11/13/23, 11:40 AM

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CENTRAL COMPOSITION INC

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J. HORNE

NOV 1 3 2023

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Help

		mendment /	•	
	Articles of A	mendment	(2)	
	to Articles of Inc		19	
	of	•	S. S	
CENTRAL COMPOSITION INC				
	of Corporation as currentl	y filed with the Florida	Dept. of State)	
P23000060730	(Document Number of	f Corporation (if known)	<u> </u>	
Pursuant to the provisions of section 607. its Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corporati	ion adopts the following amendme	nt(s)
A. If amending name, enter the new n	ame of the corporation:			
			The new	
name must be distinguishable and contair "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Corp," "Inc," or "Co". A			
B. Enter new principal office address, (Principal office address MUST BE A S				
		-		
C. Enter new mailing address, if appl (Mailing address MAY BE A POST				
I). If amending the registered agent ar new registered agent and/or the new			e name of the	
Name of New Registered Agent	Yosdany Elcia Mendoza			
	2501 NW 16TH STREET I	RDAPT 133		
	(Florida str	set address)		
New Registered Office Address:	MIAMI		, Florida 33125	
		(City)	(Zip Code)	
New Registered Agent's Signature, if c			ations of the position.	
- OND LAN \$100 W. W. 11405	Signature of New Ro	egistered Agent, if chang	ging	

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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 = 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.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>Y</u>	Mike Jones	
<u>X</u> Add	sv	Saily Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	P	Jose Antonio Castro Gonzalez	2501 NW 16TH STREET RD
Add			APT 133
XX Remove			MIAMI, FL 33125
2) Change	P	Yosdany Elciu Mendoza	2501 NW 16TH STREET
XX Add			APT 133
Remove 3) Change	<u> </u>		MIAMI, FL 33125
Add			·
Remove			**
4) Change		<u>-</u>	•
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

 Page; 5 of 6	2023-11-13 17:09:03 GMT	13053284774	From: Yanet A
E. If amending or adding additiona (Attach additional sheets, if necessary	Articles, enter change(s) here:		
(Auden audumni sneed, y needsk	ary). (De apocinic)		

	<u>,</u>		
		· <u>-</u>	
			
		4 (846-18 Au) 4-71 - 4-7-4-7-1 - 4-7-4 - 1 - 1 - 1	

F. If an amendment provides for ar	exchange, reclassification, or cancellation of	of issued shares,	
provisions for implementing the (if not applicable, indicate No	amendment if not contained in the amendr	nent itself:	
(у логаррилалы, такала	·• <i>)</i>		
			
			

	Page: 6 of 6	2023-11-13 17:09:03 GMT	13053284774	Fron
•				
	The date of each amendment(s) addate this document was signed.	11/9/2023 option:		, if other than the
	Effective date if applicable:	(no more than 90 days after an		
		(no more than 90 days after an	nendment file date)	
	Note: If the date inserted in this bl document's effective date on the De	ock does not most the applicable statutory partment of State's records.	filing requirements, this date wil	l not be listed as the
	Adoption of Amendment(s)	(CHECK ONE)		
	☐ The amendment(s) was/were adn action was not required.	pted by the incorporators, or board of direct	ors without shareholder action and	l shareholder
	The amendment(s) was/were ado by the shareholders was/were sur	pted by the shareholders. The number of vo	tes cast for the amendment(s)	
		roved by the shareholders through voting greater through voting group entitled to vote separately		
	"The number of votes cust (or the amendment(s) was/were sufficient fo	r approval	
	by	(voting group)	. ***	
		(voting group)		
	11/9/2023			
	Dated	<u> </u>		
	Signature massimals	TRANSPORTER CONTRACTOR		
	(By a dis	ector, president or other officer – if director, by an incorporator – if in the hands of a rec d fiduciary by that fiduciary)		_

Jose Antonio Castro Gonzalez

(Title of person signing)

P

(Typed or printed name of person signing)

From: Yanet Avila