P230000070405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL
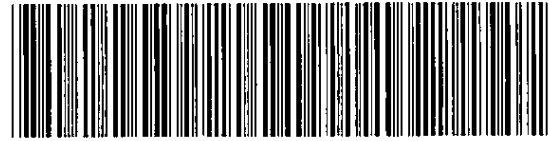
(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only

600417506826

10/20/23--01027--017   **43.75

COVER LETTER

NAME OF CORPORATION: CYNA GROUP INC

DOCUMENT NUMBER: P23000070405

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CYNTHIA ALEXANDER
_____
Name of Contact Person

CYNA GROUP INC
_____
Firm/ Company

7061 W COMMERCIAL BLVD, STE 5H
_____
Address

TAMARAC, FL 33319
_____
City/ State and Zip Code

cynthia@cynagroup.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Alexander _____ at (954) 464-7253
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:

☐ $35 Filing Fee   ☐ $43.75 Filing Fee &   ■ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                         Certificate of Status   Certified Copy   Certificate of Status
                                                      (Additional copy is   Certified Copy
                                                      enclosed)   (Additional Copy
                                                                                  is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   The Centre of Tallahassee
Tallahassee, FL 32314   2415 N. Monroe Street, Suite 810
                                             Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

CYNA GROUP INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P23000070405

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent CYNTHIA ALEXANDER

7061 W COMMERCIAL BLVD, STE 5H, TAMARAC, FL 33319

(Florida street address)

New Registered Office Address: 7061 W COMMERCIAL BLVD, 5H, TAMARAC , Florida 33319
(City) *(Zip Code)*

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.

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.

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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) __X__ Change ____ Add ____ Remove	PD	CYNTHIA ALEXANDER	7061 W Commercial Blvd, Ste 5H Tamarac, FL 33319
2) ____ Change __X__ Add ____ Remove	D	GWANZY ALEXANDER	7061 W Commercial Blvd, Ste 5H Tamarac, FL 33319
3) ____ Change ____ Add ____ Remove			
4) ____ Change ____ Add ____ Remove			
5) ____ Change ____ Add ____ Remove			
6) ____ Change ____ Add ____ Remove			

The date of each amendment(s) 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 block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)   **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____ ."
             (voting group)

Dated ___10/12/2023_____

Signature ___Cynthia Alexander_____
(By a director, president of 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)

Cynthia Alexander
_____
(Typed or printed name of person signing)

President, Director
_____
(Title of person signing)