, FL 32314	Ameno Divisio The C 2415 I	Address diment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assec, FL 32303

## Articles of Amendment to Articles of Incorporation of

SAMIVANJO CORP			
	on as currently filed with the l	Florida Dept. of State)	
P23000051323			
(Docum	nent Number of Corporation (if)	known)	
Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation:	a Statut <del>e</del> s, this <i>Florida Profit Co</i>	rporation adopts the following	amendment(s) to
A. If amending name, enter the new name of the co	progration:		
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp," "Inc.," "chartered," "professional association," or the abbrev	or "Co". A professional co	namenated" and a all a the	The new "Corp.," the word
B. Enter new principal office address, if applicable;	•		~>
Principal office address MUST BE A STREET ADD	RESS)		
	<del></del>		·=
Enter new mailing address, if applicable:			ં છો
(Mailing address MAY BE A POST OFFICE BOX	·		, variag #
<ol> <li>If amending the registered agent and/or registered new registered agent and/or the new registered o</li> </ol>	ed office address in Florida, en	iter the name of the	
	Africe audit (13:		
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		, Florida	·
	(City)	(Zip Coo	le)
New Registered Agent's Signature, if changing Regis hereby accept the uppointment as registered agent. It	stered Agent; am familiar with and accent the	abligations of the exection	
	, <u></u>	To Samo a of the position,	
6.	and a C V and the second and a second		
Signati	ure of New Registered Agent, if	changing	
Check if applicable			
The amendment(s) is/are being filed pursuant to s. 60	77.0120 (11) (e), F.S.		

9

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 = 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	PΤ	John Doe	
X Remove	<u>y</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Address</u>
i)Change	<u>s</u>	Gissel Benjamin	5965 NW Baylor Ave
X Add			Port St. Lucie, FL 34986
Remove			
2) Change	<u>s</u>	Enma Mejia	681 Lang Rd SW
X Add			Palm Bay, FL 32908
Remove Change			7 Sim Lay, PL 32700
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
n Change			
Add			
Remove			

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Attach additional sheets, if necessary). (Be specific)	
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an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicase N/A)	
(y · · · · <del> </del>	
	·-··
	<del></del>

The date of each amendment(s)	07/25/2023 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 document's effective date on the E	block does not meet the applicable statutory filing requirements, this date will a department of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad action was not required.	dopted by the incorporators, or board of directors without shareholder action and s.	hareholder
☐ The amendment(s) was/were ad by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendmeni(s) sufficient for approval.	
☐ The emendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	2023 JUL 25
	t for the amendment(s) was/were sufficient for approval	JL 25
by	(voting group)	7
07/25/2023	3	·.
Dated		19
Signature O	tar m.m.	
(By $\overline{u}$ d selecte	lirector, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court sted fiduciary by that fiduciary)	
	ALTAGRACIA MERCADO MENA	
	(Typed or printed name of person signing)	<del></del>
	president	
	(Title of person signing)	