P230000666494

| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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COVER LETTER

TO: Amendment Section

| Division of Corporations | | | | |
|--|--|--|--|--|
| NAME OF CORPORATION: HUNG Reverocelling Corp. DOCUMENT NUMBER: P23000066494 | | | | |
| The enclosed Articles of Amendment and fee are submitted for filing. | | | | |
| Please return all correspondence concerning this matter to the following: | | | | |
| Alberto J. Lopez Vargas Name of Contact Person Hung Remodeling Corp. Firm/ Company 3452 NW 193 Street Address MIAMI, Gardens FL 33056 City/ State and Zip Code alberto Jiopez v @ amail. Com E-mail address: (to be used for future annual report notification) | | | | |
| For further information concerning this matter, please call: | | | | |
| Alberto Lopez Vargas at 786 316 - 0286 Name of Contact Person Area Code & Daytime Telephone Number | | | | |
| | | | | |
| Enclosed is a check for the following amount made payable to the Florida Department of State: | | | | |
| S35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | | | | |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of Tallahassee | | | | |

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment

to

| | Articles of Incorporation | | |
|---|--|--|--|
| 11 | of Cou | | |
| (Name of Corpor | ation as currently filed with the Flo | orida Dept. of State) | |
| P23000 | 0066494 | | |
| | cument Number of Corporation (if kn | .own) | · · |
| Pursuant to the provisions of section 607,1006, Flor its Articles of Incorporation: | rida Statutes, this <i>Florida Profit Corp</i> | poration adopts the follow | ing amendment(s) to |
| A. If amending name, enter the new name of the | e corporation: | | |
| name must be distinguishable and contain the word "Inc" or Co.," or the designation "Corp," "In about the contain of the the con | nc," or "Co". A professional corp | rporated" or the abbrevia poration name must cont | The new tion "Corp.," ain the word |
| B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A | ble: DDRESS) | | <u>-</u> |
| | | | ; |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) | <u>BOX</u>) | | |
| | | | မ |
| D. If amending the registered agent and/or registered agent and/or the new register | stered office address in Florida, en ed office address: | ter the name of the | · |
| Name of New Registered Agent | | | |
| | (Florida street address) | | |
| New Registered Office Address: | (City) | , Florida(Zi | ip Code) |
| New Registered Agent's Signature, if changing I I hereby accept the appointment as registered agen | Registered Agent: n. I am familiar with and accept the | e obligations of the position | n. |

Signature of New Registered Agent, if changing

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 Doe | |
|------------------------|--------------|------------------------|---|
| X Remove | <u>V</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| (Check One) 1) Change | P | Alberto J Lopez Vargas | 3452 NW 193 St. Miami Eardens Fl 33056 |
| _X_Add | | | MIGHI Cardens Fl 33056 |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove 3) Change | | | |
| Add | | | 1 |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) | |
|---|-------------|
| I opened my corporation and added myself as President. But when I went to my ban to open my banners account, they said I had not assign anyone for officer Director I need to be added Please. | K |
| President | 277 1.04 10 |
| | |
| F. If 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, indicate N/A) | |
| | |
| | |

| The date of each amendment(s) adoption: | 10/26 | 2023 | , if other than the |
|--|------------------------|------------------------------------|---|
| date this document was signed. | | | |
| Effective date if applicable: | 10/26 | 2023 | |
| | ino more than 90 c | las ^t s after amendment | file date) |
| Note: If the date inserted in this block does reducement's effective date on the Department of | | ole statutory filing rec | quirements, this date will not be listed as the |
| Adoption of Amendment(s) (CI | IECK ONE) | | |
| ☑ The amendment(s) was/were adopted by the action was not required. | incorporators, or bo | ard of directors withou | ut shareholder action and shareholder |
| ☐ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for | | number of votes east fe | or the amendment(s) |
| ☐ The amendment(s) was/were approved by the must be separately provided for each voting | | | |
| "The number of votes cast for the ame | ndment(s) was/were | sufficient for approva | 1 · · · · · · · · · · · · · · · · · · · |
| by | | | |
| (vo. | ting group) | | •-:. |
| . 1- / | | | . |
| Dated 10 26 | 2073 | | = |
| Signature _ Alberto J | 1 mm 1/2 | Vanc | - 3 - 3 |
| | ident or other officer | directors or offic | ers have not been |
| | | ands of a receiver, tru | istee, or other court |
| appointed fiduciary | y by that fiduciary) | | |
| A | berto J. | | argas |
| | (Typed or printed na | me of person signing) | 0 - |
| _ Pr | resident | | |
| | (Title of person signi | ng) | |