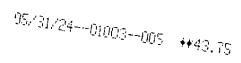
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(Requestor's Name)				
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PICK-UP WAIT MAIL				
(Business Entity Name)				
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name Change

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D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: NICKY'S SHOP INC						
DOCUMENT NUMBER: P23000080522						
The enclosed Article	s of Amendment and fee are sul	bmitted for filing.				
Please return all corre	espondence concerning this ma	tter to the following:				
	KERY DONA					
	Name of Contact Person					
	NICKY'S SHOP INC					
	Firm/ Company					
	5220 NW 109TH AVE, #5					
	Address					
	DORAL, FL 33178					
	City/ State and Zip Code					
	nickysshop1@gmail.com					
	E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call: KERY DONA 786 620-4066						
Name	of Contact Person	Area Coo	de & 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 & 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)			
An Di P.C	niling Address nendment Section vision of Corporations D. Box 6327 llahassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303			

Articles of Amendment to Articles of Incorporation of

wing amendment(s)
The new
iation "Corp.," ntain the word
2524
<u> - 호</u>
Zip Code)

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)

__ Add

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 \underline{V} Mike Jones <u>X</u> Add <u>SV</u> Sally Smith Type of Action <u>Title</u> Address <u>Name</u> (Check One) 1) ____ Change __ Add X Remove 2) ____ Change ____ Add __ Remove 3) ____ Change ____ Add ____ Remove 4) ____ Change ___ Add __ Remove 5) ____ Change ___ Add __ Remove 6) ____ Change

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
	
	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

	05/17/2024	
The date of each amendment(s	adoption:	, if other than the
date this document was signed.		
	17/2024	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment	file date)
	(iii /iiii e /iiiii ii /iii ii ii ii ii ii ii ii ii	yne uuie,
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing red Department of State's records.	quirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors witho	ut shareholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east f sufficient for approval.	or the amendment(s)
	approved by the shareholders through voting groups. The for each voting group entitled to vote separately on the a	
"The number of votes e	ist for the amendment(s) was/were sufficient for approva	ıl
by		_"
	(voting group)	
5/17/202	4	
Dated		
Signature	Ken	
(By selection)	a director, president or other officer – if directors or officeted, by an incorporator – if in the hands of a receiver, trainted fiduciary by that fiduciary)	ers have not been ustee, or other court
	KERY DONA	
	(Typed or printed name of person signing))
	PRESIDENT	
	(Title of person signing)	