From: Yanet Avila

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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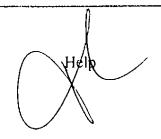
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ASTROLAB SC CORP

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu



To:

Articles of Amendment to Articles of Incorporation of

ASTROLAB SC CORP					
(Name o	of Corporation as curren	ntly filed with the Florida De	pt. of State)		
P23000080079					
	(Document Number	r of Corporation (if known)			
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, th	is Florida Profit Corporation	adopts the following amo	:ndment(s	s) to
A. If amending name, enter the new na	ime of the corporation:				
A. If agreeming name, enter the new gr	THE OF THE CO. P. O. L.		<b>*</b> 1		
name must he distinguishable and contain "Inc.," or Ca.," or the designation "C	Corp," "Inc," or "Co".	A professional corporation	The or the abbreviation "Coname must contain the	new offerd	
"chartered," "professional association,"  B. Enter new principal office address,		2903 POINT EAST DR	ALL	330	451 F
(Principal office address MUST BE A S	TREET ADDRESS )	#207		9	
		AVENTURA, FL 33160	388	呈	
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)	icable: OFFICE <u>BOX</u> )	2903 POINT EAST DR	で 四子:	AM 9: 47	Ç.
		#207			
		AVENTURA, FL 33160			
D. If amending the registered agent an new registered agent and/or the new	id/or registered office ac registered office addre	ddress in Florida, enter the n.	ame of the		
Name of New Registered Agent	CHANGE OF ADDRES				
	2903 POINT EAST DR	#207			
	(Florida	street address)			
New Registered Office Address:	AVENTURA		, Florida 33160		
New Registered Office Address.		(City)	(Zip Code)	_	
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Age	ent:	me of the position		
I heretiy accept the appointment as regist	егеа аделі. 1 ат јатін	A with and ticeept are orangeme	ons of the position.		
		(wt)			
<del></del>	Signatury of New	v Registered Agent, if changing	<del></del>		
Check if applicable  The amendment(s) is/are being filed to	ursuant to s. 607.0120 (1	i) (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 Doe	
X Remove	<u>y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address 2903 POINT EAST DR - EC
1) XX Change	P	JOEL MCGRAW	2903 POINT EAST DR
Add			#207
Remove			AVENTURA, FL 33160 🔆 📑
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4)Cinnge			
Add			
Remove			
5) Change			
Add Remove			
6) Change			
Add			
Remove			

Ausch additional sheets, if necessary). (	(Be specific)				
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If an amendment provides for an excha-	nge, reclassification	, or cancellation of i	ssued shares.		
provisions for implementing the amend	dment if not contair	ed in the amendmen	nt itself:		
(if not applicable, indicate N/A)					
			······································	<u> </u>	
			<del>_</del>		

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	<b></b>
Effective date if applicable:	<del></del>
(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 document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and s action was not required.	hareholder
The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.	2023
☐ 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):	DEC -
"The number of votes cast for the amendment(s) was/were sufficient for approval  by"	
by	T 0
(voting group)	
11/30/2023 Dated	
Signature	_
(By a director, president or 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)	
JOEL MCGRAW	
(Typed or printed name of person signing)	<del></del>
P	
(Title of person signing)	

2023-12-06 15:47:06 GMT